



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

July 12, 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. **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. **New Business**
 1. **[2023-337 Ordinance]** *Steve Candler*
Consideration to approve the First Reading to amend **Part II, Appendix C - Article III, Section 3-4 Buffers** of the Effingham County Code of Ordinances
 2. **[2023-338 Agreement]** *Tim Callanan*
Consideration to approve an Intergovernmental Agreement by and between Effingham County and Bryan County related to the I-16 water and sewer projects
 3. **[2023-339 Agreement]** *Tim Callanan*

Consideration to approve an Intergovernmental Agreement for sewer services between Effingham County and Bryan County related to the I-16 Regional Sewer Improvements Project/I-16 Main Improvements

4. **[2023-340 Easement]** *Tim Callanan*

Consideration to approve a permanent Easement between Effingham County and Bryan County related to a pump station and rights for the construction and maintenance of a project identified as the I-16 Regional Sewer Improvements Project/I-16 Main Improvements

5. **[2023-341 Easement]** *Tim Callanan*

Consideration to approve a permanent Easement between Effingham County and Bryan County related to sewer lines and rights for the construction and maintenance of a project identified as the I-16 Regional Sewer Improvements Project/I-16 Main Force Main Improvements

IX. Adjournment