(TENATIVE) BOARD OF COMMISSIONERS REGULAR MEETING August 01, 2023 – 5:00 PM Effingham County Administrative Complex Meeting Chambers 804 South Laurel Street, Springfield GA 31329

The Georgia Conflict of Interest in Zoning Action Statue (O.C.G.A. §§ 36-67A-1 et seq.) requires disclosure of certain campaign contributions made by applicants for rezoning actions and by opponents of rezoning application. A rezoning applicant or opponent of a rezoning application must disclose contributions or gifts which in aggregate total \$250.00 or more if made within the last two years to a current member of Effingham County Planning Board, Board of Commissioners, or other Effingham County official who will consider the application. The campaign contribution disclosure requirement applies to an opponent of a rezoning application who publishes his or her opposition by appearance before the Planning Board or Board of Commissioners or by any other oral or written communication to a member or members of the Planning Board or Board of Commissioners. Disclosure must be reported to the Board of Commissioners by applicants within ten (10) days after the rezoning application is filed and by opponents at least five (5) days prior to the first hearing by the Planning Board. Any person knowing failing to comply with these requirements shall be guilty of a misdemeanor.

"Individuals with disabilities who require special needs to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities should contact the County Clerk at 912-754-2123 promptly to afford the County time to create reasonable accommodations for those persons."

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Agenda Watch us live on our YouTube page:

https://www.youtube.com/channel/UC9wRzS6f2pHHZG3IgRk3OUQ

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge to the American Flag
- V. Agenda Approval Consideration of a resolution to approve the agenda.
- **VI. Minutes-** Consideration to approve the July 12, 2023 Special Called meeting minutes and the July 18, 2023 work session and regular meeting minutes
- VII. **Public Comments** Comments shall pertain to the agenda items only. Should you wish to make remarks, clearly state your full name into the microphone before commencing to speak.
- **VIII. Correspondence** Documents from this meeting are located in the Clerk's Office and on the Board of Commissioner's website.
- **IX. Consent Agenda** This section shall include all routine items for which there will be no discussion. Should a need arise for a debate, the item can be moved to the appropriate area of the agenda.

1. [2023-400 Agreement]

Consideration to approve to renew the Rescue Monitoring and Commercial Fire Monitoring Agreements for Administration Building

2. [2023-401 Purchase]

Consideration to ratify and affirm approval of Enterprise vehicle orders for multiple departments

3. [2023-402 Agreement]

Consideration to approve to ratify and affirm a Purchase Agreement for 3 Fire Engines

4. [2023-403 Job Description]

Consideration to approve and publish a new Job Description for EMS

5. [2023-404 Job Description]

Consideration to approve and publish Job Descriptions as part of the reorganization of the Parks and Landscape Department

X. Unfinished Business - Contains items held from a previous agenda.

1. [2023-371 Ordinance]

Consideration to approve the Second Reading to amend **Part II - Appendix C, Article II** - **Definitions, Article III - General Provisions** of the Effingham County Code of Ordinances [in response to Title 36 of the Official Code of Georgia] (1st reading approved - 07/18/2023)

XI. New Business

1. [2023-405 Resolution] Steve Candler

Consideration to approve Resolution# 023-018 to amend the Schedule of Fees

2. [2023-406 Quote/Purchase] Alison Bruton

Consideration to approve a Quote from SealMaster for the purchase of an Aggregate Chip Spreader for the Public Works Department

3. [2023-407 Quote] Alison Bruton

Consideration to approve Quote #2022-549153 from Evoqua for replacement equipment needed at the Wastewater Treatment Plant

4. [2023-408 Quote] Alison Bruton

Consideration to approve Quote # C220561 from Goforth Williamson, Inc for installation of the Grundfos Remote Management System at 8 water wells

5. [2023-409 Resolution] Alison Bruton

Consideration to approve Resolution# 023-017 for the surplus of various items

6. [2023-410 Change Order] Alison Bruton

Consideration to approve a Change Order# 1 for StageFront for the AV upgrades at the Judicial Complex

7. [2023-411 Contract] Alison Bruton

Consideration to approve to award Contracts for disaster debris removal services with Ceres Environmental Services, Inc. and CrowderGulf, LLC.

8. [2023-412 Contract] Alison Bruton

Consideration to approve Contract 23-REQ-034 with Cartee Construction and Utilities for a force main relocation

9. [2023-413 Agreement] Alison Bruton

Consideration to approve Amendment #4 to the Lease Agreement between Effingham County and Renasant Bank

10. [2023-414 Agreement] Alison Bruton

Consideration to approve to ratify and affirm an Agreement with GENESYS Health Alliance to provide Inmate Medical Services at the Effingham County Prison/Jail

11. [2023-415 Quote/Design] Tim Callanan

Consideration to approve the Goshen Road Traffic Analysis and Concept Design and Quote as submitted by POND Company

12. [2023-416 Ordinance] Chelsie Fernald

Consideration to approve the First Reading to amend **Part II – Official Code: Chapter 14 – Building and Building Regulations – Articles II – Construction Codes, Division 2 – Administration and Enforcement, Section 14-56,** of the Code of Ordinances to clarify site plan requirements for issuance of permits

13. [2023-417 Plat] Chelsie Fernald

Consideration to approve a Final Plat for GITC Commercial, a seven-lot subdivision on Commerce Avenue **Map # 466D Parcel # 4** (Second District)

14. [2023-418 Form] Stephanie Johnson

Consideration to approve a Delegate Form for a member to participate as Voting Delegate at the 2023 ACCG Legislative Conference

XII. Reports from Commissioners & Administrative Staff

- XIII. Executive Session Discussion of Personnel, Property and Pending Litigation
- **XIV. Executive Session Minutes** Consideration to approve the July 12, 2023 and the July 18, 2023 executive session minutes

XV. Planning Board - 6:00 PM

1. [2023-419 Public Hearing] Katie Dunnigan

The Planning Board recommends approving an application by **James R. Presnell** as Agent for **Donald & Clara Spayd** request to **rezone** 5.59 acres located at 638 Kolic Helmey Road from **AR-1** to **AR-2** to allow for division of the property **Map# 417 Parcel# 10**, in the **Second District**

2. [2023-420 Second Reading]

Consideration to approve the Second Reading of an application by by **James R. Presnell** as Agent for **Donald & Clara Spayd** request to **rezone** 5.59 acres located at 638 Kolic Helmey Road from **AR-1** to **AR-2** to allow for division of the property **Map# 417 Parcel# 10**, in the **Second District**

3. [2023-421 Public Hearing] Katie Dunnigan

The Planning Board recommends approving an application by **Lennon Godoy** as Agent for **Adolfo Mitchell** to **rezone** 1 acre located off of Goshen Road from **R-1** to **AR-2** to allow for the placement of a mobile home **Map# 434 Parcel# 7** in the **Second District**

4. [2023-422 Second Reading]

Consideration to approve a Second Reading of an application by **Lennon Godoy** as Agent for **Adolfo Mitchell** to **rezone** 1 acre located off of Goshen Road from **R-1** to **AR-2** to allow for the placement of a mobile home **Map# 434 Parcel# 7** in the **Second District**

5. [2023-423 Public Hearing] Katie Dunnigan

The Planning Board recommends approving an application by **Jessica Collins** as Agent for **Kenneth Hales & Sheryl Foote** requests to **rezone** 4.4 acres located at 639 Archer Road from **AR-1** to **AR-2** to allow for division of the parcel **Map# 271 Parcel# 28** in the **Third District**

6. [2023-424 Second Reading]

Consideration to approve a Second Reading of an application by **Jessica Collins** as Agent for **Kenneth Hales & Sheryl Foote** requests to **rezone** 4.4 acres located at 639 Archer Road from **AR-1** to **AR-2** to allow for division of the parcel **Map# 271 Parcel# 28** in the **Third District**

7. [2023-425 Public Hearing] Katie Dunnigan

The Planning Board recommends approving an application by **Randy Parrish** requests to **rezone** 5.6 acres located at 974 Arnsdorff Road from **AR-1** to **AR-2** to allow for the creation of two additional home sites **Map# 343 Parcel# 4** in the **Third District**

8. [2023-426 Second Reading]

Consideration to approve a Second Reading of an application by **Randy Parrish** requests to **rezone** 5.6 acres located at 974 Arnsdorff Road from **AR-1** to **AR-2** to allow for the creation of two additional home sites **Map# 343 Parcel# 4** in the **Third District**

9. [2023-427 Public Hearing] Katie Dunnigan

The Planning Board recommends approving an application by **Charles Alan Writch** requests to **rezone** 3.06 of 21.02 acres located at 101 Wheeler Cemetery Road from **AR-1** to **AR-2** to allow for the creation of a home site **Map# 383 Parcel# 15** in the **Third District**

10. [2023-428 Second Reading]

Consideration to approve the Second Reading of an application by **Charles Alan Writch** requests to **rezone** 3.06 of 21.02 acres located at 101 Wheeler Cemetery Road from **AR-1** to **AR-2** to allow for the creation of a home site **Map# 383 Parcel# 15** in the **Third District**

11. [2023-429 Public Hearing] Katie Dunnigan

The Planning Board recommends approving an application by **Leon L. Hood** to **rezone** .20 of 2.5 acres located at 256 Shirley Drive from **AR-2** to **AR-1** to allow for combination with an adjacent AR-1 property **Map# 370C Parcel# 2** in the **Fourth District**

12. [2023-430 Second Reading]

Consideration to approve the Second Reading of an application by **Leon L**. **Hood** to **rezone** .20 of 2.5 acres located at 256 Shirley Drive from **AR-2** to **AR-1** to allow for combination with an adjacent AR-1 property **Map# 370C Parcel# 2** in the **Fourth District**

13. [2023-431 Public Hearing] Katie Dunnigan

The Planning Board recommends approving an application by **Kenneth Lancaster** as Agent for **Lee H. Lancaster & Shirley Bridges** requests to **rezone** 1.28 of 72.97 acres located on Mock Road from **AR-1** to **AR-2**, to allow for recombination with an adjacent **AR-2** property **Map# 409 Parcels# 59A&B** in the **Fourth District**

14. [2023-432 Second Reading]

Consideration to approve the Second Reading of an application by **Kenneth Lancaster** as Agent for **Lee H. Lancaster & Shirley Bridges** requests to **rezone** 1.28 of 72.97 acres located on Mock Road from **AR-1** to **AR-2**, to allow for recombination with an adjacent **AR-2** property **Map# 409 Parcels# 59A&B** in the **Fourth District**

15. [2023-433 Public Hearing] Katie Dunnigan

The Planning Board recommends approving an application by **Ground Control Development, LLC** to **rezone** 12.3 acres located on US Hwy 80 from **B-2** to **B-3**, to allow for development **Map# 329 Parcel# 36,37,38** in the **First District**

16. [2023-434 Second Reading]

Consideration to approve the Second Reading of an application by **Ground Control Development, LLC** to **rezone** 12.3 acres located on US Hwy 80 from **B-2** to **B-3**, to allow for development **Map# 329 Parcel# 36,37,38** in the **First District**

17. [2023-435 Public Hearing] Katie Dunnigan

The Planning Board recommends approval of an application by **Warren M. Kennedy** to **rezone** 1.13 acres located at 195 Elm Street from **R-2** to **B-3**, to allow for a storage facility **Map# 302 Parcel# 167** in the **First District**

18. [2023-436 Second Reading]

Consideration to approve the Second Reading of an application by **Warren M. Kennedy** to **rezone** 1.13 acres located at Elm Street from **R-2** to **B-3**, to allow for a storage facility **Map# 302 Parcel# 167** in the **First District**

XVI. Adjournment