



(TENTATIVE) BOARD OF COMMISSIONERS REGULAR MEETING AGENDA  
**Effingham** County  
*Georgia*  
Board of Commissioners

**April 16, 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/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. **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. **[2024-169 Agreement]**

Consideration to approve a Professional Services Agreement with Schneider Geospatial, LLC for a qPublic.net Add-On for the Tax Assessor's Office

2. **[2024-170 Agreement]**  
 Consideration to approve to renew a Software Services Agreement between Effingham County Tax Assessor's Office and TrueRoll
  3. **[2024-171 Agreement]**  
 Consideration to approve to renew a Lease Agreement for the radio communications tower with State Properties Commission (Georgia Forestry Commission)
  4. **[2024-172 Agreement]**  
 Consideration to ratify and affirm approval of a Custom Traffic Signpost Agreement between Effingham County Board of Commissioners and Honey Ridge Estates Homeowners Association
  5. **[2024-173 Appointment]**  
 Consideration to approve to appointment Roxanne Rigsby to the Region IX EMS Council
  6. **[2024-174 Grant Application]**  
 Consideration of approval to submit a Grant Application for GEMA Local Emergency Management Performance Grants
  7. **[2024-175 Agreement]**  
 Consideration to approve an Easement Agreement between Effingham County Board of Commissioners and Georgia Power Company for Parcel ID 03310022A00 located at Old River Road, Meldrim
  8. **[2024-176 Resolution/Agreement]**  
 Consideration to approve Resolution# 024-018 related to operations and maintenance and a Lease Agreement between Effingham County Board of Commissioners and the Department of Natural Resources for Tuckasee King Boat Ramp
- X. Unfinished Business** - Contains items held from a previous agenda.
1. **[2024-148 Plan]** *Alison Bruton*  
 Consideration to approve the Solid Waste Management Plan as completed by Alliance Consulting Engineers (*postponed from the April 2, 2024 BOC meeting*)
- XI. New Business**
1. **[2024-177 Public Hearing]** *Steve Candler*  
 First public hearing for permanent abandonment of a portion of Otis Seckinger Road
  2. **[2024-178 Ordinance]** *Steve Candler*  
 Consideration to approve the First Reading of an Ordinance to amend **Part II - Official Code, Appendix C - Zoning Ordinance, Article VI, 6.2 Yards** of the Effingham County Code of Ordinances
  3. **[2024-179 Ordinance]** *Samantha Eason*  
 Consideration to approve the First Reading of an Ordinance to amend **Part II - Official Code, Chapter 10 - Animals** of the Effingham County Code of Ordinances

4. **[2024-180 Ordinance]** *Ashley Kessler*  
Consideration to approve the First Reading of an Ordinance to amend **Part II - Official Code, Chapter 14 - Buildings and Building Regulations, Article II - Construction Codes** of the Effingham County Code of Ordinances.
5. **[2024-191 Ordinance]** *Steve Candler*  
Consideration to approve the First Reading of an Ordinance to amend **Part II - Official Code, Chapter 14 - Buildings and Building Regulations, Article II - Construction Codes, Division 2 - Section 14-56 Permits** of the Effingham County Code of Ordinances.
6. **[2024-192 Quote]** *Alison Bruton*  
Consideration to approve to renew a Quote with OpenGov for a three-year period for procurement software
7. **[2024-193 Plan]** *Alison Bruton*  
Consideration to approve a Water and Wastewater Master Plan completed by Alliance Consulting Engineers
8. **[2024-194 Proposal]** *Alison Bruton*  
Consideration to approve a Proposal from Hussey, Gay, and Bell for the Design of the Midland Road Sewer Extension
9. **[2024-195 Proposal]** *Alison Bruton*  
Consideration to approve a Proposal from Hussey, Gay, and Bell for the design of the Blue Jay Road Sewer Extension
10. **[2024-196 Proposal]**  
Consideration to approve a Proposal from Hussey, Gay, and Bell for the Design of the Gateway Parkway Extension
11. **[2024-197 Agreement]** *Alison Bruton*  
Consideration to approve a Cooperative Service Agreement between Effingham County and the US Department of Agriculture
12. **[2024-198 Change Order]** *Alison Bruton*  
Consideration to approve Change Order #4 for DPR Architecture for Contract 20-006 for A/E Services
13. **[2024-199 Quote]** *Alison Bruton*  
Consideration to approve a Quote from TOAST for new terminal at the concession stand at Clarence Morgan Complex (CEM)
14. **[2024-200 Study]** *Alison Bruton*  
Consideration to approve the Engineering Evaluation and Feasibility Study for the Effingham County Water Treatment Plant - Phase 1
15. **[2024-201 Ordinance]** *Stephanie Johnson*  
Consideration to approve the First Reading to amend **Part 1- Related Laws, Article II – Board of Commissioners** of the Effingham County Code of Ordinances

16. **[2024-202 Job Description]** *Sarah Mausolf*

Consideration to approve and publish a new Job Description for the Child In Need of Services (CHINS) program

**XII. Reports from Commissioners & Administrative Staff**

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

**XIV. Executive Session Minutes** - Consideration to approve the April 4, 2024 executive session minutes

**XV. Planning Board** - 6:00 pm

1. Consideration to approve an application by **Sue Anderson** as agent for **SB Homes, LLC** to **rezone** 6.982 acres located on Old Louisville Road from **AR-1 to R-1** to allow for an addition to residential lots, **Map # 272 Parcel # 27** in the **Third District**
2. Consideration to approve the Second Reading of application by **Sue Anderson** as agent for **SB Homes, LLC** to **rezone** 6.982 acres located on Old Louisville Road from **AR-1 to R-1** to allow for an addition to residential lots, **Map # 272 Parcel # 27** in the **Third District**

**XVI. Adjournment**