



(TENTATIVE) BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

Effingham County
Georgia
Board of Commissioners

March 19, 2024 – 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

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**
- 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** - the agenda packet for this meeting is posted on the county's website. Any additional documentation presented at the meeting shall be submitted to the Clerk for receipt recording and distribution to the Board (*please do not distribute on your own volition*)
- 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. **[2024-122 Agreement]**

Consideration to approve to renew a Memorandum of Understanding between Effingham County Board of Education and Effingham County Board of Commissioners for ambulance services at various Board of Education events

2. **[2024-123 Agreement]**

Consideration to approve to renew a Technical Service Support Agreement with Stryker

3. **[2024-124 Proposal]**

Consideration to approve to ratify and affirm a Proposal for additional Scope of Work with Weston and Sampson for the HMP Update

4. **[2024-125 Agreement]**

Consideration to approve a Location agreement with the Historic Effingham Society for the use of the "Early Street House" located at 204 Early Street for the Old Days in Effingham annual event

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

1. **[2024-092 Second Reading]**

Consideration to approve the Second Reading of an Ordinance to amend **Part II - Official Code, Appendix C - Article V - Table of Permitted Uses** of the Effingham County Code of Ordinances (*approved 1st reading, 03/05/2024*)

2. **[2024-093 Second Reading]**

Consideration to approve the Second Reading of an Ordinance to amend **Chapter 62-Signs** of the Effingham County Code of Ordinances (*approved 1st reading, 03/05/2024*)

3. **[2024-113 Second Reading]**

Consideration to approve a Second Reading of an application by **James Dasher** as agent for **Lain Nolan Earl Jr.** to **rezone** 185 acres located at **311 Earl Lain Road** from **AR-1 to R-5** to allow for a residential development. **Map# 435 Parcel# 19** in the **Second District** (*1st reading approved, 03/05/2024*)

4. **[2024-115 Second Reading]**

Consideration to approve the Second Reading of an application by **Kevin Forbes** as agent for **T&T Exley Properties/ Thomas and Hutton Engineering Co.** to **rezone** 1051 acres located on **Highway 21** from **PD to PD** to allow for the amendment of a Planned Development. **Map# 446D Parcel# 6, 9, & 11** in the **Second District** (*approved 1st reading, 03/05/2024*)

5. **[2024-118 Public Hearing]** *Chelsie Fernald*

The Planning Board recommend **approving** an application by **Penny West** to **rezone** 5 acres located at **3768 Old Dixie Highway South** from **AR-1 to AR-2** to allow for new home sites. **Map# 339 Parcel# 6** in the **Third District** (*postponed,03/05/2024*)

6. **[2024-119 Second Reading]**

Consideration to approve the Second Reading of an application by **Penny West** to **rezone** 5 acres located at **3768 Old Dixie Highway South** from **AR-1 to AR-2** to allow for new home sites. **Map# 339 Parcel# 6** in the **Third District** (*postponed,03/05/2024*)

XI. New Business

1. **[2024-126 Presentation]**

Presentation of the Fiscal Year 2023 audited financial report by Lanier, Deal & Proctor

2. **[2024-127 Audit]** *Mark Barnes*
Consideration to approve to transmit the Fiscal year 2023 audited annual financial report to the State of Georgia
3. **[2024-128 Agreement]** *Sarah Mausolf*
Consideration to approve an amendment to the Administrative Services Agreement with Meritain Health, Inc.
4. **[2024-129 Sketch Plan]** *Samantha Easton*
Staff recommends approval for an application by Alec Metzger, for a **Sketch Plan** located on Noel C. Conaway Road, for "Buckingham Plantation Phase 3" zoned R-6 **Map# 375 Parcels# 50** in the **Second District**
5. **[2024-130 Resolution]** *Alison Bruton*
Consideration to approve Resolution# 024-015 for the surplus of various items
6. **[2024-131 Proposal]** *Alison Bruton*
Consideration to approve a Proposal from Vertiv Services for UPS Maintenance Agreement
7. **[2024-132 Contract]** *Alison Bruton*
Consideration to approve an Intergovernmental Contract with Savannah Economic Development Authority for Effingham County's participation in a Housing Needs Assessment
8. **[2024-133 Contract]** *Alison Bruton*
Consideration to approve Contract 23-ITB-051 with McLendon Enterprises for the Hodgeville Resurfacing Project
9. **[2024-134 Agreement]** *Alison Bruton*
Consideration to approve a Field Practicum Agreement with the National Medical Education & Training Center to allow students to obtain clinical hours through EMS
10. **[2024-135 Policy]** *Greg Hood*
Consideration to approve a Standards of Operating Policy and Procedure Manual for the Office of Code Enforcement
11. **[2024-136 Contract]** *Tim Callanan*
Consideration to approve to amend the Purchase and Sale Contract with Larry B. Saxon Jr. to reduce the sale price for a parcel identified as **Map# 301 Parcel# 32** in the **First District**

XII. Reports from Commissioners & Administrative Staff

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

XIV. Adjournment