



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

November 21, 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 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** - Documents from this meeting are located in the Clerk's Office and on the Board of Commissioner's website.
- IX. Appearance**
 - 1. Appearance - 5:10 pm** (Melissa Calhoun)
- X. 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. **[2023-595 Agreement]**

Consideration to approve an amendment to the Coastal Incentive Grant award agreement for the Stormwater Master Plan, extending the timeframe for master plan completion

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

1. **[2023-561 Policy]** *Sarah Mausolf*

Consideration to approve and publish an update to **2.15 Travel, Employment and Board of Commissioners Expenses, Section C. Guidelines - #3 Meals and Miscellaneous - #1 Per Diem Allowance** of the Human Resources Standards of Practice (*postponed 10/17/2023*)

2. **[2023-580 Second Reading]**

Consideration to approve the Second Reading to amend **Part II - Official Code, Chapter 10, Article IV - Animal Care; 10-112 - Keeping of Fowl** of the Effingham County Code of Ordinance (*1st reading approved 11/07/2023*)

3. **[2023-583 Agreement]** *Tim Callanan*

Consideration to approve an Intergovernmental Agreement between the Counties of Chatham, Liberty and Effingham with Live Oak Public Libraries (*postponed 11/7/2023*)

4. **[2023-589 Public Hearing]** *Chelsie Fernald*

The Planning Board recommends approving an application by **Marnier Group Ltd.** as Agent for **Robert Fletcher Waldour and Lynette Waldour** requests to **rezone +/- 44.509 acres** located on Blue Jay Road from **AR-1 to R-3** to allow for a multifamily residential development **Map# 326 Parcel# 17** in the **First District** (*postponed 11/07/2023*)

5. **[2023-590 Second Reading]**

Consideration to approve the Second Reading of an application by **Marnier Group Ltd.** as Agent for **Robert Fletch Waldour and Lynette Waldour** to **rezone +/- 44.509 acres** located on Blue Jay Road from **AR-1 to R-3** to allow for a multifamily residential development **Map# 326 Parcel# 17** in the **First District** (*postponed 11/07/2023*)

6. **[2023-591 Public Hearing]** *Chelsie Fernald*

The Planning Board recommends approving an application by **Marnier Group Ltd.** as Agent for **Robert Fletcher Waldhour and Lynette Waldhour** requesting a **Variance** to exceed the maximum building height allowed in the R-3 zoning district located on Blue Jay Road, **zoned AR-1**, proposed zoning R-3 **Map# 326 Parcel# 17** in the **First District** (*postponed 11/07/2023*)

7. **[2023-592 Second Reading]**

Consideration to approve the Second Reading of an application by **Marnier Group Ltd.** as Agent for **Robert Fletcher Waldour and Lynette Waldour** requesting a **Variance** to exceed the maximum building height allowed in the R-3 zoning district located on Blue Jay Road, **zoned AR-1**, proposed zoning R-3 **Map# 326 Parcel# 17** in the **First District** (*postponed 11/07/2023*)

XII. New Business

1. **[2023-596 Purchase Order]** *Alison Bruton*
Consideration to approve PO 23-REQ-047 for the Purchase of a Vibratory Smooth Drum Roller for Public Works
2. **[2023-597 Purchase Order]** *Alison Bruton*
Consideration to approve PO 23-REQ-045 for the Purchase of two (2) towable generators
3. **[2023-598 Purchase Order]**
Consideration to approve PO 23-REQ-046 for the purchase of a jetter trailer from Multitech Traders, LLC for the Public Works Department
4. **[2023-599 Change Order]** *Alison Bruton*
Consideration to approve Change Order #3 for Task Order 22-25-006 for the TSPLOST Intersections Design and Construction Management with Roberts Civil Engineering
5. **[2023-600 Agreement]** *Alison Bruton*
Consideration to approve a Purchase of Service Agreement between the Coastal Regional Commission and Effingham County Board of Commissioners
6. **[2023-601 Contract]** *Alison Bruton*
Consideration to approve Contract 23-RFP-042 with Foresite Group, LLC for the SS4A Action Plan
7. **[2023-602 Agreement]** *Alison Bruton*
Consideration to approve Amendment No. 1 to the McDaniel Supply Company Agreement with the Effingham County Prison
8. **[2023-603 Resolution]** *Mark Barnes*
Consideration to approve Resolution# 023- 029 to amend the 2023-2024 Fiscal Year Budget
9. **[2023-604 Ordinance]** *Steve Candler*
Consideration to approve the First Reading of an Ordinance for **Part II - Official Code, Appendix B - Subdivisions** of the Effingham County Code of Ordinances
10. **[2023-605 Ordinance]** *Steve Candler*
Consideration to approve the First 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
11. **[2023-606 Ordinance]** *Steve Candler*
Consideration to approve the First Reading of an Ordinance for **Part II - Official Code, Chapter 42; Section 42-7 - Firearms** of the Effingham County Code of Ordinances
12. **[2023-607 Application]** *Tim Callanan*
Consideration to approve a request for Traffic Signal submitted by GDOT for the location of SR21 (Springfield Bypass) at McCall Road

13. **[2023-608 Public Hearing]** *Chelsie Fernald*
Staff recommends approving an application by Alex Long requesting a **Variance** from Section 5.8.6, to allow for smaller lots in a R-6 subdivision, located on Blue Jay Road, zoned R-6 **Map# 414 Parcel# 3** in the **Fourth District**
14. **[2023-609 Second Reading]**
Consideration to approve the Second Reading of an application by Alex Long requesting a **Variance** from Section 5.8.6, to allow for smaller lots in a R-6 subdivision, located on Blue Jay Road, zoned R-6 **Map# 414 Parcel# 3** in the **Fourth District**
15. **[2023-610 Map/Policy]** *Steve Candler*
Consideration to approve to adopt the Future Land Use Map (FLUM) as a policy document of Effingham County
16. **[2023-611 Plan/Resolution]** *Sarah Mausolf*
Consideration to approve the ACCG Retirement Plan Changes and Resolution# 023-030 to adopt the Adoption Agreement Amendment# 2
17. **[2023-612 Agreement]** *Sarah Mausolf*
Consideration to approve the Meritain Health Amendment to add the prescription (RX) smart savings program
18. **[2023-613 Contract]** *Sarah Mausolf*
Consideration to approve a Service Contract between Stealth Partner Group, LLC and Effingham County Board of Commissioners and approve Voya Stop Loss to aid in reduction of claims and cost
19. **[2023-614 Meeting]** *Stephanie Johnson*
Consideration to approve to cancel the January 2, 2024 Board of Commissioners meeting

XIII. Reports from Commissioners & Administrative Staff

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

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

XVI. Adjournment