(TENTATIVE) BOARD OF COMMISSIONERS SPECIAL CALLED MEETING AGENDA



August 29, 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."

**PLEASE TURN OFF YOUR CELL PHONE

Agenda

Watch us live on our YouTube page:

https://www.youtube.com/channel/UC9wRzS6f2pHHZG3IgRk30UQ

- 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. Public Comments Agenda Items ONLY
- **VII. Correspondence** Documents from this meeting are located in the Clerk's Office and on the Board of Commissioner's website.
- VIII. Unfinished Business Contains items held from a previous agenda
 - 1. **[2023-455 Agreement]** *Tim Callanan*

Consideration to approve a revised Intergovernmental Agreement and Sewer Service Agreement between Effingham County and Bryan County related to water and sewer services (removed from agenda 08/15/2023)

2. [2023-456 Agreement] Tim Callanan

Consideration to approve a Water and Sewer Agreement between Effingham County and Bryan County related to the Hyundai Plant (*removed from agenda 08/15/2023*)

3. **[2023-457 Agreement]** *Tim Callanan*

Consideration to approve an Easement Agreement between Effingham County and Bryan County for permanent and temporary construction easement rights to various parcels located within Effingham County (removed from agenda 08/15/2023)

IX. New Business

1. [2023-460 Public Hearing] Mark Barnes

Public Hearing for consideration to adopt the Millage for the 2023 year

2. **[2023-461 Resolution]**

Consideration to approve Resolution# 023-020 to levy the 2023 taxes

3. **[2023-462 Form]**

Consideration to approve the Computation of Millage Rate Rollback form for Tax Year 2023 (PT-32.1)

4. **[2023-463 Form]**

Consideration to approve the County Millage Rate Certification Form for Tax Year 20203 (PT-35)

X. Adjournment