



**FINAL BOARD OF COMMISSIONERS REGULAR MEETING
EFFINGHAM COUNTY, GEORGIA**

July 20, 2021 – 5:00 PM

Effingham County Administrative Complex
601 North 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://zoom.us/j/98715219287?pwd=ZHBjOFRmVXJZak0vakJVbXN6L3lTZz09>

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

Meeting ID: **987 1521 9287**

Access Code: **901128**

2021-345 Calendar- Consideration to approve to accept 1st payment from the U.S. Department approve the Audit Calendar for fiscal year 2021-2022

Christy Carpenter

2021-346 Agreement - Consideration to approve a Location Agreement for Historic Effingham Society to host a Fall Festival October 16, 2021 at 204 Early Street

- I. Call to Order**
- II. Invocation**
- III. Pledge to the American Flag**
- IV. Agenda Approval** - Consideration of a resolution to approve the agenda.
- V. Minutes**
- 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. Presentation

IX. Consent Agenda

1. **2021-348 Grant** - Consideration to approve to ratify and affirm an acceptance of a Grant Award for the Georgia Secretary of State Secure The Vote Help America Vote Act (HAVA) grant

X. Old Business

1. **2021-330 Public Hearing** -

The Planning Board recommends approving an application by Joseph Dyches as agent for PEFKOS Land & Timber, LLC to rezone 0.90 acres located at 1445 Old Dixie Hwy from R-1 to AR-1 to be combined with an adjacent parcel Map# 364A Parcel# 36 in the Third District

2. **2021-331 Second Reading** - Consideration to approve the Second Reading of an application by Joseph Dyches as agent for PEFKOS Land & Timber, LLC to rezone 0.90 acres located at 1445 Old Dixie Hwy from R-1 to AR-1 to be combined with an adjacent parcel Map# 364A Parcel# 36 in the Third District
3. **2021-332 - Public Hearing** - The Planning Board recommends approving an application by Joseph Dyches as agent for PEFKOS Land & Timber, LLC for a Variance located at 1445 Old Dixie Hwy to waive the 150' lot frontage required for an AR-1 zoned parcel Map#364A Parcel# 36 and Map# 364 Parcel# 31 in the Third District
4. **2021-333 Public Hearing** - Consideration to approve the Second Reading of an application by Joseph Dyches as agent for PEFKOS Land & Timber, LLC for a Variance located at 1445 Old Dixie Hwy to waive the 150' lot frontage required for an AR-1 zoned parcel Map#364A Parcel# 36 and Map# 364 Parcel# 31 in the Third District

XI. New Business

1. 2021-349 ARPA Plan

Christy Carpenter

2. **2021-349 - Plan** Consideration to approve an American Rescue Plan Act (ARPA) grant funds disbursement plan

Approved with stipulations

3. **2021-350 Letter** - Consideration to approve a Letter of Engagement between the Effingham County Board of Commissioners and Lanier, Deal & Proctor for audit services

Christy Carpenter

Approved

4. **2021-351 Contract** - Consideration to approve renewal of the Solid Waste Collection and Recycling Services Contract with Atlantic Waste Services, Inc.

Alison Bruton

5. **2021-352 Resolution** - Consideration to approve a Resolution of Surplus (# 021-036) which consists of a county vehicle

Alison Bruton

6. **2021-353 - Change Order** - Consideration to approve Change Order# 2 for Contract 19-25-001 with Parker Engineering, LLC for engineering services for the McCall and *Alison Bruton* Blue Jay Intersection Improvements
7. **2021-354 - List** - Consideration to approve and verify a Speed Limit List provided by the Georgia Department of Transportation for all Off-System roadways
Eric Larson
8. **2021-355 Purchase** - Consideration to approve the Purchase of furnishings from Office Services Furniture & Supplies for the new Administrative Building
Eric Larson
9. **2021-353 Deed** - Consideration to approve a Warranty Deed to accept dedication of 1.04 acres from Roger Coursey as a portion of the right-of-way for Josiah Morgan Road
Eric Larson
10. **2021-357 Agreement** - Consideration to approve an Intergovernmental Agreement between the City of Guyton and Effingham County Board of Commissioners to allow the *Tim Callanan* Elections/Board of Registrars to run the 2021 municipal elections
11. **2021-358 Annexation** - Consideration to approve Annexation Agreements submitted by the City of Springfield for a properties located at Highway 21 South and Rahn *Stephanie Johnson* Station Road, Map# 429-6 & 6A
12. **2021-359 Contract** - Consideration to approve a Contract with Greenrock Sustainable Waste Solutions for soil remediation at the Atlas site
Eric Larson

XII. Reports from Commissioners & Administrative Staff

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. Planning Board

1. 2021-377 Boyd - Planning Board

XVI. Adjournment