



County
Effingham
Georgia
Board of Commissioners

BOARD OF COMMISSIONERS REGULAR MEETING

March 15, 2022 – 5:00 PM

Effingham County Administrative Complex
804 South Laurel Street, Springfield GA 31329

The Georgia Conflict of Interest in Zoning Action Statute (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

Virtual Meeting Information:

Zoom link:

<https://us06web.zoom.us/j/88387585556?pwd=bDhncFEvSlMwZmN2VW9NWUR5OHduQT09>

Phone Number: **1-929-436-2866**

Meeting ID: **883 8758 5556**

Access Code: **645218**

- 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 March 1, 2022 regular Board of Commissioners meeting minutes
- VII. Public Comments** - Public comment shall pertain to the agenda items only. Should you wish to address the Board about an item, clearly state your full name prior to 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

1. **[2022-145 Form]**

Consideration to approve to ratify the update of the ACCG Insurance Program Contact Form

2. **[2022-146 Calendar]**

Consideration to approve the Budget Calendar for fiscal year 2022-2023

X. Old Business

1. **[2022-086 Crossing Closure]** *Eric Larson*

Consideration to approve a railroad crossing closure at Dewitt Road (*this item was postponed from the 02/15/2022 meeting*)

2. **[2022-070 Agreement/Resolution]** *Tim Callanan*

Consideration to approve to amend the Intergovernmental Agreement and a Resolution of Support (022-010) between Effingham County and the Effingham County Hospital Authority

XI. New Business

1. **[2022-147 Contract]** *Alison Bruton*

Consideration to approve Amendment #4 to the Contract for Roadside Mowing Services with the McGraley Company, LLC

2. **[2022-148 Resolution]** *Alison Bruton*

Consideration to Approve Resolution# 022-015 for surplus of various items

3. **[2022-149 Agreement]** *Alison Bruton*

Consideration to approve ratification of an Agreement with Gas South for natural gas services for multiple County buildings

4. **[2022-150 Quote]** *Alison Bruton*

Consideration to approve Quote #000021 for an updated software program for the Recreation department from RecDesk

5. **[2022-151 Quote]** *Alison Bruton*

Consideration to approve a Quote from Toast, Inc. for the software and equipment to allow for the acceptance of credit card payments at concession stands

6. **[2022-152 Agreement]** *Teresa Concannon*

Consideration to approve a Location Agreement for Randy Smoak to hold a "Night of Praise" event on Sunday, July 3, 2022, at the Effingham County Courthouse located at 700 N. Pine St., in Springfield. **Map# S101 Parcel# 21**

7. **[2022-153 Grant Application]** *Mark Barnes*

Consideration to approve submittal of a Grant Application with the Georgia Emergency Management and Homeland Security Agency for cameras for the Sheriff's Office

8. **[2022-154 Grant Application]** *Mark Barnes*
Consideration to approve the submittal of a Grant Application to the American Kennel Club Companion Animal Recovery Corporation (AKC Reunite) Canine Support and Relief Fund related to pet disaster relief units for the Animal Shelter
9. **[2022-155 Resolution]** *Mark Barnes*
Consideration to approve Resolution# 022-016 to amend the 2021-2022 Fiscal Year Budget
10. **[2022-156 Resolution]** *Tim Callanan*
Consideration to approve Resolution# 022-017 to adopt increased freeport exemption pursuant to the *O.C.G.A. Section 48-5-48.2*
11. **[2022-157 Agreement]** *Stephanie Johnson*
Consideration to approve the Fiscal Agent Designation and Acceptance Agreement for Family Connection
12. **[2022-158 Resolution/Appointment]** *Stephanie Johnson*
Consideration to approve Resolution# 022-018 to reappoint Lisa Mock-Hurst to the Tax Assessor Board representing the First District

XII. Reports from Commissioners & Administrative Staff

1. County Engineer's report on Capital project status.

XIII. Executive Session - Discussion of Personnel, Property and Pending Litigation

XIV. Executive Session Minutes - No executive session was held, no minutes to be approved.

XV. Adjournment