



BOARD OF COMMISSIONERS REGULAR MEETING

January 18, 2022 – 5:00 PM

Effingham County Administration 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

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**

- 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**
Consideration to approve the January 4, 2022 commission meeting minutes
- VII. Public Comments** - Agenda Items ONLY
- VIII. Correspondence** - Documents from this meeting are located in the Clerk's Office and on the Board of Commissioner's website.
- IX. Presentation**
 - 1. Recognition of Vicki Dunn for 5 years of service as Director of Human Resources

X. Consent Agenda

1. [2022-048 Form]

Consideration to approve the ACCG Defined Contribution Authorized Distribution forms

2. [2022-049 Form]

Consideration to approve an update of the ACCG Schedule F authorization to make changes to the Defined Contribution Plans

3. [2022-050 Form]

Consideration to approve an update of the ACCG Retirement Services Secure Web Access

4. [2022-051 MOU]

Consideration to approve renewal of the Memorandum Of Understanding with Effingham County United Methodist Campground for use as a critical workforce shelter and/or post event shelter. (Critical Workforce Shelter Initiative)

XI. Old Business

1. [2022-047 2nd Reading]

Consideration to approve the Second Reading of an application by **Marchese Construction, LLC** as Agent for **Toshiyuki Hirata** for a **Variance** located at GA Highway 21 to reduce the minimum number of parking spots required for a commercial development, zoned B-3. Map# 465N Parcel # 2

XII. New Business

1. [2022-052 Refund] Jennifer Keyes

Consideration to approve a Tax Refund Request by Rex Inman Sr. for a property located at 2761 Noel C. Conaway Road Map# 418 Parcel# 28A

2. [2022-053 Agreement] Sarah Mausolf

Consideration to approve the extension of an Agreement with USI Brokerage/Consulting for two (2) additional years.

3. [2022-054 Resolution] Mark Barnes

Consideration to approve Resolution# 022-004 to amend the fiscal year 2021-2022 Budget

4. [2022-055 Grant] Clint Hodges

Consideration to approve to accept a Hazard Mitigation Grant Program Award from GEMA/FEMA to update the Effingham County Joint Hazard Mitigation Plan

5. [2022-056 Quote] Alison Bruton

Consideration to approve a Quote from SealMaster for the purchase of an Aggregate Chip Spreader and Spray Bar for the Public Works Department

6. [2022-057 Change Order]

Consideration to approve Change Order #1 for Marsh Construction for civil/site work of Fire Station #15 located on Hodgeville Road

7. [2022-058 Change Order] *Alison Bruton*

Consideration to approve Change Order# 1 for Savannah Construction and Preservation, LLC pertaining to the construction of Fire Station #15 located on Hodgeville Road

8. [2022-059 Plat/Deed] *Teresa Concannon*

Consideration to approve a Warranty Deed to accept the infrastructure and Final Plat for Rain Dance subdivision Phase 2 located off of Ebenezer Road, consisting of 40 lots Map# 445 Parcel# 26 in the Fourth District

9. [2022-060 Plat/Deed] *Teresa Concannon*

Consideration to approve a Warranty Deed to accept the infrastructure and a Final Plat for Emerald Plantation, Phase 3 located off of Bluejay Road, consisting of 16 lots Map# 350 Parcel# 16 in the Second District

10. [2022-061 Deed/Plat] *Teresa Concannon*

Consideration to approve a Warranty Deed to accept the infrastructure and Final Plat for Buckingham Plantation Phase 2B. located off of Noel C. Conaway Road consisting of 51 lots Map# 375 Parcel# 51 in the First District

11. [2022-062 Plat] *Teresa Concannon*

Consideration to approve a revised Final Plat for Goshen Hills Farms located off of Goshen Road Map# Parcel# in the Second District

12. [2022-063 Task Order] *Eric Larson*

Consideration to approve a Task Order to provide consultant services to collect data on tide cycles along the Ogeechee Run and Little Ogeechee River to assist GA-EPD with the Waste Load Allocation (WLA) determination of the Ogeechee Run

13. [2022-064 Change Order] *Tim Callanan*

Consideration to approve ratification of Change Order# 3 for APAC-Atlantic Inc. related to resurfacing for the Blue Jay/McCall intersection improvements

14. [2022-065 Resolution] *Tim Callanan*

Consideration to approve Resolution# 022-005 declaring the Special Purpose Local Option Sales Tax (SPLOST) 2021 election results

15. [2022-066 Resolution/Public Hearing] *Tim Callanan*

Consideration to approve Resolution# 022-006 related to redistricting for the Board of Commissioners and the Board of Education based on the 2020 United States Census

XIII. Reports from Commissioners & Administrative Staff

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

XV. Adjournment

Staff Report

Subject: Signatures for Defined Contribution Authorized Distribution Form
Author: Sarah Mausolf, Assistant Human Resources Director
Department: Human Resources
Meeting Date: January 18, 2022
Item Description: Approval of Defined Contribution Authorized Distribution Form

Summary Recommendation

Staff recommends approval of the Defined Contribution Authorized Distribution Singer Form. This is a new form required by ACCG in order to make distribution of terminating/resigning/retiring employees' contributions. This will authorize the County Manager, County Clerk and the Human Resources Director to sign the distribution forms on behalf of the County.

Executive Summary

This form authorizes the County Manager, County Clerk and Human Resources Director to sign account action forms for the resigned/terminated employees. Previously this authorization was part of the Schedule F but has been removed from Schedule F and requires a separate form to be used to authorize distributions from the Defined Contribution Plan.

Background

- ACCG has revised the forms authorizing changes to the Defined Contribution Plan. The new Defined Contribution Distribution Signer Form will authorize the County Manager, County Clerk and Human Resources Director to sign the forms authorizing distribution of funds for terminated/resigning/retiring employees.

Alternatives

1. Recommend approval of Defined Contribution Authorized Distribution Signer Form for the Defined Contribution Plans.

Other Alternatives:

None

Department Review: County Manager

Funding Source: No impact on funding.

Attachments: ACCG Defined Contribution Authorized Distribution Signer Form

DC & DB Distribution/Retirement Authorized Signer Form

Jurisdiction Name: Effingham County

ACCG Retirement Services requires individuals to be designated to sign off on participant distribution/retirement forms as an authorized signer. Distribution & Retirement requests cannot be processed unless one of the listed individuals have signed the participants form.

Effective _____, 2022, the Employer hereby designates the persons listed below as the individuals who may sign distribution forms as an authorized signer.

PLEASE ENTER THE NAME OF THE INDIVIDUAL(S) WHO SHOULD BE **DESIGNATED** AS AN AUTHORIZED SIGNER.

<p>1) Name: _____ <input checked="" type="checkbox"/> DC <input type="checkbox"/> DB</p> <p>Title: _____</p> <p>Email Address: _____</p> <p>Signature: _____</p>	<p>3) Name: _____ <input checked="" type="checkbox"/> DC <input type="checkbox"/> DB</p> <p>Title: _____</p> <p>Email Address: _____</p> <p>Signature: _____</p>
<p>2) Name: _____ <input checked="" type="checkbox"/> DC <input type="checkbox"/> DB</p> <p>Title: _____</p> <p>Email Address: _____</p> <p>Signature: _____</p>	<p>4) Name: _____ <input checked="" type="checkbox"/> DC <input type="checkbox"/> DB</p> <p>Title: _____</p> <p>Email Address: _____</p> <p>Signature: _____</p>

ACCG may rely upon each designation set forth above until such future date as the Employer delivers written notice of the termination of authority of a designated individual. This form must be authorized here by the Jurisdiction Manager, Administrator, Commissioner, or Chairman.

Jurisdiction Management Approval

Authorized By Signature : _____
physical signature required

Print Name & Title: _____

Date: _____

****Please upload this form to the ACCG Secure Website to the “Completed Forms” folder****

Staff Report

Subject: Signatures for Schedule F Authorizing Changes to ACCG Defined Contribution Program

Author: Sarah Mausolf, Assistant Human Resources Director

Department: Human Resources

Meeting Date: January 18, 2022

Item Description: Approval of Updating ACCG Schedule F, Authorization to Take Action on the Defined Contribution Program

Summary Recommendation

Staff recommends approval of amendment to ACCG Schedule F, Authorization to Take Action on the Defined Contribution Program. This amendment will remove the statement authorizing the County Manager, County Clerk and Human Resources Director the authority to sign distribution paperwork for terminating/resigning/retiring employees.

Executive Summary

This amendment deletes the statement authorizing the County Manager, County Clerk and Human Resources Director to sign account action forms for the resigned/terminated employees.

Background

- ACCG has revised the forms authorizing changes to the Defined Contribution Plan. The new Schedule F will authorize the Board of Commissioners to make changes to the Defined Contribution Plan. The change also removes the statement allowing the County Manager, County Clerk and Human Resources Director to sign the forms authorizing distribution of funds for terminated/resigning/retiring employees.

Alternatives

1. Recommend approval of update to ACCG Schedule F for the Defined Contribution Plans.

Other Alternatives:

None

Department Review: County Manager

Funding Source: No impact on funding.

Attachments: ACCG Form Schedule F to Defined Contribution Plans.

SCHEDULE "F"

JURISDICTION NAME: Effingham County

DC Program 401(a) Plan 457(b) Plan Senior Management 401(a) Plan

Effective February 1, 2022, the Employer hereby designates the persons listed below as the individuals who may provide direction upon which ACCG may take action for the Plan(s). Only one such individual need provide any direction. The signature of each designated individual is also set forth below and certified to be such. The Employer hereby certifies that it has the authority to designate these individuals in accordance with any documents or laws which govern the operation and administration of the Plan(s).

1) Name: Reginald Loper

Title: Commissioner, District 4

Email Address: comm.rsloper.dist4@gmail.com

Signature: _____

2) Name: Jamie DeLoach

Title: Commissioner, District 3

Email Address: jdeloachdistrict3@gmail.com

Signature: _____

3) Name: Forrest Floyd

Title: Commissioner, District 1

Email Address: ffloyd@effinghamcounty.org

Signature: _____

ACCG may rely upon each designation set forth above until such future date as the Employer delivers written notice of the termination of authority of a designated individual.

JURISDICTION MANAGEMENT APPROVAL

By: _____

Title: Chairman

Date: _____

SCHEDULE "F"

JURISDICTION NAME: Effingham County

DC Program 401(a) Plan 457(b) Plan Senior Management 401(a) Plan

Effective February 1, 2022, the Employer hereby designates the persons listed below as the individuals who may provide direction upon which ACCG may take action for the Plan(s). Only one such individual need provide any direction. The signature of each designated individual is also set forth below and certified to be such. The Employer hereby certifies that it has the authority to designate these individuals in accordance with any documents or laws which govern the operation and administration of the Plan(s).

1) Name: Wesley Corbitt

Title: Chairman, Effingham County Board of Commissioners

Email Address: wcorbitt@effinghamcounty.org

Signature: _____

2) Name: Roger Burdette

Title: Commissioner, District 2

Email Address: burdettedistrict2@gmail.com

Signature: _____

3) Name: N. Phillip Kieffer

Title: Commissioner, District 5

Email Address: philkiefferdistrict5@gmail.com

Signature: _____

ACCG may rely upon each designation set forth above until such future date as the Employer delivers written notice of the termination of authority of a designated individual.

JURISDICTION MANAGEMENT APPROVAL

By: _____

Title: Chairman

Date: _____

Staff Report

Subject: Update to ACCG Retirement Services Secure Web Access

Author: Sarah Mausolf, Assistant Human Resources Director

Department: Human Resources

Meeting Date: January 18, 2022

Item Description: Approval to Update ACCG Retirement Services Secure Web Access

Summary Recommendation

Staff recommends approval to Update ACCG Retirement Services Secure Web Access. This request updates the employees authorized access to the Secure Web and removes former employees. This website allows confidential information to be uploaded through a secure website when changes/updates are needed for employees.

Executive Summary

Authorizes specific individuals to have access to the ACCG Retirement Services Secure Website when making changes/updates to employee’s records. It also removes employees that are no longer with us.

Background

- When employees need to make changes to the 457(b) or 401(a) accounts we are able to upload the required forms through a secure website so that confidential information is not compromised.

Alternatives

1. Recommend approval of the update to ACCG Retirement Services Secure Web Access

Other Alternatives:

None

Department Review: County Manager

Funding Source: No impact on funding.

Attachments: ACCG Retirement Services Secure Web Access Change Form

Effingham County ACCG Retirement Services Secure Web Access Change Form

Effective February 1, 2022

Item X. 3.

Add Users to Payroll Folder			Permissions		Notifications	
Employee Name	Job Title	Employee E-Mail Address	Read Only	All	Yes	No
Mark Barnes	Finance Director	mbarnes@effinghamcounty.org		X	X	
Kerrie Carroll	Accountant	kcarroll@effinghamcounty.org		X	X	
Sarah Mausolf	HR Director	smausolf@effinghamcounty.org		X	X	
Jasmine Kirkland	Asst Director of HR	jkirkland@effinghamcounty.org		X	X	
Krystle McDonald	HR Generalist	kmcdonald@effinghamcounty.org		X	X	
Add Users to Census Folder						
Employee Name	Job Title	Employee E-Mail Address	Read Only	All	Yes	No
Sarah Mausolf	HR Director	smausolf@effinghamcounty.org		X	X	
Jasmine Kirkland	Asst Director of HR	jkirkland@effinghamcounty.org		X	X	
Krystle McDonald	HR Generalist	kmcdonald@effinghamcounty.org		X	X	
Add Users to Completed Forms Folder						
Employee Name	Job Title	Employee E-Mail Address	Read Only	All	Yes	No
Sarah Mausolf	HR Director	smausolf@effinghamcounty.org		X	X	
Jasmine Kirkland	Asst Director of HR	jkirkland@effinghamcounty.org		X	X	
Krystle McDonald	HR Generalist	kmcdonald@effinghamcounty.org		X	X	
Survira Parker	HR Admin Asst	sparker@effinghamcounty.org		X	X	
Add Users to Hardships Folder						
Employee Name	Job Title	Employee E-Mail Address	Read Only	All	Yes	No
Sarah Mausolf	HR Director	smausolf@effinghamcounty.org		X	X	
Jasmine Kirkland	Asst Director of HR	jkirkland@effinghamcounty.org		X	X	
Krystle McDonald	HR Generalist	kmcdonald@effinghamcounty.org		X	X	
Add Users to Returned Forms Folder						
Employee Name	Job Title	Employee E-Mail Address	Read Only	All	Yes	No
Sarah Mausolf	HR Director	smausolf@effinghamcounty.org		X	X	
Jasmine Kirkland	Asst Director of HR	jkirkland@effinghamcounty.org		X	X	
Krystle McDonald	HR Generalist	kmcdonald@effinghamcounty.org		X	X	

ACCG Retirement Services Secure Web Access Change Form

Jurisdiction Name: Effingham County

This form is to be used if a user needs to be disabled and a new user needs to be added. Please complete the appropriate boxes that the changes need to be applied to. All current users will remain the same at this time.

Provide the name and email address for each employee who should have access to the ACCG Retirement Services Secure Web, the permissions they should have, as well as whether or not they should receive email notifications for activity under each of the folders to which they should have access. See the descriptions of the available folders and the permission levels below for more information. Please use additional pages as needed.

Disable Users Listed						
Employee Name	Job Title	Employee E-Mail Address				
Vicki Dunn	HR Director	vdunn@effinghamcounty.org				
Christy Carpenter	Finance Director	ccarpenter@effinghamcounty.org				

Add Users to Payroll Folder						
Employee Name	Job Title	Employee E-Mail Address	Permissions		Notifications	
			Read Only	All	Yes	No
Example: Jane Doe	Finance Director	JaneDoe@county.com		X	X	
See Attached						

Add Users to Census Folder - DB Only						
Employee Name	Job Title	Employee E-Mail Address	Permissions		Notifications	
			Read Only	All	Yes	No
See Attached						

Add Users to Completed Forms Folder						
Employee Name	Job Title	Employee E-Mail Address	Permissions		Notifications	
			Read Only	All	Yes	No
See Attached						

ACCG Retirement Services Secure Web Access Change Form

Jurisdiction Name: Effingham County

Item X. 3.

Add Users to Hardships Folder- DC Only						
Employee Name	Job Title	Employee E-Mail Address	Permissions		Notifications	
			Read Only	All	Yes	No
See Attached						

Add Users to ACCG Returned Forms Folder						
Employee Name	Job Title	Employee E-Mail Address	Permissions		Notifications	
			Read Only	All	Yes	No
See Attached						

FOLDER DESCRIPTIONS:

- Payroll – use to submit your payroll information related to your 401(a) Defined Contribution Plan, 457 Deferred Compensation Plan, and Defined Benefit Plan on a per pay period basis.
- Census – use to receive and submit your annual census files, and other information related to the DB census, for your Defined Benefit Plan, if applicable.
- Completed Forms – use to submit any completed forms that may contain sensitive, personal information (e.g. Enrollment Forms, Beneficiary Forms, DB Calculation Request, Notice of Retirement, Data Change Request, 401(a) / 457(b) Distributions, etc.).
- Hardships – If applicable, ACCG Retirement Services will use this folder to send Hardship Notifications to you to let you know when to suspend and reactivate contributions for employees who have taken 457(b) Unforeseeable Emergency (Hardship) Distributions.
- ACCG Returned Forms- this folder will be used to return forms that you have requested such as calculation requests, death packages, and forms that are incomplete and need to be completed by the Jurisdiction and or Participant.

PERMISSIONS LEVELS:

- Read only – allows the employee to view and download files from the Secure Website.
- All – same permissions as read only, plus allows the employee to upload files to the Secure Website.

Jurisdiction Management Approval

Print Name: Wesley Corbitt

Signature: _____ Date: _____

Title: Chairman

Staff Report

Subject: MOU with Effingham County United Methodist Campground for use as a critical workforce shelter and/or post event shelter. (Critical Workforce Shelter Initiative)

Author: Alison Bruton, Purchasing Agent; Clint Hodges EEMA Director

Department: EEMA

Meeting Date: January 18, 2022

Item Description: Consideration to renew the Memorandum of Understanding with Effingham County United Methodist Campground for use as a critical workforce shelter and/or post event shelter (Critical Workforce Shelter Initiative)

Summary Recommendation: Staff recommends renewal of the MOU with Effingham County United Methodist Campground

Executive Summary/Background:

- The MOU outlines the obligations for both Effingham County and the Effingham County United Methodist Campground.
- The critical workforce shelter initiative supports all hazards emergency management missions for Effingham County and provides support for the first responders families during a disaster.
- The County can terminate the MOU with 30 days written notice.

Alternatives for Commission to Consider:

1. Board approval to allow the Memorandum of Understanding with Effingham County United Methodist Campground for use as a critical workforce shelter and/or post event shelter to automatically renew for the period February 3, 2022 until February 3, 2023.
2. Cancel the Memorandum of Understanding.

Recommended Alternative: 1

Other Alternatives: 2

Department Review: EEMA

Funding Source: No funding is required

Attachments: Memorandum of Understanding with Effingham County United Methodist Campground



MEMORANDUM OF UNDERSTANDING
BETWEEN

Effingham County Board of Commissioners
-Emergency Management Agency-

AND

Effingham County United Methodist Campground

I. **Parties**

This Memorandum of Understanding (herein referred to as "MOU") is made and entered into by and between the Effingham County Board of Commissioners, whose address is 601 North Laurel Street, Springfield, Georgia 31329, and the Effingham County United Methodist Campground whose address is 306 West First Street, Springfield, Georgia 31329.

II. **Purpose**

The purpose of this Memorandum of Understanding is to establish the terms and conditions under which the Effingham County Methodist Campground youth building and kitchen may be used as a critical workforce shelter and/or post event shelters when requested by the Emergency Management Agency of Effingham County. The shelter agreement also encompasses the parking of equipment and supplies that will accompany the personnel.

III. **Terms**

This MOU is effective upon the day and date signed and executed by the duly authorized representatives of the parties to this MOU and shall remain in effect for a period of one (1) year. This MOU shall automatically renew annually however may be terminated, without cause, by either party upon 30 days written notice, which notice shall be delivered by hand or by certified mail to the address listed above.

IV. **Payment**

The Effingham County Board of Commissioners will be responsible for payment and reimbursement for any damage, with the exclusion of reasonable wear, tear, force majeure and use herein permitted done to the facility while this MOU is in effect and the provisions established by the MOU are activated. An inspection of the facility will be conducted by representatives of both parties immediately after operations to document any post event existing conditions. Under the provisions of O.C.G.A. title 38-3-32, Georgia Emergency Management Act of 1981, Immunity is granted through certain conditions of law. To the extent not prohibited by Georgia Law, Effingham County covenants to indemnify and hold harmless Effingham County Methodist



Campground and any of their officers, directors, agents, employees and representatives from any and every claim, demand, or judgment asserted against them, arising from any incident which occurs in connection with the use of the facility which is caused by negligence or willful misconduct of Effingham County, its employees, agents, and representatives during the execution of this MOU.

V. General Provisions

A. Amendments

Either party may request changes to this MOU. Any changes, modifications, revisions or amendments to this MOU which are mutually agreed upon by and between the parties to this MOU shall be incorporated by written instrument, and effective when executed and signed by all parties to this MOU.

B. Applicable Law

The construction, interpretation and enforcement of this MOU shall be governed by the laws of the State of Georgia.

C. Authority Granted and Chain of Command

The MOU Primary Coordinators identified in section 8A and 8B are authorized to coordinate the planning, exercise, execution and operation of the terms of this MOU. Unless the primary coordinators identified in Section 8A and 8B are executive members with authority to make commitments on behalf of their respective organization, neither of the primary coordinators shall have the authority to commit funds of either governing body without the proper approval through their respective organizations.

D. Entirety of Agreement

This MOU consist of the entire and integrated agreement between the parties and supersedes all prior negotiations, representations and agreements, whether written or oral.

E. Severability

Should any portion of this MOU be judicially determined to be illegal or unenforceable, the remainder of the MOU shall continue in effect, and either party may renegotiate the terms affected by the severance.

F. Sovereign Immunity

Effingham County, Effingham County Emergency Management Agency, and their respective governing bodies do not wave their sovereign immunity by entering into this MOU. Each party to the MOU fully retains all immunities and defenses provided by law with respect to any action based on or occurring as a result of this MOU.



G. Third Party Beneficial Rights

The parties do intend to allow The Salvation Army, The American Red Cross, The Coastal Health District and/or a volunteer civic group access during an event which creates the status of a third party beneficiary. The parties to this MOU intend and expressly agree that only the parties signatory to this MOU shall have any legal or equitable right to seek to enforce this MOU; to seek any remedy arising out of the parties performance or failure to perform any term or condition of this MOU; or bring an action for the breach of this MOU.

VI. Responsibilities

- A. The Effingham EMA Director responsibilities shall include;
1. Administer this MOU for Effingham County Board of Commissioners.
 2. Cooperatively plan, exercise and execute the provisions of this MOU with the identified Effingham County Methodist Campground primary coordinator.
 3. Provide the Effingham Methodist Campground representative an estimated timetable for the occupation of the identified buildings. This will also include the time for facility clearance.
 4. Provide a representative for the post inspections after operations.
 5. Insure that the facility is returned to the Effingham County Methodist Campground in a clean and fully operational condition of its original state.
 6. Provide security during the time the facility is occupied through the Emergency Operations Plan Emergency Support Function (ESF) 13.
 7. Designate a facility manager to coordinate operations with the Effingham County Methodist Campground designated Liaison Officer.
 8. Determine which third party beneficiary shall be included in operations.
- B. The Effingham County Methodist Campground responsibilities shall include;
1. Designate a staff member in Section 8B as the primary coordinator for this MOU and cooperatively plan, exercise and execute the provisions of this MOU with identified Effingham Emergency Management Agency primary coordinator.
 2. Emergencies are very unpredictable, therefore the Effingham Emergency Management Agency shall be notified 10 days in advance of when the facility will not be available for occupancy.
 3. Provide EEMA with immediate access upon activation of this MOU.
 4. Provide a representative for the post inspection.
 5. Designate a liaison officer to coordinate operations with the facility manager from Effingham County EMA.



VII. Limitations of Use

The use of the Effingham County Methodist Campground shall be limited to the youth building, kitchen and any other areas agreed prior to the occupation of the building by both representatives.

VIII. MOU Primary Coordinators

A. Effingham County Emergency Management Agency.

The Primary Coordinator for this MOU will be:
Clint Hodges, Director
Effingham County Emergency Management Agency
601 North Laurel Street, Springfield, GA 31329
(912) 754-8200 Office
(912) 547-8924 Mobile
Email address: eema@effinghamcounty.org

B. Effingham County Methodist Campground

The Primary Coordinator for this MOU will be:
Jason Hinely
306 West First Street, Springfield, GA 31329
(912) 754-1459 Email address: hinelyj@gmail.com

VII. Signatures

In witness whereof, the parties to this MOU through their duly authorized representatives have executed this MOU on the days and dates set out below, and certify that they have read, understood and agreed to the terms and conditions of this MOU as set forth herein.



Wesley Corbitt, Chairman
Effingham County Board of Commissioners

02/07/2017
Date *Auto Renewal*



Jason Hinely, Chairman
Effingham County Methodist Campground

1/9/15
Date

This concludes the Memorandum of Understanding between the
Effingham County Board of Commissioners –
Effingham Emergency Management Agency and the Effingham County Methodist Campground

Staff Report

Subject: 2nd Reading Zoning Map Amendment
Author: Teresa Concannon, AICP, Planning & Zoning Manager
Department: Development Services
Meeting Date: January 18, 2022
Item Description: **Marchese Construction, LLC** as Agent for **Toshiyuki Hirata** requests a **variance** to reduce the minimum number of parking spots required for a commercial development. Located on GA Highway 21, zoned **B-3. Map# 465N Parcel # 2**

Summary Recommendation

Staff has reviewed the application, and recommends **denial** of the request for a **variance** to reduce the minimum number of parking spots required for a commercial development.

Executive Summary/Background

- Pursuant to Appendix C-Zoning Ordinance, Article VII-Planning Board, Section 7.1.8, variances may only be granted if the following findings are made:

That there are unique physical circumstances or conditions, including irregularity, narrowness, or shallowness, of lot size or shape, or exceptional topographical or other physical conditions peculiar to the particular property, and that the unnecessary hardship is due to such conditions, and not to circumstances or conditions generally created by the provisions of the zoning ordinance in the neighborhood or district in which the property is located; and

That because of such physical circumstances or conditions, there is no possibility that the property can be developed in strict conformity with the provisions of the zoning ordinance, and that the authorization of a variance is therefore necessary to enable the reasonable use of the property.

- The proposed restaurant location is a 1.03-acre parcel. The proposed structure consists of a restaurant and three retail units. Required parking for the proposed development is at least 48 spaces.
- The applicant proposes 32 parking spaces and a drive through lane for the restaurant. A smaller building footprint would require fewer spaces and allow more space to meet parking space requirements.
- The retail portion of the building is 5,125 sf, which requires 17 spaces. The restaurant is 3,225 sf. 78 seats are proposed, which requires 31 spaces + 1 space per 3 employees.
- In neighboring jurisdictions, the parking requirement for retail is 1 space per 200 – 250 sf, which is more restrictive than Effingham County. Restaurant parking requirements are tied to building size or number of seats. Effingham County's requirements are in line with Savannah, Liberty County, and Bulloch County.
- At the December 20 Planning Board meeting, Alan Zipperer made a motion to **approve** the request for a **variance** to reduce the minimum number of parking spots required for a commercial development.
- The motion was seconded by Michael Larson, and carried unanimously.
- At the January 4, 2022 meeting, the Board of Commissioners approved a first reading, with the following condition:
 - Applicant shall provide a plan showing 36 parking spaces.

Alternatives

1. Approve request for a **variance** to reduce the minimum number of required parking spots required for a commercial development, with the following condition:

- Applicant shall provide a plan showing 36 parking spaces.

2. Deny the request for a **variance** to reduce the minimum number of required parking spots required for a commercial development

Recommended Alternative: 2

Department Review: Development Services

Attachments: 1. Zoning Map Amendment

Other Alternatives: 1

FUNDING: N/A

**STATE OF GEORGIA
EFFINGHAM COUNTY**

AN AMENDMENT TO THE EFFINGHAM COUNTY ZONING ORDINANCE, MAP AND PARCEL NO.
465N-2

AN ORDINANCE TO AMEND THE EFFINGHAM COUNTY ZONING ORDINANCE, MAP AND PARCEL NO.
465N-2

AND TO REPEAL ALL OTHER ORDINANCES IN CONFLICT HEREWITH.

BE IT ORDAINED by the Effingham County Board of Commissioners in regular meeting assembled and pursuant to lawful authority thereof:

WHEREAS, MARCHESE CONSTRUCTION, LLC as agent for TOSHIYUKI HIRATA has filed an application for a variance, to reduce the required number of parking spaces for a restaurant and retail development; map and parcel number 465N-2, located in the 5th commissioner district, and

WHEREAS, a public hearing was held on January 4, 2021 and notice of said hearing having been published in the Effingham County Herald on December 15, 2021; and

WHEREAS, a public hearing was held before the Effingham County Planning Board, notice of said hearing having been published in the Effingham County Herald on December 1, 2021; and

IT IS HEREBY ORDAINED THAT a variance to reduce the required number of parking spaces for a restaurant and retail development; map and parcel number 465N-2, located in the 5th commissioner district, is approved with the following condition:

- 1. Applicant shall provide a plan showing 36 parking spaces.

All ordinances or part of ordinances in conflict herewith are hereby repealed.

This _____ day of _____, 20____

BOARD OF COMMISSIONERS
EFFINGHAM COUNTY, GEORGIA

BY: _____
WESLEY CORBITT, CHAIRMAN

ATTEST:

FIRST/SECOND READING: _____

STEPHANIE JOHNSON
COUNTY CLERK

Staff Report

Subject: Tax Refund Request
Author: Jennifer Keyes
Department: Tax Assessor
Meeting Date: January 18, 2021
Item Description: Tax refund request for parcel 418-28A Rex Inman Sr.

Summary Recommendation:

Mr. Inman is asking to have the square footage corrected on his home. At the time of valuation, the appraiser sketches the home and placed the story height as a 1 story with a finished attic. The home has windows on three sides. Typically, a home that has windows in the front and sides of the home has a finished second floor. The property owner did not file a tax return or an appeal on this parcel. After the appeal time had passed the property owner supplied photos of the home and the square footage was correct for the 2022 tax year.

Executive Summary/Background:

- Property owner is requesting the square footage of the home. The adjusted square footage of the home would be 2,697 from 3,866.
- Property owner did not file a Tax Return or an Appeal
- Square Footage has been adjusted for the 2022 tax year

Alternatives for Commission to Consider

1. Deny request to adjust the square footage of the home.
2. Approve the request to change the square footage of the home from 3,866 to 2,697 and adjust the fire charge to reflect the new square footage.

Recommended Alternative: 1

Other Alternatives: 2

Department Review: Tax Assessor, County Commissioners

Attachments:

1. Property Record Cards
2. Photo



Tax Refund Request

Please review the Effingham County Ad Valorem Tax Refund Policy carefully. All taxes on the parcel in question must be paid in full prior to making a refund request. Refund request must be made within three (3) years of the tax payment. This form must be completely filled out.

Tax Payer Name: Rex W. Inman Sr + Susan G. Inman
Mailing Address: 2761 Noel C. Conaway Rd.
Guyton, GA 31312

Parcel Information (Information on parcel(s) to which refund is requested)

Parcel ID# (PIN#): 0418 0028400 Taxes Paid Date: 12/15/2021
Amount Tax Due: 5534.73
Amount Tax Paid: _____

Physical Address of Parcel: 2761 Noel C Conaway Rd., Guyton GA 31312

Summary Statement (Please provide factual or legal error which have resulted in erroneous or illegal taxation)

FACTUAL ERROR - Square Footage listed as 3866 ft²
Actual Square Footage is 2697 ft²

I would like to Request a Conference/Hearing with:

Board of Commissioners

Was the property appealed to:

Board of Equalization Board of Assessors Superior Court

Result: _____

Tax Payer Signature: [Signature] Date: 15 DEC 2021

Please attach any additional information that you believe would be helpful to this Request Form and submit by mail or hand delivery to the Clerk of the Effingham County Board of Commissioners at the address listed below.

Request form shall be mailed to:
Effingham County Board of Commissioners
County Clerk
601 North Laurel Street
Springfield, GA 31329



04180028A00		2021 Effingham County Board of Assessors				12/21/2021 1:53:43 PM Acct # 27650 jkeyes	
Owner Information		General Property Information				Values	
INMAN REX W SR AND SUSAN G 2761 NOEL C CONAWAY RD GUYTON, GA 31312		SITUS	2761 NOEL C CONAWAY RD			Imp Val	407,215
		LEGAL	1.59 AC TRCT 3B (OUT 418-28)			Acc Val	9,583
		Tax District	01-County	GMD	9TH	Homestead	S0
		Total Acres	1.59	LL		No Covenant	0
		Zoning	AR-2	LD		Acc/Des	1C - 26.420805
		Unit		Return Value	0		
- 1.00	- 1.00	- 1.00	- 1.00	- 1.00	- 1.00	- 1.00	04180: LAND: 00000 / BLDG: 00000 - 1.00

SALES INFORMATION

Grantee	Grantor	Date	Deed Book	Plat Book	Saleprice	CS	Mkt Value	Reason
INMAN REX W SR AND SUSAN G	MUELLER CRAIG A AND JOANNE D	09/11/2019	2545 343	D64 C1	62,000	R4		0 LM
MUELLER CRAIG A & JOANNE D	BLACKBURN H JASPR	06/10/2011	2019 405	D 64C1	40,000	R4		0 A

LAND INFORMATION

CS	Land Use	Productivity	ACRES	Unit Value	UnAdj Value
R4	Small Parcels	1	1.59	1,000	1,590

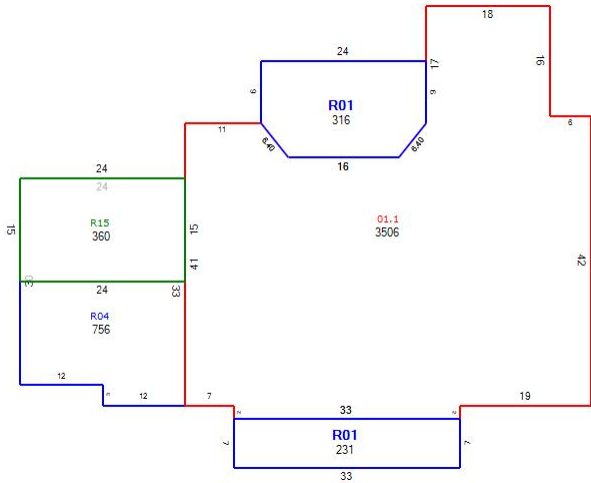
ACCESSORY IMPROVEMENTS - 04180028A00

CS	Descrip	Dim1	Dim2	Units	Year	Grade	Depr	Ovr D	Pcom	Func	Econ	Neigh	IDnits	Value	Photo ?
R9	FIRE CHARGE-RES 1 AND 2 STY	0	0	1	2020	1.00	0.00	0.00	1.00	1.00	1.00	1.00	3866.0	0	False
													0		
R1	FIRE FEE-RES	0	0	1	2021			0.00	1.00	1.00	1.00	1.00	0.00		False
R1	HOME SITE AVG	0	0	1	2021	1.00	1.00	0.00	1.00	1.00	1.00	1.00	0.00	9583	False
R1	SANITATION - REGULAR	0	0	0	2020			0.00	1.00	1.00	1.00	1.00	1.00		False

RES IMP - 04180028A00 2761 NOEL C CONAWAY RD							
Impr Key	27691	Roof Shape	GABLE/HIP	Basement / Attic	Squarefoot	Phy Depr	1.00
Class / Strat	R1	Floor Construction	Concrete on Ground	Bsmt / Finish	0 / 0.00	Phy OVR	0.00
Occupancy / Style	One Family	Floor Finish	Carpet/Tile	Attic / Finish	0 / 0.00	Func Obsol	1.00
Rooms	0	Interior Wall	Sheetrock	Bsmt Qual		Econ Obsol	1.00
Bedrooms	3	Interior Ceiling	Sheetrock	Attic Qual		% Complete	1.00
Heated Area	3,866	Heat	Cent Heat / AC	Grade	1.40	Neigh Adj	1.00
Story Height	1 STORY FINISHED	Plumbing:Std Comp	1	Year Built	2021	CD	1.00
Foundation	Slab Perimeter	Plumbing: Extra Fix	8	Eff Year Built	2022	FMV	407,215
Exterior Wall	Hardie Board	Full Baths	2	Condition	Average	MAV	0
Roofing	Fiberglass Panels	Half Baths	1	RCN	407,215	OVR FMV	0

Sketch Legend	Other Features
---------------	----------------

Code	Type	Area
R04	04 Garage	756
01.1	1 Sty with Fin Attic	2697
R01	01 Open Porch	231
R01	01 Open Porch	316
R15	15 Add/ Garage	360











Staff Report

Subject: Renewal of Brokerage/Consulting Agreement with USI Insurance Agency

Author: Sarah Mausolf, Assistant Human Resources Director

Department: Human Resources

Meeting Date: January 18, 2022

Item Description: Renewal of Brokerage/Consulting Agreement with USI Insurance Agency

Summary Recommendation

Staff recommends approval of renewing the Brokerage/Consulting Agreement with USI Insurance Agency for two one year periods at the end of the current agreement 12/31/2022.

Executive Summary

In March 2017 the County sent out an RFP for an agency to become the County's Agent of Record. The duties included providing information that would allow the County to make informed choices of benefits for our employees. USI Insurance Agency quoted a cost of \$45,000. USI has stated the annual cost of \$45,000 would remain the same. A change requested by USI would allow USI to receive a commission on any worksite products should we change providers. The commission would not impact the cost of the benefits to the County. The agreement was reviewed and approved as true to form by the County Attorney

Background

- USI Insurance Agency was selected based on services that would be provided, past experience with USI.
- The level of service that USI has provided to the County is outstanding. All requests are acted on immediately and USI truly serves as an advocate for the County in all benefits making sure we get the most for our money. USI successfully lead the conversion from fully self insured to partially self insured.
- At this time USI receives no commission from the worksite products we offer our employees.

Alternatives

1. Recommend approval of the renewal of the Brokerage/Consulting Agreement with USI Insurance Agency for two one year periods to begin effective January 1, 2023 and ending December 31, 2024. Our cost would remain the same, \$45,000 per year.

Other Alternatives:

Issue RFP for Broker/Consulting Agency

Department Review: Finance, County Manager

Funding Source: Funding would be continued in the next two fiscal years at the current cost of \$45,000.

Attachments: Brokerage/Consulting Agreement with USI Insurance Agency



Amendment No. 1 to Client Service Agreement Employee Benefits

This amends the Client Service Agreement (“Agreement”) executed by USI Insurance Services, LLC (“USI”), and Effingham County Board of Commissioners (“Client”) and made effective as of January 2018 and records their agreement to the following changes in this Amendment No. 1 made effective as of January 1, 2021:

1. LINES OF INSURANCE COVERAGE

No change

2. SERVICES

No Change

3. COMPENSATION

No Change (\$45,000 annually)

4. TERM AND TERMINATION

The Agreement shall be renewed for an additional two years as of January 1, 2021 and shall terminate as of December 31, 2022.

All other terms and conditions of the Agreement remain unchanged.

IN WITNESS THEREOF, the parties have hereunto set their hands on the date and year first above written for the purpose set forth in the Amendment No. 1:

USI Insurance Services LLC

Effingham County Board of Commissioners

Brian McNulty
Signature

Wesley M. Corbitt
Signature

Brian McNulty
Print Name

Wesley Corbitt
Print Name

SE Regional Benefit Practice Leader
Title

Chairman, Effingham County Board of Commissioners
Title

11/4/2020
Date

10/29/2020
Date

Staff Report

Subject: FY 2022 Budget Amendment
Author: Mark W. Barnes, Finance Director
Department: Finance Department
Meeting Date: 1/18/22
Item Description: Consideration to approve an amendment to the FY 2021-2022 Budget.

Summary Recommendation:

Staff is requesting approval of an amendment to the FY 2021-2022 Budget.

Executive Summary:

Each year the Board of Commissioners proposes a tentative budget. During the year, the Board receives requests from agencies and department heads to adjust the budget. Additionally, other factors, such as revenue, may fluctuate thereby allowing the Board to direct that additional expenditures be made. Therefore, a formal budget resolution incorporating these factors is made to adjust the budget accordingly.

Background:

Georgia Law 6-81-3. Requires the establishment of fiscal year; requirement of annual balanced budget; adoption of budget ordinances or resolutions generally; budget amendments; uniform chart of accounts. Section (b)(1) notes that each unit of local government shall adopt and operate under an annual balanced budget for the general fund, each special revenue fund, and each debt service fund in use by the local government. The annual balanced budget shall be adopted by ordinance or resolution and administered in accordance with this article.

The budget amendment attached reflects the following changes:

1. Changes to copy machines contract
2. Admin building budget carry over from FY 2021, change orders, furniture & fixtures
3. LMIG 2022 road projects funding and County match
4. McCall Park change order #3
5. Director of Development Services position

Alternatives for Commission to Consider:

1. Approve the Resolution to amend the budget for FY 2021-2022.
2. Provide Staff with Direction

Recommended Alternative:

Staff recommends Alternative number 1 – Approve the Resolution to amend the budget for FY 2021-2022.

Other Alternatives: N/A

Department Review: Finance

Funding Source:

Multiple, in resolution

Attachments:

FY 2021-2022 Budget Amendment Resolution

Resolution# _____

State of Georgia
County of Effingham

RESOLUTION TO AMEND THE FY2021-2022 BUDGET

WHEREAS, the FY 2021-2022 budget of Effingham County was adopted on June 15th, 2021 and; WHEREAS, it is necessary to further amend said budget to reflect desired changes and; NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County Effingham, Georgia that the following amendment be made:

DEPT	DEPT NAME	ACCT NAME	ACCT NO.	AMOUNT	DESCRIPTION
011	COUNTY COMMISSIONERS	OPERATING LEASES/RENTAL COPIER	100-1130-011-52-2321	3600.00	to allocate funding for copy machine change
011	COUNTY COMMISSIONERS	SALES TAX (LOCAL)	100-31-3100	-3600.00	to allocate sales tax revenue for copy machine
014	HUMAN RESOURCES	OPERATING LEASES/RENTAL COPIER	100-1540-014-52-2321	750.00	to allocate funding for copy machine change
014	HUMAN RESOURCES	SALES TAX (LOCAL)	100-31-3100	-750.00	to allocate sales tax revenue for copy machine
021	FACILITIES MAINTENANCE	ADMINISTRATIVE BUILDING PROJEC	100-1565-021-54-1306	485000.00	to allocate change orders, furniture, & carry over prior year
021	FACILITIES MAINTENANCE	CASH CARRY FORWARD	100-38-9015	-485000.00	to allocate sales tax revenue for admin building
037	SPLOST ROADS	LMIG 2022 ROAD PROJECTS	321-4207-037-54-2527	1284932.38	to allocate LMIG funding for LMIG 2022 projects
037	SPLOST ROADS	DEPT OF TRANSPORTATION	321-33-4217	-988409.52	to allocate LMIG revenue from GDOT
037	SPLOST ROADS	SPLOST	321-31-3205	-296522.86	to allocate SPLOST revenue for LMIG matching funds
039	SPLOST RECREATION	MCCALL PARK	321-6130-039-54-1252	36000.00	to allocate funding for Change Order #3
039	SPLOST RECREATION	SPLOST	321-31-3205	-36000.00	to allocate SPLOST revenue for McCall Park change order
272	DEVELOPMENT SERVICES	SALARIES	272-7401-024-51-1100-1	41000.00	to allocate funds for Dev Svcs Director for six months
272	DEVELOPMENT SERVICES	MEDICAL/LIFE INSURANCE	272-7401-024-51-2101-1	162.48	to allocate funds for Dev Svcs Director for six months
272	DEVELOPMENT SERVICES	HEALTH INSURANCE	272-7401-024-51-2102-1	12629.76	to allocate funds for Dev Svcs Director for six months
272	DEVELOPMENT SERVICES	PAYROLL TAXES	272-7401-024-51-2200-1	3136.50	to allocate funds for Dev Svcs Director for six months
272	DEVELOPMENT SERVICES	RETIREMENT	272-7401-024-51-2401-1	2460.00	to allocate funds for Dev Svcs Director for six months
272	DEVELOPMENT SERVICES	UNEMPLOYMENT	272-7401-024-51-2600-1	35.15	to allocate funds for Dev Svcs Director for six months
272	DEVELOPMENT SERVICES	WORKMEN'S COMPENSATION	272-7401-024-51-2700-1	127.10	to allocate funds for Dev Svcs Director for six months
272	DEVELOPMENT SERVICES	BUILDING PERMITS	272-32-3100	-59550.99	to allocate permit revenues for new position
				0.00	net entries

The amendment affects multiple departments. It reflects revenue awarded for multiple grants, capital project change orders, approved software and communications contracts, the Georgia Forestry Commission stipend, and the purchase of additional water meters. This amendment is an overall increase to the budget.

Approved this _____ day of _____ 2022.

Attest:

Stephanie D. Johnson, County Clerk

Wesley M. Corbitt, Chairman

Staff Report

Subject: Request to accept a Hazard Mitigation Grant Program Award
Author: Clint Hodges, Fire Chief & EMA Director
Department: 20-EMA
Meeting Date: 01/18/2022
Item Description: Consideration to accept a HMGP Award

Summary Recommendation: Staff recommends approving to accept a Hazard Mitigation Grant Program Award from GEMA/FEMA to update the Effingham County Joint Hazard Mitigation Plan

Executive Summary/Background: In order to remain eligible for grants and disaster reimbursement from FEMA, each County, to include its municipalities, are required to maintain an up to date Hazard Mitigation Plan.

While most plans are written and updated by staff, due to the complexities and requirements placed upon the Hazard Mitigation Plan, FEMA and GEMA award each county with funding, every 5 years, to have a plan writer facilitate update meetings and plan construction.

As Effingham County's current plan was approved in 2017 and is effective through 2022, it is time to update then plan.

The overall grant total is \$26,000, with a local match of \$6,500, which will be accomplished via labor costs of several staff and local community partners to update the plan.

Options/Alternatives for Commission to Consider:

Recommended: Staff recommends approving the HMPG funding.

Other Alternative(s): Deny

Department Review: EMA, Finance

Funding Source: Local Labor Match of \$6,500

Attachments: GEMA Hazard Mitigation Grant Program Award Document

GEORGIA EMERGENCY MANAGEMENT AND HOMELAND SECURITY AGENCY

BRIAN P. KEMP
GOVERNOR



JAMES C. STALLINGS
DIRECTOR

December 9, 2021

Honorable Wesley Corbitt
Chairman
Effingham County Board of Commissioners
601 North Laurel Street
Springfield, Georgia 31329

Dear Commissioner Corbitt,

On behalf of Governor Brian Kemp, it is my pleasure to inform you that a Hazard Mitigation Grant Program (HMGP) Award has been approved by the Federal Emergency Management Agency. The grant will be used to update the Effingham County Multi-Jurisdictional Hazard Mitigation Plan to meet the federal requirements of the Disaster Mitigation Act of 2000. The total approved cost is \$26,000 with a federal share of \$19,500 and a local share of \$6,500.

These funds are subject to the execution of the enclosed Recipient-Subrecipient Agreement. Please keep in mind that your current Hazard Mitigation Plan will expire on October 28, 2023. The end date of this grant is March 31, 2023. In order to keep your current plan active and meet the end date of this grant, please submit an initial draft to your assigned Hazard Mitigation Planner at least six (6) months prior to the earliest of either the plan expiration date or the grant end date.

Please sign and return both copies of the agreement, and a fully executed copy will be returned to you later for your files.

Thank you for your commitment to protect Georgia Citizens. I appreciate your efforts to ensure that Georgia continues to be a safer place for us to live and raise our families. By working together, we are continuing to reduce the impacts caused by natural hazards. Should you have any questions regarding this grant, please contact Alan Sloan, Hazard Mitigation Planning Supervisor, at (229) 276-2773.

Sincerely,

Valarie Grooms for,
James C. Stallings

sm/as

Enclosures

cc: Clint Hodges, Director

Effingham County Emergency Management Agency

Kristen Higgs, Area Coordinator

Georgia Emergency Management and Homeland Security Agency

HAZARD MITIGATION GRANT PROGRAM Recipient-Subrecipient Agreement

On October 14, 2018, the President declared that a major disaster exists in the State of Georgia. This declaration was based on damage resulting from Hurricane Michael. This document is the Recipient-Subrecipient Hazard Mitigation Assistance Agreement for the major disaster, designated FEMA-4400-DR, under the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288 as amended by Public Law 100-707, 42 USC 5121 et seq. ("The Act"), in accordance with 2 CFR Part 200, Hazard Mitigation Grant Program. Under this Agreement, the interests and responsibilities of the Recipient, herein after referred to as the State, will be executed by the Georgia Emergency Management and Homeland Security Agency (GEMA/HS). The individual designated to represent the State is Mr. James Stallings, Governor's Authorized Representative. The Subrecipient to this Agreement is Effingham County. The interests and responsibilities of the Subrecipient will be executed by Effingham County's agent, the Subrecipient's Authorized Representative.

1. The following Exhibits are attached and made a part of this agreement:

- Exhibit "A": Application for Federal Assistance, Standard Form 424
- Exhibit "B": Assurances-Non-Construction Programs, Standard Form 424B
- Exhibit "C": Hazard Mitigation Grant Program Project Administration Guidelines: Financial Assistance
- Exhibit "D": Certification Regarding Drug-Free Workplace Requirements
- Exhibit "E": Certification Regarding Lobbying
- Exhibit "F": Scope of Work
- Exhibit "G": HMGP Progress Payment Request Form
- Exhibit "H": Federal Funding Accountability and Transparency Act Certification

2. Pursuant to Section 404 of the Act, funds are hereby awarded to the Subrecipient on a 75 percent federal cost share basis for the hazard mitigation project(s) described in Exhibits "A" and "F". The Subrecipient shall be responsible for the remaining 25 percent share of any costs incurred under Section 404 of the Act and this Agreement. Allowable costs will be governed by 2 CFR Part 200.
3. If the Subrecipient violates any of the conditions of disaster relief assistance under the Act, this Agreement, or applicable federal and state regulations; the State shall notify the Subrecipient that additional financial assistance for the project in which the violation occurred will be withheld until such violation has been corrected to the satisfaction of the State. In addition, the State may also withhold all or any portion of financial assistance which has been or is to be made available to the Subrecipient for other disaster relief projects under the Act, this or other agreements, and applicable federal and state regulations until adequate corrective action is taken.
4. The Subrecipient agrees that federal or state officials and auditors, or their duly authorized representatives may conduct required audits and examinations. The Subrecipient further agrees that they shall have access to any books, documents, papers

and records of any recipients of federal disaster assistance and of any persons or entities which perform any activity which is reimbursed to any extent with federal or state disaster assistance funds distributed under the authority of the Act and this Agreement.

- 5. The Subrecipient will establish and maintain an active program of nondiscrimination in disaster assistance as outlined in implementing regulations. This program will encompass all Subrecipient actions pursuant to this Agreement.
- 6. The Subrecipient agrees that the mitigation planning project contained in this agreement will be completed by Effingham County on or before March 31, 2023. Completion dates may be extended upon justification by the Subrecipient and approval by FEMA and the Governor’s Authorized Representative.
- 7. The written assurances provided by Effingham County pertaining to FEMA’s post award approval conditions apply to this Award Agreement and are incorporated by reference.
- 8. The Subrecipient shall follow Uniform Administrative Requirements for awards found in 2 CFR Part 200 and FEMA HMA (Hazard Mitigation Assistance) program guidance to implement this award
- 9. There shall be no changes to this Agreement unless mutually agreed upon, in writing, by both parties to the Agreement.

Governor’s Authorized Representative

Subrecipient's Authorized Representative

Date

Date

EXHIBIT "A"
APPLICATION FOR FEDERAL ASSISTANCE

**INSERT CURRENT
APPLICATION FOR FEDERAL ASSISTANCE**

Application for Federal Assistance SF-424		
* 1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2. Type of Application: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	* If Revision, select appropriate letter(s): <input type="text"/> * Other (Specify): <input type="text"/>
* 3. Date Received: 05/24/2021	4. Applicant Identifier: F55 S48	
5a. Federal Entity Identifier: HMGP 4400-0055	5b. Federal Award Identifier: HMGP 4400-0055	
State Use Only:		
6. Date Received by State: <input type="text"/>	7. State Application Identifier: F55 S48	
8. APPLICANT INFORMATION:		
* a. Legal Name: Effingham County		
* b. Employer/Taxpayer Identification Number (EIN/TIN): 58-6000821	* c. Organizational DUNS: 0781168520000	
d. Address:		
* Street1: 601 North Laurel Street	Street2: <input type="text"/>	
* City: Springfield	County/Parish: <input type="text"/>	
* State: GA: Georgia	Province: <input type="text"/>	
* Country: USA: UNITED STATES	* Zip / Postal Code: 31329	
e. Organizational Unit:		
Department Name: <input type="text"/>	Division Name: <input type="text"/>	
f. Name and contact information of person to be contacted on matters involving this application:		
Prefix: <input type="text"/>	* First Name: Clint	
Middle Name: <input type="text"/>	* Last Name: Hodges	
Suffix: <input type="text"/>	Title: EMA Director	
Organizational Affiliation: <input type="text"/>		
* Telephone Number: 912-754-8200	Fax Number: <input type="text"/>	
* Email: chodges@EffinghamCounty.org		

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

B: County Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

Federal Emergency Management Agency

11. Catalog of Federal Domestic Assistance Number:

97.039

CFDA Title:

Hazard Mitigation Grant Program

*** 12. Funding Opportunity Number:**

4400

* Title:

Hazard Mitigation Grant Program

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment

Delete Attachment

View Attachment

*** 15. Descriptive Title of Applicant's Project:**

Hazard Mitigation Plan Update

Attach supporting documents as specified in agency instructions.

Add Attachments

Delete Attachments

View Attachments

Application for Federal Assistance SF-424	
16. Congressional Districts Of:	
* a. Applicant: <input type="text" value="1, 12"/>	* b. Program/Project: <input type="text" value="1, 12"/>
Attach an additional list of Program/Project Congressional Districts if needed.	
<input type="text"/>	<input type="button" value="Add Attachment"/> <input type="button" value="Delete Attachment"/> <input type="button" value="View Attachment"/>
17. Proposed Project:	
* a. Start Date: <input type="text" value="07/16/2021"/>	* b. End Date: <input type="text" value="03/31/2023"/>
18. Estimated Funding (\$):	
* a. Federal	<input type="text" value="19,500.00"/>
* b. Applicant	<input type="text" value="6,500.00"/>
* c. State	<input type="text" value="0.00"/>
* d. Local	<input type="text" value="0.00"/>
* e. Other	<input type="text" value="0.00"/>
* f. Program Income	<input type="text" value="0.00"/>
* g. TOTAL	<input type="text" value="26,000.00"/>
* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?	
<input type="checkbox"/> a. This application was made available to the State under the Executive Order 12372 Process for review on <input type="text"/> .	
<input checked="" type="checkbox"/> b. Program is subject to E.O. 12372 but has not been selected by the State for review.	
<input type="checkbox"/> c. Program is not covered by E.O. 12372.	
* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)	
<input type="checkbox"/> Yes <input type="checkbox"/> No	
If "Yes", provide explanation and attach	
<input type="text"/>	<input type="button" value="Add Attachment"/> <input type="button" value="Delete Attachment"/> <input type="button" value="View Attachment"/>
21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)	
<input checked="" type="checkbox"/> ** I AGREE	
<small>** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.</small>	
Authorized Representative:	
Prefix: <input type="text"/>	* First Name: <input type="text" value="Wesley"/>
Middle Name: <input type="text"/>	
* Last Name: <input type="text" value="Corbitt"/>	
Suffix: <input type="text"/>	
* Title: <input type="text" value="Chairman, Effingham Co Board of Commissioners"/>	
* Telephone Number: <input type="text" value="912-667-1619"/>	Fax Number: <input type="text"/>
* Email: <input type="text" value="wcorbitt@effinghamcounty.org"/>	
* Signature of Authorized Representative: <input style="background-color: yellow; width: 400px; height: 30px; vertical-align: middle;" type="text"/>	* Date Signed: <input style="background-color: yellow; width: 100px; height: 20px; vertical-align: middle;" type="text"/>

EXHIBIT "B"

ASSURANCES – NON-CONSTRUCTION PROGRAMS

**INSERT CURRENT
ASSURANCES NON-CONSTRUCTION PROGRAMS**

ASSURANCES - NON-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0040), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee- 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
7. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
8. Will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333), regarding labor standards for federally-assisted construction subagreements.
10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.
15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
19. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

<p>SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL</p> <div style="background-color: yellow; height: 40px; width: 100%;"></div>	<p>TITLE</p> <div style="border: 1px solid black; padding: 2px;">Chairman, Effingham Co Board of Commissioners</div>
<p>APPLICANT ORGANIZATION</p> <div style="border: 1px solid black; padding: 2px;">Effingham County</div>	<p>DATE SUBMITTED</p> <div style="background-color: yellow; height: 20px; width: 100%;"></div>

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EXHIBIT "C"
GEORGIA EMERGENCY MANAGEMENT AGENCY/HOMELAND SECURITY
Hazard Mitigation Grant Program
Project Administration Guidelines: Financial Assistance
4400-0055

This fact sheet provides a synopsis of information contained in the Recipient-Subrecipient Agreement and other applicable documents. Its purpose is to provide general guidelines for efficient and timely Hazard Mitigation Grant Program project administration.

1. **Project Identification.** The Federal Emergency Management Agency (FEMA) has assigned project number HMGP-4400-0055 to this project. Please reference this number in all correspondence, as doing so will greatly assist us in processing any actions for this project.
2. **Documentation.** You must keep full documentation to get maximum payment for project related expenditures. Documentation will be required as part of the approved Hazard Mitigation Grant Program project file. Documentation consists of:
 - A. Recipient-Subrecipient Agreement.
 - B. Copies of checks, vouchers or ledger statements.
 - C. Contracts awarded.
 - D. Invoices or other billing documents.
 - E. Progress reports.
 - F. Record of advance or progress payments (where applicable).
3. **Funding.** Cost sharing has been established at 75% federal, and 25% applicant.
4. **Debarred and Suspended Parties.** You must not make any award or permit any award (subaward or contract) at any tier to any party which is debarred or suspended or is otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549, "Debarment and Suspension".
5. **Procurement Standards.** You may use your own procurement procedures, which reflect applicable State and local laws and regulations, provided that the procurements conform to applicable Federal laws and standards. Below is a summary of key procurement standards that a subrecipient should incorporate as discussed in 2 CFR Sections 200.318 to 200.326.
 - A. **Conflict of Interest Policy**
 The subrecipient must maintain written standards of conduct covering conflicts of interest and governing the performance of its employees engaged in the selection, award, and administration of contracts as required in 2 CFR Section 200.318.
 - B. **Procurement**

- A. Perform procurement transactions in a manner providing full and open competition
- B. Contracts and Procurements must be of reasonable cost, generally must be competitively bid, and must comply with Federal, State, and local procurement standards. FEMA finds five methods of procurement acceptable:
 - c. Micro-purchase procedures: an informal method for securing services or supplies that do not cost more than \$10,000. Micro-purchases may be awarded without soliciting competitive quotes if the subrecipient considers the price to be reasonable.
 - d. Small purchase procedures: an informal method for securing services or supplies that do not cost more than \$250,000 by obtaining several price quotes from different sources
 - e. Sealed bids: a formal method where bids are publicly advertised and solicited, and the contract is awarded to the responsive bidder whose proposal is the lowest in price
 - f. Competitive proposals: a method similar to sealed bid procurement in which contracts are awarded on the basis of contractor qualifications instead of on price
 - g. Non-competitive proposals: a method whereby a proposal is received from only one source, because the item is available only from a single source; there is an emergency requirement that will not permit delay;
- C. Maintain sufficient records to detail the significant history of procurement. These records will include, but are not necessarily limited to, the following: rationale for the method of procurement, selection of contract type, and contractor selection or rejection.
- D. Take affirmative steps to assure the use of small and minority firms, women's business enterprises, and labor surplus area firms when possible
- E. Include specific provisions in subrecipients' contracts to allow changes, remedies, changed conditions, access and records retention, suspension of work and other clauses approved by the Office of Federal Procurement Policy.

6. Payments

A. Progress Payments

- 1) When progress payments are desired, you must submit a written request (on provided form at Exhibit "G") and provide supporting documentation, such as an invoice and copies of check.

- a. The first expenditure report is due by March 4, 2022, which is within 12 months of the FEMA award date. Subsequent expenditure reports are due annually or more frequently as needed.
 - 2) The Mitigation Planning Specialist reviews the request and supporting documentation. The Hazard Mitigation Manager reviews and approves or denies the request.
 - 3) If the request is denied, the Hazard Mitigation Manager will inform you in writing that additional documentation is required to support the request.
 - 4) If the request is approved, the Hazard Mitigation Manager will authorize payment of the requested amount less final 10%, which will be withheld pending final project completion.
 - 5) Quarterly report submissions must be current in order to receive progress payments.
 - B. Advance Payments - Advance payments will be made on an exception basis only.
7. Subrecipient Performance - The scope of work (see Exhibit F) must be initiated within 90 days of this award notification.
- A. If documentation, inspections or other reviews reveal problems in performance of the scope of work, the Hazard Mitigation Manager will inform you in writing of the deficiencies.
 - B. In addition, the State may also withhold all or any portion of financial assistance which has been made available under this agreement until adequate corrective action is taken.
8. Award Expiration Date
- A. The award expiration date runs through March 31, 2023 and has been established based on project milestones established by the applicant in their grant application. The award expiration date is the time during which the Subrecipient is expected to complete the scope of work. You may not expend FEMA or state funds beyond this date. All costs must be submitted for reimbursement within 60 days of the end of the award expiration date.
 - B. Requests for time extensions to the Award Expiration Date will be considered but will not be granted automatically. A written request must be submitted to the Hazard Mitigation Manager with an explanation of the reason or reasons for the delay. Without justification, extension requests will not be processed. Extensions will not be granted if the sub-recipient has any overdue quarterly progress reports. If an extension is requested, it must be received 90 days prior to the award

expiration date. When fully justified, the Hazard Mitigation Manager may extend the award expiration date.

9. Project Termination

- A. The Recipient, Subrecipient, or FEMA may terminate award agreements upon giving written notice to the other party at least seven (7) calendar days prior to the effective date of the termination. All notices are to be transmitted via registered or certified mail.
- B. The Subrecipient's authority to incur new costs will be terminated upon the date of receipt of the notice or the date set forth in the notice. Any costs incurred prior to the date of the receipt of the notice or the date of termination set forth in the notice will be negotiated for final payment. Close out of the award will commence and be processed as prescribed under final inspection procedures described in this Recipient-Subrecipient Agreement.

10. Equipment/Supplies

- A. The Subrecipient must comply with the regulations listed in 2 CFR 200.313 Equipment and 2 CFR 200.314 Supplies, and must be in compliance with state laws and procedures.

12. Award Modifications

- A. Any award modifications, including deviation from the approved scope of work or budget, must be submitted in writing for approval prior to implementation. Award Modifications include:
 - 1) Any revision which would result in the need for additional funding.
 - 2) Transfers between budget categories.
- B. The subrecipient shall follow prior approval requirements for budget revisions found in 2 CFR 200.308. Transfer of funds between total direct cost categories in the approved budget shall receive the prior approval of FEMA when such cumulative transfers among those direct cost categories exceed ten percent of the total budget.

13. Appeals - You may submit an appeal on any item related to award assistance. Appeals must be submitted to the Hazard Mitigation Manager within 90 days of the action which is being appealed.

14. Progress Reports

- A. Quarterly progress reports are required. The report will be supplied to you by GEMA/HS on a quarterly basis for your completion.

- B. The initial progress report will cover the period through December 31, 2021. It must be submitted no later than January 15, 2022.
 - C. Subsequent reports must be filed by you within fifteen days after the end of each calendar quarter (March 31, June 30, September 30, and December 31).
15. Interim Inspections
- Interim inspections may be conducted by GEMA/HS staff and/or FEMA staff.
16. Project Closeout
- A. When all work has been completed, you must notify your Mitigation Planning Specialist in writing to request project closeout.
 - B. A desk review will be conducted by your Mitigation Planning Specialist.

Audits

- A. If you receive \$750,000 or more in federal assistance from all federal sources, not just this award, during your fiscal year, you are responsible for having an audit conducted as prescribed by the Single Audit Act and sending a copy to the Georgia Department of Audits and Accounts. Mail reports to:

Department of Audits and Accounts
Non-Profit and Local Government Audits
270 Washington Street, SW, Room 1-156
Atlanta, Georgia 30334-8400

If you need additional information or assistance, contact the Hazard Mitigation Division at (404) 635-7522 or 1-800-TRY-GEMA.

EXHIBIT "D"
Certification Regarding Drug Free Workplace Requirements

This certification is required by the regulations implementing Executive Order 12549, This certification is required by the regulations implementing the Drug-Free Workplace Act of 1988, 2 CFR Part 3001. The regulations require certification by Subrecipients, prior to award, that they will maintain a drug-free workplace. The certification set out below is a material representation of fact upon which reliance will be placed when the agency determines to grant the award. False certification or violation of the certification shall be grounds for suspension of payments,

- A. The Subrecipient certifies that it will or will continue to provide a drug-free workplace by:
- (a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the Recipient and Subrecipient's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
 - (b) Establishing an ongoing drug-free awareness program to inform employees about--
 - (1) The dangers of drug abuse in the workplace;
 - (2) The Recipient's policy of maintaining a drug-free workplace;
 - (3) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
 - (c) Making it a requirement that each employee to be engaged in the performance of the award be given a copy of the statement required by paragraph (a);
 - (d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the award, the employee will--
 - (1) Abide by the terms of the statement; and
 - (2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
 - (e) Notifying the agency in writing within ten calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position and title, to every award officer or other designee on whose award activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected award;
 - (f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted—
 - (1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, 29 U.S.C. § 701 et seq.; or
 - (2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;
 - (g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e) and (f).

EXHIBIT "E"

CERTIFICATION REGARDING LOBBYING
Certification For Contracts, Awards, Loans, and Cooperative Agreements

This certification is required by the regulations implementing the New Restrictions on Lobbying, 44 CFR Part 18. The undersigned certifies, to the best of his or her knowledge and belief, that:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal award, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, award, loan, or cooperative agreement.
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, award, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
3. The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, sub awards, and contracts under awards, loans, and cooperative agreements) and that all Subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. § 1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Subrecipient Authorized Representative

Date

EXHIBIT "F"**PROJECT SCOPE**

Shown below is the funding level and scope of work for the Hazard Mitigation Program project for Effingham County. Any changes to this spreadsheet must receive prior approval from GEMA/HS and will be maintained by GEMA/HS and shall supersede all previous versions.

Materials	Equipment	Labor	Fees/ Contractor	TOTAL COST
\$0.00	\$0.00	\$6,500	\$19,500	\$26,000

Federal Share	Local Share	TOTAL COST
\$19,500	\$6,500	\$26,000

Subrecipient Management Cost
\$1,700

Condition:

Effingham County and participating municipalities will update their multi-jurisdictional Hazard Mitigation Plan to meet DMA2K five year update requirements of FEMA. The planning process implemented through this grant must comply with the Local Hazard Mitigation Planning requirements contained in 44 CFR 201. A complete draft plan document must be submitted to the State and our office for review and comment at least 6 months prior to completion of the grant such that any necessary revisions may be made prior to adoption and within the period of performance. The final plan documents must be submitted for review and approval prior to the end of the period of performance of the grant, and FEMA approval must be obtained prior to the grant closeout. The plan must be adopted by the governing body of all participating jurisdictions within 6 months of the initial FEMA final approval, in order for participants to obtain eligibility for application to the State for FEMA mitigation grant programs. Effingham County will follow and adhere to all sections of the Scope of work (See Below), and Milestones listed in the associated grant application. Effingham County will include all HAZUS Level II analysis provided by GEMA/HS in their risk assessment and utilize the information to update their goals, objectives and actions steps.

The budget includes Subrecipient Management Costs to cover grant administration costs, including completion of this agreement and submission of quarterly reports and reimbursement requests. The allowed costs are up to 5% of the budgeted project costs, or the final actual project costs, whichever amount is less.

Scope of Work

The County will update its existing Multi-jurisdictional Pre-disaster Mitigation Plan according to the requirements of the Disaster Mitigation Act of 2000. This Scope of Work was designed in conformance to FEMA Plan Guidance requirements.

The County agrees to have representatives attend and participate in all GEMA/HS and local level mitigation planning meetings and workshops. The County will coordinate as needed with the GEMA/HS representative to utilize the tools necessary and to ensure that the plan meets the most current Federal regulations. Each county will be required to complete the following: Critical Facility Inventory and basic mapping will be established in the Georgia Mitigation Information System, including running reports by jurisdiction for each identified hazard; GEMA/HS Worksheets 3A for each participating jurisdiction for each identified hazard; high level detail for all mitigation action steps as required by FEMA and GEMA/HS; ensure all “recommended revisions” from their previous FEMA Plan review are addressed in the plan update.

Additionally, the County will ensure the plan update is consistent with the most current requirements from FEMA, including:

- **Identify all changes to the plan within each section**
- **Update the Planning Process**
 - List jurisdictions participating in the plan that seek approval.
 - Describe the process used to review and analyze each section of plan, as well as process used to determine if a section warranted an update.
- **Improve the risk assessment**
 - Address any newly identified hazards that pose a more significant threat than was apparent when previously approved plan was prepared.
 - Discuss new occurrences of hazard events and update the probability of future occurrences.
 - Incorporate new information where data deficiencies were identified in the previous plan, or if the data deficiencies remain unresolved, explain why they remain unresolved and include a schedule to resolve the issue.
 - Include current inventory of existing and proposed buildings, infrastructure, and critical facilities in hazard areas, including existing NFIP repetitive loss structures. The community will determine how far into the future they wish to go in considering proposed buildings and Critical Facilities based on and timed with data gathering phase of their comprehensive plan or land use plan update.
 - The loss estimate should be updated to reflect any changes to the hazard profile and/or the inventory of structures. Any changes to analysis methodologies must be noted. Any previously noted data deficiencies should be updated or explained.
 - Include a general overview of land uses and types of development occurring within the community and highlight any new and/or relevant information.
 - If there are changes in the risk assessment or the vulnerability of the community to the hazards, the information must be attributed to the appropriate jurisdiction(s) or to the whole planning area, whichever applies.
 - Continue to use all available tool sets and data as the GMIS is enhanced (for example: repetitive losses...)
- **Analyze, update, and continue development of Goals, Objectives, and Action Steps**
 - Use this update as an opportunity for jurisdictions to reconsider the goals and objectives. For goals and actions that remain, the plan must document that they were re-evaluated and deemed valid and effective.
 - Goals and objectives shall include the community’s strategy for new or continued NFIP participation. Continue to use the “STAPLEE Criteria” (Social, Technical, Administrative, Political, Legal, Economic, and Environmental), or incorporate the STAPLEE Criteria if not previously used to assess the value of and develop an understanding of the cost effectiveness of mitigation action steps. If actions remain unchanged, the updated plan must indicate why changes are not necessary.
 - Shall include evaluation and prioritization for any new mitigation action steps.
- **Update the Plan Maintenance and Implementation**
 - Must include an analysis of whether previously approved plan’s method and schedule for monitoring, evaluating, and updating plan worked, and what elements or processes, if any, were changed; and discuss method and schedule to be used over next five years.
 - Describe other planning mechanisms or ordinances that this plan will be incorporated into, such as Comprehensive Plans.
- **Information Dissemination**
 - Describe how community was kept involved during plan maintenance process over previous five years, within planning process section of plan update.
 - Plan maintenance section shall describe how community will involve public during plan maintenance process over next five years.
- **Adoption and Review**
 - The plan will be submitted for State review and recommendation prior to adoption.
 - Upon recommendation from GEMA/HS, the county and participating municipalities will adopt the plan.
 - The adopted plan will be submitted for FEMA review and approval.

EXHIBIT "G"

Date: _____

Effingham County HMGP Progress Payment Request

Instructions: All requests for progress payments must be supported by documentation supporting actual expenditures. Itemize each expenditure below to the fullest detail possible, including a reference to specific sites or elements of work. Attach documentation that supports this progress payment request, such as copies of bills of sale, invoices, receipts, and checks evidencing payment. Do not send originals. Attach a continuation sheet if necessary.

AGREEMENT NUMBER: HMGP-4400-0055 FEMA Project Number: HMGP-4400-0055

SUBRECIPIENT NAME: Effingham County EMGrants ID. Number: 4400 F55 S48

Site Reference or Element of Work	Approved Amount	Previous Payment	Current Request	Description of Documentation Attached in Support of this Payment Request
<u>Fees / Contractor</u>	<u>\$19,500</u>			<u>Invoice</u> Proof of payment (Check, purchase order, etc.)
<u>Labor</u>	<u>\$6,500</u>			<u>Labor Expense Sheet</u>
<u>Materials</u>	<u>\$0,000</u>			Invoice and Proof of Payment
<u>Equipment</u>	<u>\$0</u>			Invoice and Proof of Payment
(from continuation sheet attached) SUBTOTAL				
TOTAL				
Less Subrecipient Share (25%)				
NET AMOUNT REQUESTED				

Under penalty of perjury, I certify that to the best of my knowledge the data above is correct and that all outlays were made in accordance with the grant conditions, comply with procurement regulations contained within the 2 CFR, Part 200, and that payment is due and has not been previously requested. I am familiar with Section 317 of Public Law 93-288, as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

Signature of Subrecipient's Authorized Representative (and printed name)

EXHIBIT "H"
Federal Funding Accountability and Transparency Act Certification

In order to remain in compliance with The Federal Funding Accountability and Transparency Act of 2006 (FFATA) reporting, complete Items 1-7 and Items 8-10 if necessary, and certify by an authorized agent.

Sub-award Number: 4400 F55 S48

Federal Agency Name: **Federal Emergency Management Agency**

CFDA Program Number and Program Title: **97.039 Hazard Mitigation Grant Program (HMGP)**

Sub-award Project Description: **Multi-Jurisdictional Hazard Mitigation Plan**

1. Sub-awardee DUNS Number _____
2. Sub-awardee Name _____
3. Sub-awardee DBA Name _____
4. Sub-awardee Address _____
5. If DBA, Sub-awardee Parent DUNS Number _____
6. Sub-award Principle Place of Project Performance _____
7. In the preceding fiscal year, did the sub-awardee receive 80% of its annual gross revenues from the Federal government?
Yes _____ No _____
If **Yes**, continue to question 8. If **No**, questionnaire is complete.
8. In the preceding fiscal year, were the sub-awardee's annual gross revenues from the Federal government more than \$25 million annual? Yes _____ No _____
If **Yes**, continue to question 9. If **No**, questionnaire is complete.
9. Does the public have access to the names and total compensation of the sub-awardee's five most highly compensated officers through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. §§ 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986?
Yes _____ No _____
If **No**, continue to question 10. If **Yes**, questionnaire is complete.

10. Please list the names and compensation of the sub-awardee's five most highly compensated officers.

- 1. _____ \$ _____
- 2. _____ \$ _____
- 3. _____ \$ _____
- 4. _____ \$ _____
- 5. _____ \$ _____

I certify that to the best of my knowledge all of the information on this form is complete and accurate.

Authorized Signature: _____ Date: _____

This section is for use by the Georgia Emergency Management Agency/Homeland Security Only.

Sub-award Obligation/Agency Name: _____

In accordance with The Federal Funding Accountability and Transparency Act of 2006 (FFATA), this document has been processed in the FFATA Sub-award Reporting System (FSRS) by the undersigned:

Signature _____ Date: _____

Sub-award Obligation/Action Date: _____

HAZARD MITIGATION GRANT PROGRAM Recipient-Subrecipient Agreement

On October 14, 2018, the President declared that a major disaster exists in the State of Georgia. This declaration was based on damage resulting from Hurricane Michael. This document is the Recipient-Subrecipient Hazard Mitigation Assistance Agreement for the major disaster, designated FEMA-4400-DR, under the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288 as amended by Public Law 100-707, 42 USC 5121 et seq. ("The Act"), in accordance with 2 CFR Part 200, Hazard Mitigation Grant Program. Under this Agreement, the interests and responsibilities of the Recipient, herein after referred to as the State, will be executed by the Georgia Emergency Management and Homeland Security Agency (GEMA/HS). The individual designated to represent the State is Mr. James Stallings, Governor's Authorized Representative. The Subrecipient to this Agreement is Effingham County. The interests and responsibilities of the Subrecipient will be executed by Effingham County's agent, the Subrecipient's Authorized Representative.

1. The following Exhibits are attached and made a part of this agreement:

- Exhibit "A": Application for Federal Assistance, Standard Form 424
- Exhibit "B": Assurances-Non-Construction Programs, Standard Form 424B
- Exhibit "C": Hazard Mitigation Grant Program Project Administration Guidelines:
Financial Assistance
- Exhibit "D": Certification Regarding Drug-Free Workplace Requirements
- Exhibit "E": Certification Regarding Lobbying
- Exhibit "F": Scope of Work
- Exhibit "G": HMGP Progress Payment Request Form
- Exhibit "H": Federal Funding Accountability and Transparency Act Certification

2. Pursuant to Section 404 of the Act, funds are hereby awarded to the Subrecipient on a 75 percent federal cost share basis for the hazard mitigation project(s) described in Exhibits "A" and "F". The Subrecipient shall be responsible for the remaining 25 percent share of any costs incurred under Section 404 of the Act and this Agreement. Allowable costs will be governed by 2 CFR Part 200.
3. If the Subrecipient violates any of the conditions of disaster relief assistance under the Act, this Agreement, or applicable federal and state regulations; the State shall notify the Subrecipient that additional financial assistance for the project in which the violation occurred will be withheld until such violation has been corrected to the satisfaction of the State. In addition, the State may also withhold all or any portion of financial assistance which has been or is to be made available to the Subrecipient for other disaster relief projects under the Act, this or other agreements, and applicable federal and state regulations until adequate corrective action is taken.
4. The Subrecipient agrees that federal or state officials and auditors, or their duly authorized representatives may conduct required audits and examinations. The Subrecipient further agrees that they shall have access to any books, documents, papers

and records of any recipients of federal disaster assistance and of any persons or entities which perform any activity which is reimbursed to any extent with federal or state disaster assistance funds distributed under the authority of the Act and this Agreement.

- 5. The Subrecipient will establish and maintain an active program of nondiscrimination in disaster assistance as outlined in implementing regulations. This program will encompass all Subrecipient actions pursuant to this Agreement.
- 6. The Subrecipient agrees that the mitigation planning project contained in this agreement will be completed by Effingham County on or before March 31, 2023. Completion dates may be extended upon justification by the Subrecipient and approval by FEMA and the Governor’s Authorized Representative.
- 7. The written assurances provided by Effingham County pertaining to FEMA’s post award approval conditions apply to this Award Agreement and are incorporated by reference.
- 8. The Subrecipient shall follow Uniform Administrative Requirements for awards found in 2 CFR Part 200 and FEMA HMA (Hazard Mitigation Assistance) program guidance to implement this award
- 9. There shall be no changes to this Agreement unless mutually agreed upon, in writing, by both parties to the Agreement.

Governor’s Authorized Representative

Subrecipient's Authorized Representative

Date

Date

EXHIBIT "A"
APPLICATION FOR FEDERAL ASSISTANCE

**INSERT CURRENT
APPLICATION FOR FEDERAL ASSISTANCE**

Application for Federal Assistance SF-424		
* 1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2. Type of Application: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	* If Revision, select appropriate letter(s): <input type="text"/> * Other (Specify): <input type="text"/>
* 3. Date Received: <input type="text" value="05/24/2021"/>	4. Applicant Identifier: <input type="text" value="F55 S48"/>	
5a. Federal Entity Identifier: <input type="text" value="HMGP 4400-0055"/>	5b. Federal Award Identifier: <input type="text" value="HMGP 4400-0055"/>	
State Use Only:		
6. Date Received by State: <input type="text"/>	7. State Application Identifier: <input type="text" value="F55 S48"/>	
8. APPLICANT INFORMATION:		
* a. Legal Name: <input type="text" value="Effingham County"/>		
* b. Employer/Taxpayer Identification Number (EIN/TIN): <input type="text" value="58-6000821"/>	* c. Organizational DUNS: <input type="text" value="0781168520000"/>	
d. Address:		
* Street1: <input type="text" value="601 North Laurel Street"/>	Street2: <input type="text"/>	
* City: <input type="text" value="Springfield"/>	County/Parish: <input type="text"/>	
* State: <input type="text" value="GA: Georgia"/>	Province: <input type="text"/>	
* Country: <input type="text" value="USA: UNITED STATES"/>	* Zip / Postal Code: <input type="text" value="31329"/>	
e. Organizational Unit:		
Department Name: <input type="text"/>	Division Name: <input type="text"/>	
f. Name and contact information of person to be contacted on matters involving this application:		
Prefix: <input type="text"/>	* First Name: <input type="text" value="Clint"/>	
Middle Name: <input type="text"/>	* Last Name: <input type="text" value="Hodges"/>	
Suffix: <input type="text"/>	Title: <input type="text" value="EMA Director"/>	
Organizational Affiliation: <input type="text"/>		
* Telephone Number: <input type="text" value="912-754-8200"/>	Fax Number: <input type="text"/>	
* Email: <input type="text" value="chodges@EffinghamCounty.org"/>		

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

B: County Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

Federal Emergency Management Agency

11. Catalog of Federal Domestic Assistance Number:

97.039

CFDA Title:

Hazard Mitigation Grant Program

*** 12. Funding Opportunity Number:**

4400

* Title:

Hazard Mitigation Grant Program

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment

Delete Attachment

View Attachment

*** 15. Descriptive Title of Applicant's Project:**

Hazard Mitigation Plan Update

Attach supporting documents as specified in agency instructions.

Add Attachments

Delete Attachments

View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:
 * a. Applicant * b. Program/Project

Attach an additional list of Program/Project Congressional Districts if needed.

17. Proposed Project:
 * a. Start Date: * b. End Date:

18. Estimated Funding (\$):

* a. Federal	<input type="text" value="19,500.00"/>
* b. Applicant	<input type="text" value="6,500.00"/>
* c. State	<input type="text" value="0.00"/>
* d. Local	<input type="text" value="0.00"/>
* e. Other	<input type="text" value="0.00"/>
* f. Program Income	<input type="text" value="0.00"/>
* g. TOTAL	<input type="text" value="26,000.00"/>

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**
 a. This application was made available to the State under the Executive Order 12372 Process for review on
 b. Program is subject to E.O. 12372 but has not been selected by the State for review.
 c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**
 Yes No
 If "Yes", provide explanation and attach

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)**
 ** I AGREE
 ** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: * First Name:
 Middle Name:
 * Last Name:
 Suffix:

* Title:
 * Telephone Number: Fax Number:
 * Email:

* Signature of Authorized Representative: * Date Signed:

EXHIBIT "B"

ASSURANCES – NON-CONSTRUCTION PROGRAMS

**INSERT CURRENT
ASSURANCES NON-CONSTRUCTION PROGRAMS**

ASSURANCES - NON-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0040), Washington, DC 20503.



PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee- 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
7. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
8. Will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333), regarding labor standards for federally-assisted construction subagreements.
10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.
15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
19. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL 	TITLE Chairman, Effingham Co Board of Commissioners
APPLICANT ORGANIZATION Effingham County	DATE SUBMITTED 

Standard Form 424B (Rev. 7-97) Back

EXHIBIT "C"
GEORGIA EMERGENCY MANAGEMENT AGENCY/HOMELAND SECURITY
Hazard Mitigation Grant Program
Project Administration Guidelines: Financial Assistance
4400-0055

This fact sheet provides a synopsis of information contained in the Recipient-Subrecipient Agreement and other applicable documents. Its purpose is to provide general guidelines for efficient and timely Hazard Mitigation Grant Program project administration.

1. **Project Identification.** The Federal Emergency Management Agency (FEMA) has assigned project number HMGP-4400-0055 to this project. Please reference this number in all correspondence, as doing so will greatly assist us in processing any actions for this project.
2. **Documentation.** You must keep full documentation to get maximum payment for project related expenditures. Documentation will be required as part of the approved Hazard Mitigation Grant Program project file. Documentation consists of:
 - A. Recipient-Subrecipient Agreement.
 - B. Copies of checks, vouchers or ledger statements.
 - C. Contracts awarded.
 - D. Invoices or other billing documents.
 - E. Progress reports.
 - F. Record of advance or progress payments (where applicable).
3. **Funding.** Cost sharing has been established at 75% federal, and 25% applicant.
4. **Debarred and Suspended Parties.** You must not make any award or permit any award (subaward or contract) at any tier to any party which is debarred or suspended or is otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549, "Debarment and Suspension".
5. **Procurement Standards.** You may use your own procurement procedures, which reflect applicable State and local laws and regulations, provided that the procurements conform to applicable Federal laws and standards. Below is a summary of key procurement standards that a subrecipient should incorporate as discussed in 2 CFR Sections 200.318 to 200.326.
 - A. **Conflict of Interest Policy**
 The subrecipient must maintain written standards of conduct covering conflicts of interest and governing the performance of its employees engaged in the selection, award, and administration of contracts as required in 2 CFR Section 200.318.
 - B. **Procurement**

- A. Perform procurement transactions in a manner providing full and open competition
 - B. Contracts and Procurements must be of reasonable cost, generally must be competitively bid, and must comply with Federal, State, and local procurement standards. FEMA finds five methods of procurement acceptable:
 - c. Micro-purchase procedures: an informal method for securing services or supplies that do not cost more than \$10,000. Micro-purchases may be awarded without soliciting competitive quotes if the subrecipient considers the price to be reasonable.
 - d. Small purchase procedures: an informal method for securing services or supplies that do not cost more than \$250,000 by obtaining several price quotes from different sources
 - e. Sealed bids: a formal method where bids are publicly advertised and solicited, and the contract is awarded to the responsive bidder whose proposal is the lowest in price
 - f. Competitive proposals: a method similar to sealed bid procurement in which contracts are awarded on the basis of contractor qualifications instead of on price
 - g. Non-competitive proposals: a method whereby a proposal is received from only one source, because the item is available only from a single source; there is an emergency requirement that will not permit delay;
 - C. Maintain sufficient records to detail the significant history of procurement. These records will include, but are not necessarily limited to, the following: rationale for the method of procurement, selection of contract type, and contractor selection or rejection.
 - D. Take affirmative steps to assure the use of small and minority firms, women's business enterprises, and labor surplus area firms when possible
 - E. Include specific provisions in subrecipients' contracts to allow changes, remedies, changed conditions, access and records retention, suspension of work and other clauses approved by the Office of Federal Procurement Policy.
6. Payments
- A. Progress Payments
 - 1) When progress payments are desired, you must submit a written request (on provided form at Exhibit "G") and provide supporting documentation, such as an invoice and copies of check.

- a. The first expenditure report is due by March 4, 2022, which is within 12 months of the FEMA award date. Subsequent expenditure reports are due annually or more frequently as needed.
 - 2) The Mitigation Planning Specialist reviews the request and supporting documentation. The Hazard Mitigation Manager reviews and approves or denies the request.
 - 3) If the request is denied, the Hazard Mitigation Manager will inform you in writing that additional documentation is required to support the request.
 - 4) If the request is approved, the Hazard Mitigation Manager will authorize payment of the requested amount less final 10%, which will be withheld pending final project completion.
 - 5) Quarterly report submissions must be current in order to receive progress payments.
 - B. Advance Payments - Advance payments will be made on an exception basis only.
7. Subrecipient Performance - The scope of work (see Exhibit F) must be initiated within 90 days of this award notification.
- A. If documentation, inspections or other reviews reveal problems in performance of the scope of work, the Hazard Mitigation Manager will inform you in writing of the deficiencies.
 - B. In addition, the State may also withhold all or any portion of financial assistance which has been made available under this agreement until adequate corrective action is taken.
8. Award Expiration Date
- A. The award expiration date runs through March 31, 2023 and has been established based on project milestones established by the applicant in their grant application. The award expiration date is the time during which the Subrecipient is expected to complete the scope of work. You may not expend FEMA or state funds beyond this date. All costs must be submitted for reimbursement within 60 days of the end of the award expiration date.
 - B. Requests for time extensions to the Award Expiration Date will be considered but will not be granted automatically. A written request must be submitted to the Hazard Mitigation Manager with an explanation of the reason or reasons for the delay. Without justification, extension requests will not be processed. Extensions will not be granted if the sub-recipient has any overdue quarterly progress reports. If an extension is requested, it must be received 90 days prior to the award

expiration date. When fully justified, the Hazard Mitigation Manager may extend the award expiration date.

9. Project Termination

- A. The Recipient, Subrecipient, or FEMA may terminate award agreements upon giving written notice to the other party at least seven (7) calendar days prior to the effective date of the termination. All notices are to be transmitted via registered or certified mail.
- B. The Subrecipient's authority to incur new costs will be terminated upon the date of receipt of the notice or the date set forth in the notice. Any costs incurred prior to the date of the receipt of the notice or the date of termination set forth in the notice will be negotiated for final payment. Close out of the award will commence and be processed as prescribed under final inspection procedures described in this Recipient-Subrecipient Agreement.

10. Equipment/Supplies

- A. The Subrecipient must comply with the regulations listed in 2 CFR 200.313 Equipment and 2 CFR 200.314 Supplies, and must be in compliance with state laws and procedures.

12. Award Modifications

- A. Any award modifications, including deviation from the approved scope of work or budget, must be submitted in writing for approval prior to implementation. Award Modifications include:
 - 1) Any revision which would result in the need for additional funding.
 - 2) Transfers between budget categories.
- B. The subrecipient shall follow prior approval requirements for budget revisions found in 2 CFR 200.308. Transfer of funds between total direct cost categories in the approved budget shall receive the prior approval of FEMA when such cumulative transfers among those direct cost categories exceed ten percent of the total budget.

13. Appeals - You may submit an appeal on any item related to award assistance. Appeals must be submitted to the Hazard Mitigation Manager within 90 days of the action which is being appealed.

14. Progress Reports

- A. Quarterly progress reports are required. The report will be supplied to you by GEMA/HS on a quarterly basis for your completion.

- B. The initial progress report will cover the period through December 31, 2021. It must be submitted no later than January 15, 2022.
 - C. Subsequent reports must be filed by you within fifteen days after the end of each calendar quarter (March 31, June 30, September 30, and December 31).
15. Interim Inspections
- Interim inspections may be conducted by GEMA/HS staff and/or FEMA staff.
16. Project Closeout
- A. When all work has been completed, you must notify your Mitigation Planning Specialist in writing to request project closeout.
 - B. A desk review will be conducted by your Mitigation Planning Specialist.

Audits

- A. If you receive \$750,000 or more in federal assistance from all federal sources, not just this award, during your fiscal year, you are responsible for having an audit conducted as prescribed by the Single Audit Act and sending a copy to the Georgia Department of Audits and Accounts. Mail reports to:

Department of Audits and Accounts
Non-Profit and Local Government Audits
270 Washington Street, SW, Room 1-156
Atlanta, Georgia 30334-8400

If you need additional information or assistance, contact the Hazard Mitigation Division at (404) 635-7522 or 1-800-TRY-GEMA.

EXHIBIT "D"
Certification Regarding Drug Free Workplace Requirements

This certification is required by the regulations implementing Executive Order 12549, This certification is required by the regulations implementing the Drug-Free Workplace Act of 1988, 2 CFR Part 3001. The regulations require certification by Subrecipients, prior to award, that they will maintain a drug-free workplace. The certification set out below is a material representation of fact upon which reliance will be placed when the agency determines to grant the award. False certification or violation of the certification shall be grounds for suspension of payments,

- A. The Subrecipient certifies that it will or will continue to provide a drug-free workplace by:
- (a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the Recipient and Subrecipient's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
 - (b) Establishing an ongoing drug-free awareness program to inform employees about--
 - (1) The dangers of drug abuse in the workplace;
 - (2) The Recipient's policy of maintaining a drug-free workplace;
 - (3) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
 - (c) Making it a requirement that each employee to be engaged in the performance of the award be given a copy of the statement required by paragraph (a);
 - (d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the award, the employee will--
 - (1) Abide by the terms of the statement; and
 - (2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
 - (e) Notifying the agency in writing within ten calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position and title, to every award officer or other designee on whose award activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected award;
 - (f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted—
 - (1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, 29 U.S.C. § 701 et seq.; or
 - (2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;
 - (g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e) and (f).

EXHIBIT "E"

**CERTIFICATION REGARDING LOBBYING
Certification For Contracts, Awards, Loans, and Cooperative Agreements**

This certification is required by the regulations implementing the New Restrictions on Lobbying, 44 CFR Part 18. The undersigned certifies, to the best of his or her knowledge and belief, that:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal award, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, award, loan, or cooperative agreement.
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, award, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
3. The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, sub awards, and contracts under awards, loans, and cooperative agreements) and that all Subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. § 1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Subrecipient Authorized Representative

Date

EXHIBIT "F"**PROJECT SCOPE**

Shown below is the funding level and scope of work for the Hazard Mitigation Program project for Effingham County. Any changes to this spreadsheet must receive prior approval from GEMA/HS and will be maintained by GEMA/HS and shall supersede all previous versions.

Materials	Equipment	Labor	Fees/ Contractor	TOTAL COST
\$0.00	\$0.00	\$6,500	\$19,500	\$26,000

Federal Share	Local Share	TOTAL COST
\$19,500	\$6,500	\$26,000

Subrecipient Management Cost
\$1,700

Condition:

Effingham County and participating municipalities will update their multi-jurisdictional Hazard Mitigation Plan to meet DMA2K five year update requirements of FEMA. The planning process implemented through this grant must comply with the Local Hazard Mitigation Planning requirements contained in 44 CFR 201. A complete draft plan document must be submitted to the State and our office for review and comment at least 6 months prior to completion of the grant such that any necessary revisions may be made prior to adoption and within the period of performance. The final plan documents must be submitted for review and approval prior to the end of the period of performance of the grant, and FEMA approval must be obtained prior to the grant closeout. The plan must be adopted by the governing body of all participating jurisdictions within 6 months of the initial FEMA final approval, in order for participants to obtain eligibility for application to the State for FEMA mitigation grant programs. Effingham County will follow and adhere to all sections of the Scope of work (See Below), and Milestones listed in the associated grant application. Effingham County will include all HAZUS Level II analysis provided by GEMA/HS in their risk assessment and utilize the information to update their goals, objectives and actions steps.

The budget includes Subrecipient Management Costs to cover grant administration costs, including completion of this agreement and submission of quarterly reports and reimbursement requests. The allowed costs are up to 5% of the budgeted project costs, or the final actual project costs, whichever amount is less.

Scope of Work

The County will update its existing Multi-jurisdictional Pre-disaster Mitigation Plan according to the requirements of the Disaster Mitigation Act of 2000. This Scope of Work was designed in conformance to FEMA Plan Guidance requirements.

The County agrees to have representatives attend and participate in all GEMA/HS and local level mitigation planning meetings and workshops. The County will coordinate as needed with the GEMA/HS representative to utilize the tools necessary and to ensure that the plan meets the most current Federal regulations. Each county will be required to complete the following: Critical Facility Inventory and basic mapping will be established in the Georgia Mitigation Information System, including running reports by jurisdiction for each identified hazard; GEMA/HS Worksheets 3A for each participating jurisdiction for each identified hazard; high level detail for all mitigation action steps as required by FEMA and GEMA/HS; ensure all "recommended revisions" from their previous FEMA Plan review are addressed in the plan update.

Additionally, the County will ensure the plan update is consistent with the most current requirements from FEMA, including:

- **Identify all changes to the plan within each section**
- **Update the Planning Process**
 - List jurisdictions participating in the plan that seek approval.
 - Describe the process used to review and analyze each section of plan, as well as process used to determine if a section warranted an update.
- **Improve the risk assessment**
 - Address any newly identified hazards that pose a more significant threat than was apparent when previously approved plan was prepared.
 - Discuss new occurrences of hazard events and update the probability of future occurrences.
 - Incorporate new information where data deficiencies were identified in the previous plan, or if the data deficiencies remain unresolved, explain why they remain unresolved and include a schedule to resolve the issue.
 - Include current inventory of existing and proposed buildings, infrastructure, and critical facilities in hazard areas, including existing NFIP repetitive loss structures. The community will determine how far into the future they wish to go in considering proposed buildings and Critical Facilities based on and timed with data gathering phase of their comprehensive plan or land use plan update.
 - The loss estimate should be updated to reflect any changes to the hazard profile and/or the inventory of structures. Any changes to analysis methodologies must be noted. Any previously noted data deficiencies should be updated or explained.
 - Include a general overview of land uses and types of development occurring within the community and highlight any new and/or relevant information.
 - If there are changes in the risk assessment or the vulnerability of the community to the hazards, the information must be attributed to the appropriate jurisdiction(s) or to the whole planning area, whichever applies.
 - Continue to use all available tool sets and data as the GMIS is enhanced (for example: repetitive losses...)
- **Analyze, update, and continue development of Goals, Objectives, and Action Steps**
 - Use this update as an opportunity for jurisdictions to reconsider the goals and objectives. For goals and actions that remain, the plan must document that they were re-evaluated and deemed valid and effective.
 - Goals and objectives shall include the community's strategy for new or continued NFIP participation. Continue to use the "STAPLEE Criteria" (Social, Technical, Administrative, Political, Legal, Economic, and Environmental), or incorporate the STAPLEE Criteria if not previously used to assess the value of and develop an understanding of the cost effectiveness of mitigation action steps. If actions remain unchanged, the updated plan must indicate why changes are not necessary.
 - Shall include evaluation and prioritization for any new mitigation action steps.
- **Update the Plan Maintenance and Implementation**
 - Must include an analysis of whether previously approved plan's method and schedule for monitoring, evaluating, and updating plan worked, and what elements or processes, if any, were changed; and discuss method and schedule to be used over next five years.
 - Describe other planning mechanisms or ordinances that this plan will be incorporated into, such as Comprehensive Plans.
- **Information Dissemination**
 - Describe how community was kept involved during plan maintenance process over previous five years, within planning process section of plan update.
 - Plan maintenance section shall describe how community will involve public during plan maintenance process over next five years.
- **Adoption and Review**
 - The plan will be submitted for State review and recommendation prior to adoption.
 - Upon recommendation from GEMA/HS, the county and participating municipalities will adopt the plan.
 - The adopted plan will be submitted for FEMA review and approval.

EXHIBIT "G"

Date: _____

Effingham County HMGP Progress Payment Request

Instructions: All requests for progress payments must be supported by documentation supporting actual expenditures. Itemize each expenditure below to the fullest detail possible, including a reference to specific sites or elements of work. Attach documentation that supports this progress payment request, such as copies of bills of sale, invoices, receipts, and checks evidencing payment. Do not send originals. Attach a continuation sheet if necessary.

AGREEMENT NUMBER: HMGP-4400-0055

FEMA Project Number: HMGP-4400-0055

SUBRECIPIENT NAME: Effingham County

EMGrants ID. Number: 4400 F55 S48

Site Reference or Element of Work	Approved Amount	Previous Payment	Current Request	Description of Documentation Attached in Support of this Payment Request
<u>Fees / Contractor</u>	<u>\$19,500</u>			<u>Invoice</u> Proof of payment (Check, purchase order, etc.)
<u>Labor</u>	<u>\$6,500</u>			<u>Labor Expense Sheet</u>
<u>Materials</u>	<u>\$0,000</u>			Invoice and Proof of Payment
<u>Equipment</u>	<u>\$0</u>			Invoice and Proof of Payment
	(from continuation sheet attached) SUBTOTAL			
	TOTAL			
	Less Subrecipient Share (25%)			
	NET AMOUNT REQUESTED			

Under penalty of perjury, I certify that to the best of my knowledge the data above is correct and that all outlays were made in accordance with the grant conditions, comply with procurement regulations contained within the 2 CFR, Part 200, and that payment is due and has not been previously requested. I am familiar with Section 317 of Public Law 93-288, as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

Signature of Subrecipient's Authorized Representative (and printed name)

EXHIBIT "H"
Federal Funding Accountability and Transparency Act Certification

In order to remain in compliance with The Federal Funding Accountability and Transparency Act of 2006 (FFATA) reporting, complete Items 1-7 and Items 8-10 if necessary, and certify by an authorized agent.

Sub-award Number: 4400 F55 S48

Federal Agency Name: **Federal Emergency Management Agency**

CFDA Program Number and Program Title: **97.039 Hazard Mitigation Grant Program (HMGP)**

Sub-award Project Description: **Multi-Jurisdictional Hazard Mitigation Plan**

1. Sub-awardee DUNS Number _____
2. Sub-awardee Name _____
3. Sub-awardee DBA Name _____
4. Sub-awardee Address _____
5. If DBA, Sub-awardee Parent DUNS Number _____
6. Sub-award Principle Place of Project Performance _____
7. In the preceding fiscal year, did the sub-awardee receive 80% of its annual gross revenues from the Federal government?
Yes _____ No _____
If **Yes**, continue to question 8. If **No**, questionnaire is complete.
8. In the preceding fiscal year, were the sub-awardee's annual gross revenues from the Federal government more than \$25 million annual? Yes _____ No _____
If **Yes**, continue to question 9. If **No**, questionnaire is complete.
9. Does the public have access to the names and total compensation of the sub-awardee's five most highly compensated officers through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. §§ 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986?
Yes _____ No _____
If **No**, continue to question 10. If **Yes**, questionnaire is complete.

10. Please list the names and compensation of the sub-awardee's five most highly compensated officers.

- 1. _____ \$ _____
- 2. _____ \$ _____
- 3. _____ \$ _____
- 4. _____ \$ _____
- 5. _____ \$ _____

I certify that to the best of my knowledge all of the information on this form is complete and accurate.

Authorized Signature: _____ Date: _____

This section is for use by the Georgia Emergency Management Agency/Homeland Security Only.

Sub-award Obligation/Agency Name: _____

In accordance with The Federal Funding Accountability and Transparency Act of 2006 (FFATA), this document has been processed in the FFATA Sub-award Reporting System (FSRS) by the undersigned:

Signature _____ Date: _____

Sub-award Obligation/Action Date: _____

Staff Report

Subject: Approval of Quote from SealMaster for the purchase of an Aggregate Chip Spreader and Spray Bar for the Public Works Department

Author: Alison Bruton, Purchasing Agent

Department: Public Works

Meeting Date: January 18, 2022

Item Description: Approval of Quote from SealMaster for the purchase of an Aggregate Chip Spreader and Spray Bar

Summary Recommendation: Staff recommends approval of the quote from SealMaster for the Aggregate Chip Spreader and additional attachments for the total price of \$30,103.73.

Executive Summary/Background:

- The aggregate chip spreader the County currently owns is no longer operational. Public Works has been making repairs to the machine as much as possible, but a majority of the parts need to be replaced in order to continue operations. To rebuild the current machine would cost approximately \$12,000.
- Staff posted an RFQ on December 8, 2021 requesting quotes for a new aggregate chip spreader with additional attachments, with a bid opening scheduled for January 5, 2022. 20 vendors were contacted through the County website and Vendor Registry, and 93 vendors were contacted through the GaDOAS website. No submittals were received through the RFQ process.
- The current chip spreader was purchased from SealMaster. The sales representative staff contacted regarding this RFQ is no longer with the company, so they didn't see the information until the RFQ deadline had passed. They did submit a quote in the amount of \$30,103.73.
- This machine is utilized by Public Works for ash road repairs. There is a long list of roads needing repairs that would be cost prohibitive to contract out.

Alternatives for Commission to Consider

1. Approval of Quote from SealMaster for the purchase of an Aggregate Chip Spreader and additional attachments in the amount of \$30,103.73
2. Take no action

Recommended Alternative: 1

Other Alternatives: 2

Department Review: Finance, Purchasing, Public Works (EOM staff)

Funding Source: SPLOST, a budget amendment may be necessary later in fiscal year

Attachments:

1. PO 22-25-005 for the Aggregate Chip Spreader and attachments

PURCHASE ORDER

Effingham County Board of Commissioners

804 S LAUREL STREET
 SPRINGFIELD, GA 31329
 Phone: 912-754-2159
 Fax: 912-754-8413

DATE: 1/18/2022
P.O. # RFQ 22-25-005

VENDOR

SealMaster/GemSeal
 535 Frederick Court SouthWest
 Atlanta, GA. 30336

Joseph@Sealmasteralabama.com
 (404)505-8888/(334)235-1785

SHIP TO

Effingham County Board of Commissioners
 804 S.Laurel Street
 Springfield, GA 31329
 ATTN : Alison Bruton
 912-754-2159

REQUISITIONER	SHIP VIA	F.O.B.	SHIPPING TERMS
ECBOC			

ITEM #	DESCRIPTION	QTY	UNIT PRICE	TOTAL
	10' Chip Spreader Box	1	\$26,324.22	\$26,324.22
	Chip Spreader Operator Platform	1	\$1,499.51	\$1,499.51
	12" Block Off Plates	1	\$150.00	\$150.00
	24" Block Off Plates	2	\$165.00	\$330.00
	Freight	1	\$1,800.00	\$1,800.00

SUBTOTAL	\$30,103.73
TAX RATE	\$ -
TAX	\$ -
S & H	\$ -
OTHER	\$ -
TOTAL	\$ 30,103.73

OTHER COMMENTS OR SPECIAL INSTRUCTIONS
 ECBOC is a tax exempt entity. Tax ID# is 58-6000821

SealMaster/GemSeal agrees to furnish one (1) aggregate chip spreader and attachments as described in the County's RFQ 22-25-005 and related addendums. The County references the terms, conditions and specifications contained in the County's RFQ 22-25-005 and related addendums as superseding any and all other contracts, Purchase Orders or Agreements.

 SealMaster/GemSeal - SIGNATURE

 TITLE

 SealMaster/GemSeal - PRINT NAME

 DATE

 AUTHORIZED BY - SIGNATURE

 CHAIRMAN
 AUTHORIZED BY - TITLE

 WESLEY CORBITT
 AUTHORIZED BY - PRINT NAME

 AUTHORIZED DATE



Item XII. 5.

SealMaster/GemSeal
Your one stop shop

535 Frederick Court SouthWest
Atlanta, Ga 30336
Atlanta:(404)505-8888
Cellphone: (334)235-1785
Birmingham: (205)591-9779
Joseph@sealmasteralabama.com

TAX EXEMPT QUOTE

DATE: January 10, 2022
Expiration: 30 Days

TO: EFFINGHAM COUNTY PUBLIC WORKS
ADDRESS: 480 EDSEL DRIVE STE 100
RICHMOND HILL, GA 31324

ATTN: CLYDE DYSON
TITLE: DIRECTOR OF FIELD OPERATIONS
CELL: 1-912-445-1890

EMAIL: abruton@effinghamcounty.org

OFFICE: cdyson@eomworx.com

SALESPERSON	JOB	SHIPPING METHOD	SHIPPING TERMS	PAYMENT TERMS	DUE DATE
Joseph	GOVERNMENT	LTL	FOB Atlanta	NET 30 DAYS	

QTY	ITEM #	DESCRIPTION	UNIT PRICE	DISCOUNT	LINE TOTAL
1.00	E2330	10' CHIP SPREADER BOX	\$ 26,324.22		\$ 26,324.22
1.00	PE2380	CHIP SPREADER OPERATOR PLATFORM	1,499.51		1,499.51
1.00	PE2470	12" BLOCK OFF PLATES	150.00		150.00
2.00	PE2480	24" BLOCK OFF PLATES	165.00		330.00
1.00	3180	FREIGHT	1,800.00		1,800.00

<u>THIS CUSTOMER IS TAX EXEMPT. (IF NOT ON FILE PLEASE PROVIDE BELOW)</u>		TOTAL DISCOUNT	
<u>MUST PROVIDE COPY OF TAX EXEMPT FORM WHEN RETURNING MUNICIPALITY FORM</u>		SUBTOTAL	\$ 30,103.73
<u>MUST FILL OUT SINGLE PAGE MUNICIPALITY FORM AND RETURN TO EMAIL LISTED ABOVE.</u>		SALES TAX	
		TOTAL	\$ 30,103.73

Quotation prepared by: *Joseph Moore*
This is a quotation on the goods named, subject to the conditions noted below:

To accept this quotation, sign here and return: _____

THANK YOU FOR YOUR BUSINESS!

Staff Report

Subject: Approval of Change Order 1 for Marsh Construction for the Civil/Site Work of Fire Station #15 located on Hodgeville Road

Author: Alison Bruton, Purchasing Agent

Department: Fire Department

Meeting Date: January 4, 2022

Item Description: Approval of Change Order 1 for Marsh Construction

Summary Recommendation: Staff recommends approval of Change Order 1 for Marsh Construction to allow for a time extension of 198 days, bringing the construction end date to July 15, 2022.

Executive Summary/Background:

- Marsh Construction has requested a time extension be granted for the civil/site work for Fire Station #15 on Hodgeville Road due to delays resulting from adverse weather conditions, delays, and circumstances due to the COVID-19 pandemic and scheduling conflicts with Savannah Construction and Preservation regarding the construction of the building.
- This extension will begin December 30, 2021 and continue through July 15, 2022.
- This request has been reviewed by staff and DPR Architecture.

Alternatives for Commission to Consider

1. Approval of Change Order 1 for Marsh Construction allowing for a time extension of 198 days for the Civil/Site Work of Fire Station #15 on Hodgeville Road
2. Take no action.

Recommended Alternative: 1

Other Alternatives: 2

Department Review: Asst. County Manager, Project Manager, Purchasing

Funding Source: NA

Attachments:

1. Change Order 1 for Marsh Construction
2. Time extension request from Marsh Construction

Change Order # 1

Project: ITB 21-55-001A - Civil/Site Work for Hodgeville Fire Station #15

Contract Date: October 6, 2020

Change Order Effective Date: December 29, 2021

Change Order Issued to: Marsh Construction
PO Box 372
Statesboro, Georgia 30459

You are directed to make the following changes to this Contract.

ITEM NO.	DESCRIPTION	UNIT S	BID QTY	Unit Price	Total
1	Time Extension	days	198	NA	198

The original Contract Sum was.....\$ 215,097.34
 Net change by previously authorized Change Orders.....\$ 0.00
 The Contract Sum prior to this Change Order was.....\$ 215,097.34
 The Contract Sum will be increased by this Change Order.....\$ 0.00
 The new Contract Sum including this Change Order will be.....\$ 215,097.34
 The Contract Time will be increased by **198** days
 The Date allowed for completion is therefore **July 15, 2022**

Owner
 Effingham County Board of Commissioners
 804 S. Laurel Street
 Springfield, GA 31329

Contractor
 Marsh Construction
 PO Box 372
 Statesboro, GA 30459

By: _____

By: _____

Date: _____

Date: _____



Marsh Construction Services, LLC

8534 Stilson Leefield Rd. Statesboro, GA 30461

Timmy Marsh 912-682-9902 ~ Travis Marsh 912-682-8678

Jason Dunn 912-663-1365

tmarshconstructionservices@gmail.com

dunnamax@outlook.com

Good afternoon,

This letter is to formally request an extension of time as the County deems acceptable on the project known as; “ITB No. 21-55-001A A NEW FIRE STATION No 15 CIVIL/SITE WORK HODGEVILLE ROAD”, contracted between Effingham County and Marsh Construction Services, LLC,

The request is being made to delays resulting from adverse weather conditions, delays, and circumstances due to The COVID-19 Pandemic and the schedule of the Contractor erecting the Fire House structure.

Please let me know what is deemed an acceptable duration for the time extension. I want to thank you for your time and consideration. Please contact me if you have any questions or concerns.

Respectfully,

Jason R. Dunn
Jason R. Dunn

Staff Report

Subject: Approval of Change Order 1 for Savannah Construction and Preservation, LLC for the construction of Fire Station #15 located on Hodgeville Road

Author: Alison Bruton, Purchasing Agent

Department: Fire Department

Meeting Date: January 4, 2022

Item Description: Approval of Change Order 1 for Savannah Construction and Preservation, LLC

Summary Recommendation: Staff recommends approval of Change Order 1 for Savannah Construction and Preservation, LLC to allow for a time extension of 198 days, bringing the construction end date to July 15, 2022.

Executive Summary/Background:

- Savannah Construction and Preservation, LLC has requested a time extension be granted for the construction of Fire Station #15 on Hodgeville Road due to delays resulting from the COVID-19 pandemic causing a shortage of materials bring produced, and scheduling conflicts with Marsh Construction regarding the civil/site work on the site.
- This extension will begin December 30, 2021 and continue through July 15, 2022.
- This request has been reviewed by County staff and DPR Architecture.

Alternatives for Commission to Consider

1. Approval of Change Order 1 for Savannah Construction and Preservation, LLC allowing for a time extension of 198 days for the construction of Fire Station #15 on Hodgeville Road
2. Take no action.

Recommended Alternative: 1

Other Alternatives: 2

Department Review: Asst. County Manager, Project Manager, Purchasing

Funding Source: NA

Attachments:

1. Change Order 1 for Savannah Construction and Preservation, LLC
2. Time extension request from Savannah Construction and Preservation, LLC

Change Order # 1

Project: ITB 21-55-001B – Construction of Hodgeville Fire Station #15

Contract Date: October 6, 2020

Change Order Effective Date: December 29, 2021

Change Order Issued to: Savannah Construction and Preservation, LLC
200 Blue Fin Circle, Suite 3
Savannah, GA 31410

You are directed to make the following changes to this Contract.

ITEM NO.	DESCRIPTION	UNIT S	BID QTY	Unit Price	Total
1	Time Extension	days	198	NA	198

The original Contract Sum was.....\$ 472,019.00

Net change by previously authorized Change Orders.....\$ 0.00

The Contract Sum prior to this Change Order was.....\$ 472,019.00

The Contract Sum will be increased by this Change Order.....\$ 0.00

The new Contract Sum including this Change Order will be.....\$ 472,019.00

The Contract Time will be increased by **198** days

The Date allowed for completion is therefore **July 15, 2022**

Owner
 Effingham County Board of Commissioners
 804 S. Laurel Street
 Springfield, GA 31329

Contractor
 Savannah Construction and Preservation, LLC
 200 Blue Fin Circle, Suite 3
 Savannah, GA 31410

By: _____

By: _____

Date: _____

Date: _____



Mr. Frank D'Arcangelo
DPR Architecture
12 East Grady Street
Statesboro, GA 30458

March 31, 2021

Project: EFFINGHAM FIRE STATION #15, HODGEVILLE ROAD, SPRINGFIELD, GEORGIA
SC&P Explanation of requested Change Order 1

Frank,

Unfortunately due to circumstances far beyond our control we have been notified by our metal building supplier that we have incurred a delay of the Metal Building for the Fire Station #15. We originally signed the contract with the vendor and paid the required deposit, which ensure the building by the end of April or early May. However, as of late last week we received news from our vendor that now due to Covid-19 there is a shortage of materials currently being produced. To exacerbate these issues the Metal Building Manufacturer is located in Texas causing further delays. Because of these reasons the building manufacturer has requested a change order for the change in price due to these shortages and delays. Both the price has increased and the time to receive the building has been extended. The new projected timeline for the metal building is now end of June or first of July. These building delays have now also caused an equipment conflict necessary for the building erection, which is also accommodated for in the current change order request.

We would respectfully like to request a change order to accommodate for the unforeseen issues surrounding the metal building, which is directly related to our current economy and market trends and completely out of our control.

Eric Davenport



CFO | Sr. Project Manager | Estimator
Savannah Construction & Preservation, LLC.
200 Blue Fin Circle, Suite 3, Savannah, GA 31410
C: 910-373-8734 | eric@savannah-construction.com

Staff Report

Subject: Final Plat Approval
Author: Teresa Concannon, AICP, Planning & Zoning Manager
Department: Development Services
Meeting Date: January 18, 2022
Item Description: Toss Allen, for Pine Hill Group, LLC, requests approval of the final plat for Rain Dance, ph 2.

Summary Recommendation:

Staff have reviewed the final plat, and inspected the roads and stormwater infrastructure identified in the warranty deed, and recommend approval.

Executive Summary/Background:

- Pine Hill Group, LLC's contractors have built roads and stormwater infrastructure for phase 2. In order to sell the 40 lots of phase 2 for home construction, the final plat must be approved, and the roads and stormwater infrastructure accepted by the Board of Commissioners.
- Water and sewer is provided by the City of Springfield. An infrastructure agreement that confirms City of Springfield ownership of the water and sewer infrastructure that is located in the right of way is included in this final plat approval.
- EOM inspected the right of way and stormwater infrastructure of phase 2, and recommend approval.
- Development Services staff reviewed the final plat and checklist. All documents are in order, and consistent with zoning, plans, and plats approved previously.
- The County Engineer reviewed the bond recommendation, and approved the bond for \$34,544.20, which is 10% of the total cost of drainage and paving in phase 2. The applicant has submitted an infrastructure bond to the City of Springfield.
- The County Attorney reviewed and approved the warranty deed, infrastructure agreement, and utility easement agreement. The utility easement agreement is between the developer and the city, and is referenced in the Warranty Deed.

Alternatives for Commission to Consider

1 - Approve the final plat and infrastructure agreement for Rain Dance ph 2, and accept the roads and stormwater infrastructure identified in the warranty deed

2 – Take no action

Recommended Alternative: Alternative 1

Other Alternatives: N/A

Department Review: Development Services; EOM; County Attorney

Funding Source: No new funding requested.

Attachments:

1. Final Plat for Rain Dance, Ph 2
2. Final Plat Submittal Form & Checklist
3. Warranty Deed
4. Bond
5. Infrastructure Agreement

CERTIFICATE OF DEDICATION

I HEREBY CERTIFY THE DEDICATION OF A NONEXCLUSIVE EASEMENT TO EFFINGHAM COUNTY FOR ACCESS TO ALL DRAINAGE CONTROL AND STORMWATER CONVEYANCE STRUCTURES, INCLUDING PRIVATELY AND COMMUNITY OWNED DETENTION PONDS LOCATED WITHIN THE SUBDIVISION. I UNDERSTAND THAT THIS EASEMENT IS RESERVED FOR THE SOLE CONVENIENCE OF EFFINGHAM COUNTY AND THAT EFFINGHAM COUNTY IS NOT UNDER A DUTY TO MAINTAIN ANY OF THE STRUCTURES TO WHICH ACCESS IS HEREBY GIVEN.

OWNER: [Signature] DATE: 01-07-2022
WITNESS: [Signature] DATE: 01-07-2022

CERTIFICATE OF ACCURACY

I HEREBY CERTIFY THAT THIS PLAT IS A TRUE, CORRECT, AND ACCURATE SURVEY AS REQUIRED BY EFFINGHAM COUNTY SUBDIVISION REGULATIONS, AND WAS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION, AND THAT MONUMENTS SHOWN HAVE BEEN LOCATED AND PLACED TO THE SPECIFICATIONS SET FORTH IN SAID REGULATIONS.

REGISTERED SURVEYOR: [Signature] DATE: 01-04-2022

ENGINEER'S CERTIFICATE OF APPROVAL

I HEREBY CERTIFY THAT THE STREETS, DRAINAGE SYSTEM, SEWER SYSTEM, AND WATER SYSTEM IN THE SUBDIVISION KNOWN AS RAIN DANCE PHASE 2 SHOWN ON THE PLAT DATED 01-04-2022 PREPARED BY ATLAS SURVEYING, INC. HAVE (HAS) BEEN INSTALLED IN ACCORDANCE WITH THE PRELIMINARY PLAN (CONSTRUCTION DRAWINGS) APPROVED DECEMBER 31, 2019.

REGISTERED ENGINEER: [Signature] DATE: 01-07-2022

CERTIFICATE OF OWNERSHIP AND DEDICATION

IT IS HEREBY CERTIFIED THAT I AM (WE ARE) THE OWNER(S) OF THE PROPERTY SHOWN AND DESCRIBED HEREON AND THAT I (WE) HEREBY DEDICATE ALL STREETS, ALLEYS, WALKS, PARKS, AND OTHER SITES TO PUBLIC OR PRIVATE USE AS NOTED.

OWNER: [Signature] DATE: 01-07-2022

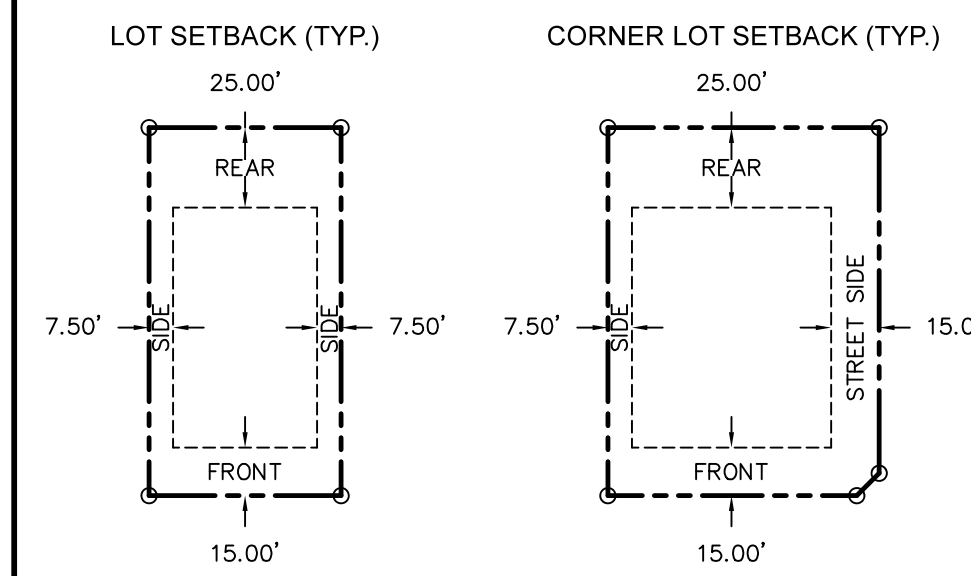
CERTIFICATE OF APPROVAL FOR RECORDING

THE SUBDIVISION KNOWN AS RAIN DANCE PHASE 2 HAS BEEN FOUND TO COMPLY WITH THE EFFINGHAM COUNTY SUBDIVISION REGULATION AND WAS APPROVED BY THE EFFINGHAM COUNTY BOARD OF COMMISSIONERS FOR RECORDING IN THE OFFICE OF THE CLERK OF SUPERIOR COURT OF EFFINGHAM COUNTY GEORGIA.

CHAIRMAN OF COMMISSIONERS: [Signature] DATE: [Blank]

CLERK OF EFFINGHAM COUNTY BOARD OF COMMISSIONERS: [Signature] DATE: [Blank]

NIF RAMSEY LANDING SOFIV LLC
PID: 445C-212
LOT 212
DB: 2581 PG: 621
P.B.C PG: 151A-F
NIF RAMSEY LANDING SOFIV LLC
PID: 445C-238
LOT 238
DB: 2570 PG: 467
P.B.C PG: 152A-B
NIF RAMSEY LANDING SOFIV LLC
PID: 445C-239
LOT 239
DB: 2572 PG: 607
P.B.C PG: 152A-B
NIF RAMSEY LANDING SOFIV LLC
PID: 445C-240
LOT 240
DB: 2529 PG: 479
P.B.C PG: 151A-F

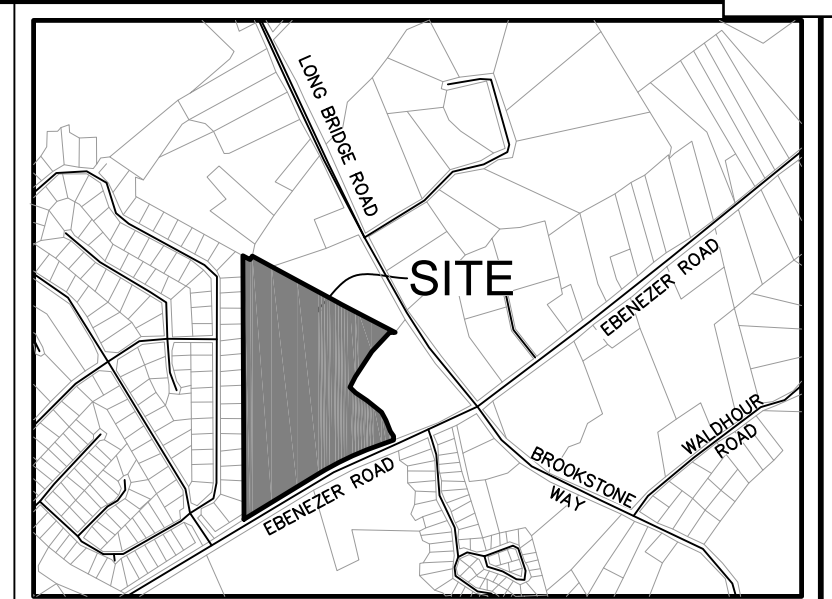
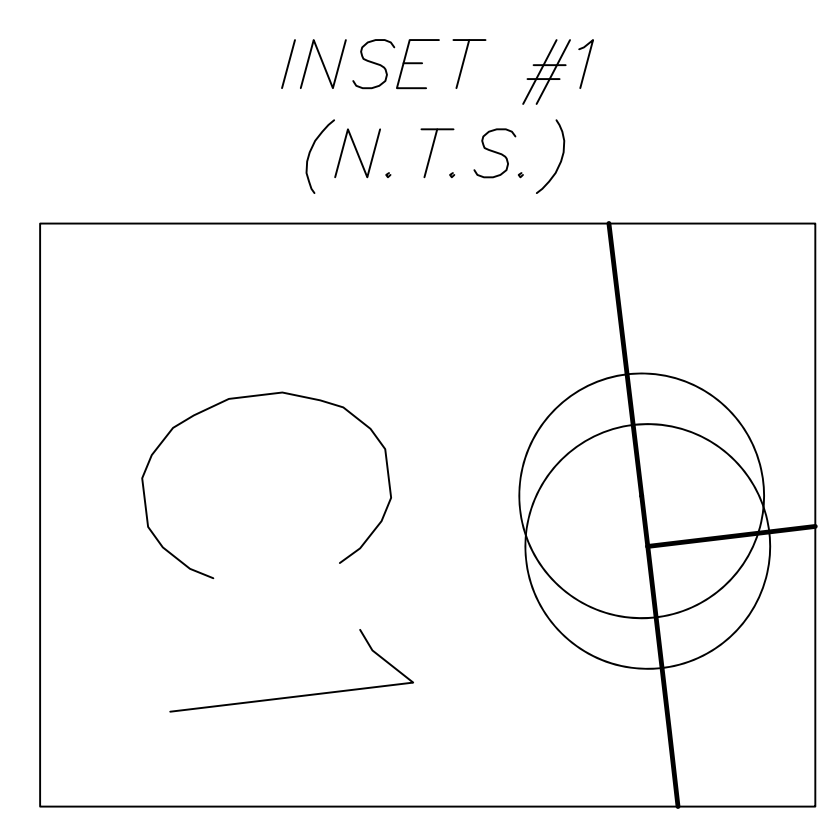
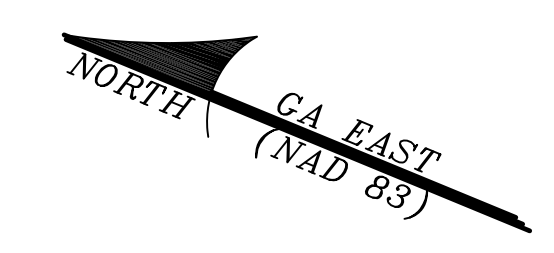
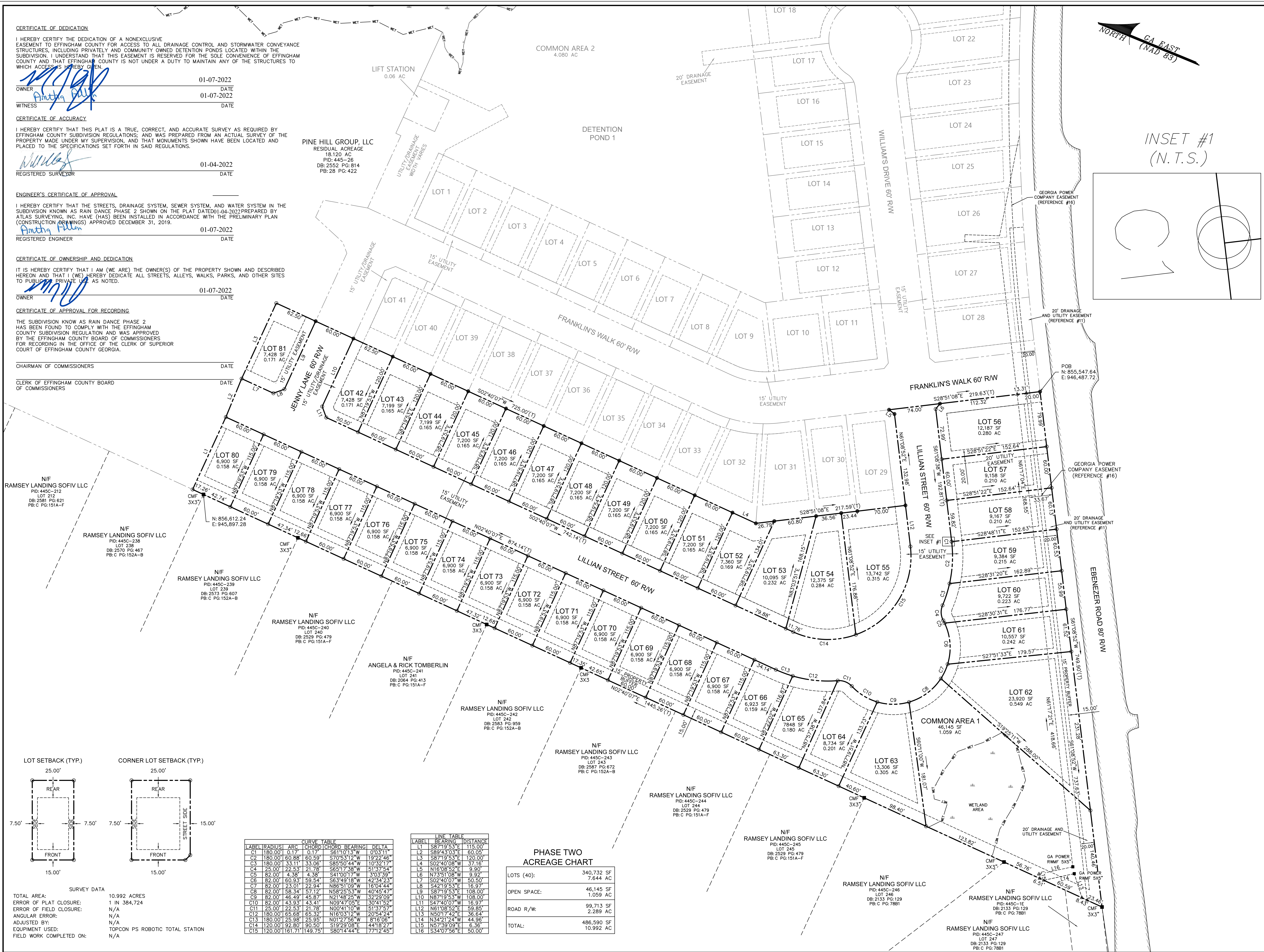


SURVEY DATA table with columns for Error of Plat Closure, Angular Error, Adjusted By, Equipment Used, Field Work Completed On, and Total Area (10.992 ACRES).

CURVE TABLE with columns for Label, Radius, Arc, Chord, Chord Bearing, and Delta.

LINE TABLE with columns for Label, Bearing, and Distance.

PHASE TWO ACREAGE CHART showing lots (40) totaling 340,732 SF and 7,644 AC, open space, road R/W, and a total of 486,590 SF and 10,992 AC.



- LEGEND:
CALC POINT - CORNER NOT SET
CONC. MONUMENT FOUND
5/8" IRON REBAR FOUND W/ CAP
RIGHT-OF-WAY CONC. MONUMENT FOUND
5/8" IRON REBAR SET W/ CAP
WETLAND
TOTAL
BOTTOM OF BANK
EDGE OF PAVEMENT

- NOTES:
1. THIS PARCEL APPEARS TO LIE IN FLOOD ZONE X, FIRM PANEL 0280-E, COMMUNITY 13103C.
2. HORIZONTAL DATUM IS GEORGIA EAST STATE PLANE GRID (NAD 83).
3. THERE IS A 15' DRAINAGE/UTILITY EASEMENT AT THE FRONT OF EACH LOT.
4. WATER AND SEWER TO BE PROVIDED BY THE CITY OF SPRINGFIELD.
5. BUILDING SETBACKS ARE AS FOLLOWS, UNLESS OTHERWISE NOTED ON SURVEY: FRONT-15', SIDE YARD INTERIOR-7.5', SIDE YARD STREET-15' & REAR YARD-25'.
6. PROPERTY IS ZONED R-6, SINGLE-FAMILY RESIDENTIAL DISTRICT (SIX DWELLINGS PER ACRE).
7. SIDEWALKS SHALL BE PRIVATELY MAINTAINED BY THE RAIN DANCE HOMEOWNERS ASSOCIATION.

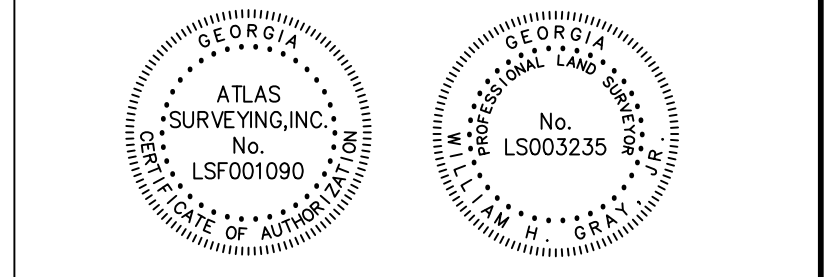
- REFERENCES:
1. PLAT BOOK: 1 PAGE: 307
2. PLAT BOOK: 20 PAGE: 247
3. PLAT BOOK: B-48 PAGE: F
4. PLAT BOOK: C-78 PAGE: B1
5. PLAT BOOK: C-80 PAGE: A1
6. PLAT BOOK: C-151 PAGE: A-F
7. PLAT BOOK: C-153 PAGE: B1
8. PLAT BOOK: G PAGE: 176
9. PLAT BOOK: J PAGE: 9
10. DEED BOOK: 748 PAGE: 67
11. DEED BOOK: 1418 PAGE: 330
12. DEED BOOK: 1592 PAGE: 313
13. DEED BOOK: 1653 PAGE: 37
14. DEED BOOK: 2227 PAGE: 614
15. DEED BOOK: 2234 PAGE: 550
16. A GEORGIA POWER COMPANY EASEMENT M.F. #118-3 SHEET 3 OF 7 PARCEL No: 047 DATED: 5-22-2008 BY: SMA/TP
17. A CAD FILE OF RAIN DANCE SUBDIVISION PROVIDED BY ALLEN ENGINEERING ON 10-26-2021.



PREPARED FOR: PINE HILL GROUP, LLC
A SUBDIVISION PLAT OF LOTS 42-81 PHASE TWO RAIN DANCE SUBDIVISION

TAX PARCEL No. 445-26
CMD DISTRICT No. 9
THE TOWN OF RINCON
EFFINGHAM COUNTY, GEORGIA

ATLAS SURVEYING, INC. logo and contact information: 48 BROWN'S COVE ROAD, SUITE #5 RIDGELAND, SC 29936. PHONE: (843) 645-9277. WEBSITE: WWW.ATLASSURVEYING.COM



AS REQUIRED BY SUBSECTION (d) OF O.C.G.A. SECTION 15-6-67, THIS PLAT HAS BEEN PREPARED BY A LAND SURVEYOR AND APPROVED BY ALL APPLICABLE LOCAL JURISDICTIONS FOR RECORDING AS EVIDENCED BY APPROVAL CERTIFICATES, SIGNATURES, STAMPS, OR STATEMENTS HEREON. SUCH APPROVALS OR AFFIRMATIONS SHOULD BE CONFIRMED WITH THE APPROPRIATE GOVERNMENTAL BODIES BY ANY PURCHASER OR USER OF THIS PLAT AS TO INTENDED USE OF ANY PARCEL. FURTHERMORE, THE UNDERSIGNED LAND SURVEYOR CERTIFIES THAT THIS PLAT COMPLIES WITH THE MINIMUM TECHNICAL STANDARDS FOR PROPERTY SURVEYS IN GEORGIA AS SET FORTH IN THE RULES AND REGULATIONS OF THE GEORGIA BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS AND AS SET FORTH IN O.C.G.A. SECTION 15-6-67.

WILLIAM H. GRAY, JR.
GA P.L.S. No. LS003235
DATE: 01-04-2022

EFFINGHAM COUNTY FINAL PLAT SUBMITTAL FORM

OFFICIAL USE ONLY

Date Received: _____ Project Number: _____
Date Reviewed: _____ Reviewed by: _____

Name of Subdivision Rain Dance Phase 2

Name of Applicant/Agent Toss Allen Phone (912) 667-2667

Company Name Allen Engineering Services

Address P.O. Box 1749 Rincon, GA 31326

Owner of Record* Pine Hill Group, LLC Phone (912) 348-4525

Address 122 Canal Street, Suite 108 • Pooler, GA 31322

Engineer* Allen Engineering Services Phone (912) 667-2667

Address P.O. Box 1749 • Rincon, GA 31326

Surveyor* Atlas Surveying, Inc. Phone (843) 645-9277

Address 49 Brown's Cove Road, Suite #5 • Ridgeland, SC 29936

*Information may be left blank if it is the same as indicated on the sketch plan submittal form

Total acreage subdivided 52.74 Zoning R-6 Number of Lots 40

Date of sketch plan approval 09/17/2019 Date of preliminary plan approval 12/31/2019

Map#/Parcel# to be subdivided 445-26 List all contiguous holdings in the same ownership:

Map#/Parcel# _____

Water supply City of Springfield

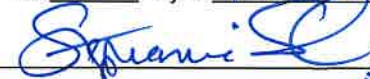
Sewer supply City of Springfield

Have any changes been made since this Subdivision was last before the County Commission? No

If so, please describe: _____

The undersigned (applicant) (owner), hereby acknowledges that the information contained herein is true and complete to the best of its knowledge.

This 4th day of November, 2021.



Notary



Applicant


Owner

EFFINGHAM COUNTY FINAL PLAT CHECKLIST

OFFICIAL USE ONLY

Subdivision Name: _____ Project Number: _____

Date Received: _____ Date Reviewed: _____ Reviewed by: _____

The following checklist is designed to inform applicants as to what is required in preparing final plats for review by Effingham County. The Final Plat must be drawn in ink by a Georgia Registered Land Surveyor on Mylar, and four (4) paper copies must be included. The Final Plat must have all necessary signatures before consideration by the Board of Commissioners. After the Final Plat is approved, the County Clerk will record the Final Plat with Clerk of Superior Court of Effingham County.

Office Use	Applicant Use	
Project Information:		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	1. Graphic scale.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	2. Lot areas in accordance with the applicable zoning regulation or preliminary plan for planned development.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	3. North arrow.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	4. Land reference point.
<input type="checkbox"/>	<input type="checkbox"/>	5. Point of beginning designated.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	6. Date of preparation (under Surveyor's signature).
<input checked="" type="checkbox"/>	<input type="checkbox"/>	7. Name of Subdivision.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	8. Names of adjacent subdivisions and owners of adjoining parcels of land.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	9. Names and widths of adjacent streets.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	10. Names and widths of streets within subdivision. Names either match existing street names that align with proposed streets, or are not used elsewhere in Effingham County.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	11. Plat boundaries darkened.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	12. Proposed building setback lines.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	13. Location of all existing easements or other existing features.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	14. New easements required by Planning Department, County Utilities, Public Works Department, Telephone Company, etc.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	15. Lots in new subdivisions are to be numbered consecutively from one to the total number of lots.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	16. Lot lines with accurate dimensions in feet and tenths, and angles or bearings to the street when other than 90°.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	17. Express dedication statement to the public for streets, alleys, access limitations, right-of-way, parks, school sites, and other public places shown on the attached plat.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	18. Name, registration number, and seal of registered land surveyor or professional engineer (signed and dated).
<input type="checkbox"/>	<input type="checkbox"/>	19. Location of city limits and county lines, if applicable.

X	20. Location on the property to be subdivided of natural features such as streams, lakes, swamps, wetlands, and land subject to flood based on current effective FEMA Flood Insurance Rate Map (FIRM).
X	21. Digital copy of final plat geographically referenced to Georgia State Plane Coordinate System as further described on SUBMITTAL OF FINAL PLATS AND RECORD DRAWINGS.
X	22. Certificate of Approval – To be signed by County Commission chair.
X	23. Signed Certificate of Accuracy.
X	24. Signed Certificate of Ownership and Dedication – Individuals.
X	25. Signed Certificate of Ownership and Dedication – Corporation (Corporate Seal must be affixed to plats; signature of one corporate officer).
X	26. Signed Certificate by Registered Engineer that all permitted improvements were installed in accordance with approved plans, accompanied by two complete sets of as-built construction plans as record drawings.
X	27. Signed Warranty Deed conveying all streets, utilities, parks, easements, and other government uses (except ponds), in a form approved by the county attorney.
X	28. Maintenance bond, letter of credit, escrow account, or certified check, which is available to the County to cover any necessary repair of infrastructure conveyed by warranty deed for a minimum of 10% of the total construction cost of such improvements.

The undersigned (applicant) (owner), hereby acknowledges that the information contained herein is true and complete to the best of its knowledge.

This 4th day of November, 2020.

Stephanie Steele
 Notary

Applicant
[Signature] Pine Hill, LLC
 Owner



STATE OF GEORGIA
COUNTY OF EFFINGHAM

THIS INDENTURE made this ____ day of January, 2022, by and between **PINE HILL GROUP, LLC**, a Georgia limited liability company, as Party or Parties of the First Part, hereinafter referred to as Grantor, and the **BOARD OF COMMISSIONERS OF EFFINGHAM COUNTY, GEORGIA**, as Party or Parties of the Second Part, hereinafter referred to as Grantee (the words "Grantor" and "Grantee" to include their respective heirs, successors and assigns where the context requires or permits).

WITNESSETH:

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00) in hand paid, at and before the sealing and delivery of these presents, and other good and valuable consideration, the receipt of which is hereby acknowledged, Grantor has granted, bargained, sold, conveyed and confirmed, and by these presents does grant, bargain, sell, convey and confirm unto the said Grantee the following described property:

All those certain roads and storm drainage, situate, lying and being in the 9th G.M. District, Effingham County, Georgia, consisting of the entire right-of-way of Lillian Street and Jenny Lane located within Rain Dance Subdivision, Phase Two, as more particularly described on that certain subdivision plat entitled "Plat of Lots 42-81, Phase Two, Rain Dance Subdivision" prepared by Atlas Surveying, Inc., William H. Gray, Jr., GA P.L.S. No. LS003235, dated January 04, 2022, recorded in Plat Cabinet ____, Slide __, in the office of the Clerk of Superior Court of Effingham County, Georgia. It is the intention of the Grantor to convey to the Grantee all of its interest in the aforementioned streets or rights of way for public access.

Subject to that certain Utility Easement Agreement dated ____ day of _____, 2022, by and between Grantor and the City of Springfield, Georgia, recorded in Deed Book ____, Page ____ in the Office of Superior Court of Effingham County, Georgia.

Grantor further conveys all right, title and interest in and to the drainage improvements, within said right-of-way and public easement, all located within Rain Dance Subdivision, Phase Two, as shown on the above-referenced plat which are incorporated herein for descriptive and all other purposes. However, this Warranty Deed excludes all water and sewer systems and lines lying within the said right-of-way and public easement all located within Rain Dance Subdivision, Phase Two, as shown on the aforescribed plats which is incorporated herein for descriptive and all other purposes.

A non-exclusive perpetual easement to install, maintain, repair and replace any improvements for water systems and sewer systems located within the rights of way of these roads is hereby acknowledged to exist with the owner or owners of those systems. The Board of Commissioners of Effingham County, Georgia shall have no obligation to install, maintain, repair or replace any of the water and sewer systems.

Together with a perpetual, non-exclusive, appurtenant, commercial, transmissible general utility easement for the installation, construction, maintenance, operation, repair, and replacement of permanent above ground or underground utilities and for the inspection of the storm water management facilities, over, through and across and in those areas designated as utility easements and drainage easements, including the right to ingress and egress over the easements, all located within Rain Dance Subdivision, Phase Two, as shown on the aforementioned plat which is incorporated herein for descriptive and all other purposes.

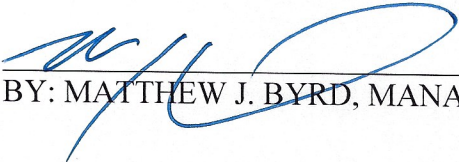
Further, this Warranty Deed does not include the conveyance of any detention ponds, sidewalks or common areas.

TO HAVE AND TO HOLD said road and easements, with all and singular the rights, members, and appurtenances thereof, to the same being, belonging, or in anywise appertaining, to the only proper use, benefit, and behoof of the said Grantee forever, in fee simple.

AND THE SAID Grantor will warrant and forever defend the right and title to the abovedescribed property unto the said Grantee against the claims of all persons whomsoever.

IN WITNESS WHEREOF, the said Grantor has hereunto set its hand and seal, on the day and year first above written.

PINE HILL GROUP, LLC, a Georgia limited liability company


_____(SEAL)
BY: MATTHEW J. BYRD, MANAGER

Signed, sealed and delivered in the presence of:



Witness



Notary Public



ACCEPTED AND AGREED TO THIS ____ DAY OF _____, 2022.

BOARD OF COMMISSIONERS OF
EFFINGHAM COUNTY,
GEORGIA

BY: _____
Wesley Corbitt, Chairman

ATTEST: _____
Stephanie Johnson, Effingham County Clerk

Signed, sealed and delivered in
the presence of:

Witness

Notary Public

MAINTENANCE BOND

BOND NO. NFB5955504

KNOW ALL MEN BY THESE PRESENTS:

THAT we, Pine Hill Group, LLC, as Principal, and Old Republic Surety Company, a corporation organized and doing business and under and by virtue of the laws of the State of Wisconsin and duly licensed to conduct surety business in the State of Georgia, as Surety, are held and firmly bound unto Effingham County

as Obligee, in the sum of Thirty-Four Thousand Five Hundred Forty-Four and 20/100 (\$ 34,544.20) Dollars, for which payment, well and truly to be made, we bind ourselves, our heirs, executors and successors, jointly and severally firmly by these presents.

THE CONDITION OF THE OBLIGATION IS SUCH THAT:

WHEREAS, the above named Principal entered into an agreement or agreements with said Obligee to:
Road and Storm Infrastructure, Raindance Subdivision Phase 2

WHEREAS, said agreement provided that Principal shall guarantee replacement and repair of improvements as described therein for a period of one (1) year(s) following final acceptance of said improvements.

NOW, THEREFORE, if the above Principal shall indemnify the Obligee for all loss that Obligee may sustain by reason of any defective materials or workmanship which become apparent during the period of one (1) year(s) from and after acceptance of the said improvements by Obligee, then this obligation shall be void, otherwise to remain in full force and effect.

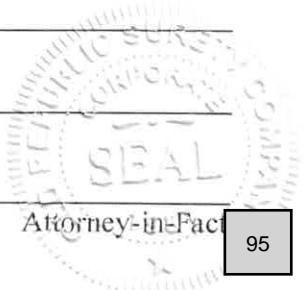
IN WITNESS WHEREOF, the seal and signature of said Principal is hereto affixed and the corporate seal and the name of the said Surety is hereto affixed and attested by its duly authorized Attorney-in-Fact, this 3rd day of January, 2022 Year

Pine Hill Group, LLC Principal

BY: _____

Old Republic Surety Company

BY: Aimee R. Horvath Aimee R. Horvath Attorney-in-Fact





OLD REPUBLIC SURETY COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint: **NEVIN BEYER, BETH A. SEIBERT, AIMEE R. HORVATH, MICHELLE L. RICHARDS** of HARRISBURG, PA

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, **(other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, or black lung bonds)**, as follows:

ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 3rd day of August, 2021.

OLD REPUBLIC SURETY COMPANY

Karen J. Haffner
Assistant Secretary

Alan Pavlic
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 3rd day of August, 2021, personally came before me, Alan Pavlic and Karen J Haffner, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Kathryn R. Pearson
Notary Public

My Commission Expires: September 28, 2022

(Expiration of notary's commission does not invalidate this instrument)

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

73-6400

Signed and sealed at the City of Brookfield, WI this 3rd day of January, 2022

Karen J. Haffner
Assistant Secretary

**STATE OF GEORGIA
COUNTY OF EFFINGHAM**

INFRASTRUCTURE AGREEMENT

This Infrastructure Agreement (hereinafter referred to as the "Agreement") is made and entered into this ___ day of _____, 202__ by and between THE BOARD OF COMMISSIONERS OF EFFINGHAM COUNTY, a political subdivision of the State of Georgia, having its principal place of business at 601 N. Laurel Street, Springfield, GA 31829 (hereinafter, the "County") and THE CITY OF SPRINGFIELD, GEORGIA, a Georgia municipal corporation, having its principal place of business at 130 S. Laurel Street, Springfield, GA 31329 (hereinafter, the "City").

WITNESSETH:

WHEREAS, Pine Hill Group, LLC is the fee owner of certain land located off of Ebenezer Road, Effingham County, Georgia, designated as 52.736 acres, more or less, as shown more particularly described by a metes and bounds description on that certain map or plan made by William H. Gray, Jr. GA. P.L.S. No. LS003235, dated November 8, 2018, recorded in PlatBook 28, Page 422 in the records of the Clerk of the Superior Court of Effingham County, Georgia, attached here to as Exhibit A to Exhibit 1 and made a part hereof by this reference (hereinafter referred to as the "Rain Dance Subdivision"); and

WHEREAS, Grantor and Grantee desire to enter into this Agreement granting Grantee the right to use and exercise all rights in and to the utility easements as shown on that certain map or plat entitled "Plat of Lots 42-81, Phase Two, Rain Dance Subdivision" prepared by Atlas Surveying, Inc., William H. Gray, Jr., GA P.L.S. No. LS003235, dated January 04, 2022, recorded in Plat Cabinet ____, Slide ____, in the office of the Clerk of Superior Court of Effingham County, Georgia made a part hereof by this reference (hereinafter referred to as "Easement Premises"); ; and

WHEREAS, the County has accepted ownership of the roads and rights-of-way shown on Exhibit 1; and

WHEREAS, portions of the City's infrastructure necessary for the provision of water and sewer services to the Rain Dance Subdivision (the "Facilities") are or will be located within the County-owned right-of-way; and

WHEREAS, absent agreement to the contrary, facilities located within a county-owned right-of-way can become the property of that county; and

WHEREAS, the County does not want to own or maintain the Facilities;

WHEREAS, the City's continued ownership of all personal property within the Easement Premises (including, without limitation, the Facilities and all infrastructure necessary for the provision of utility services) is paramount to the City's provision of utility services to the Rain Dance Subdivision; and

NOW, THEREFORE, for and in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged under seal, the County and the City hereby agree as follows:

1. Ownership of the Facilities and all Infrastructure within the Easement Premises. The City shall now and forever more be the sole owner of the Facilities and all personal property within the Easement Premises, whether that personal property is currently within the Easement Premises or may be placed there in the future.

IN WITNESS WHEREOF, the undersigned parties have executed, or caused this Infrastructure Agreement to be executed by their duly authorized representatives, under the seal as of the day and year above written.

[signatures on following page]

THE CITY OF SPRINGFIELD

By: _____
Barton A. Alderman
Mayor, City of Springfield

THE BOARD OF COMMISSIONERS OF
EFFINGHAM COUNTY, a
political subdivision of the State of Georgia

By: _____
Its: _____

PINE HILL GROUP, LLC

By:  _____
Matthew J. Byrd
Managing Member, Pine Hill Group, LLC

This Agreement is approved as to form:

By: _____
Benjamin M. Perkins
City Attorney, City of Springfield

By: _____
Lee Newberry
Attorney for Effingham County, Georgia

EXHIBIT 1
UTILITY EASEMENT AGREEMENT BETWEEN THE CITY OF
SPRINGFIELD, GEORGIA AND PINE HILL GROUP, LLC

Staff Report

Subject: Final Plat Approval
Author: Teresa Concannon, AICP, Planning & Zoning Manager
Department: Development Services
Meeting Date: January 18, 2022
Item Description: Clay Price for Simcoe Investment Group, LLC, requests approval of the final plat for Emerald Plantation ph 3

Summary Recommendation:

Staff have reviewed the final plat, and inspected the roads, water, and stormwater infrastructure identified in the warranty deed, and recommend approval.

Executive Summary/Background:

- Simcoe Investments Group's contractors have built roads, water, and stormwater infrastructure for phase 3. In order to sell the 16 lots of phase 3 for home construction, the final plat must be approved, and the roads, water and stormwater infrastructure accepted by the Board of Commissioners.
- Sidewalks are specifically excluded from the property conveyed in the deed; ownership of the sidewalks is assigned to the HOA on the final plat.
- EOM & the County Engineer inspected the right of way and all public utilities located within the right of way of phase 3, and recommend approval.
- Staff reviewed the final plat and checklist. All documents are in order, and consistent with zoning, plans, and plats approved previously.
- The County Engineer reviewed the bond recommendation, and approved the bond for \$20,054, which is 10% of the total cost of water distribution and storm drainage infrastructure and paving in phase 3.
- The County Attorney reviewed and approved the warranty deed.

Alternatives for Commission to Consider

1 - Approve the final plat for Emerald Plantation ph 3, a and accept the roads, water, and stormwater infrastructure identified in the warranty deed.

2 – Take no action

Recommended Alternative: Alternative 1

Other Alternatives: N/A

Department Review: Development Services; EOM; County Attorney

Funding Source: No new funding requested.

Attachments:

1. Final Plat for Emerald Plantation, ph 3
2. Final Plat Submittal Form & Checklist
3. Bond
4. Warranty Deed for infrastructure

THIS BOX IS RESERVED FOR THE SUPERIOR COURT CLERKS FILING INFORMATION

N/F SHANE C. STRAUSS, AMY J. STRAUSS & DEBRA B. BLUMBERG

N/F GEOFFREY N. WALDHOUR

N/F WILLIAM CLAYTON WILLIAMS, JR.

N/F DONALD R. SHRUM & DONNA A. SHRUM

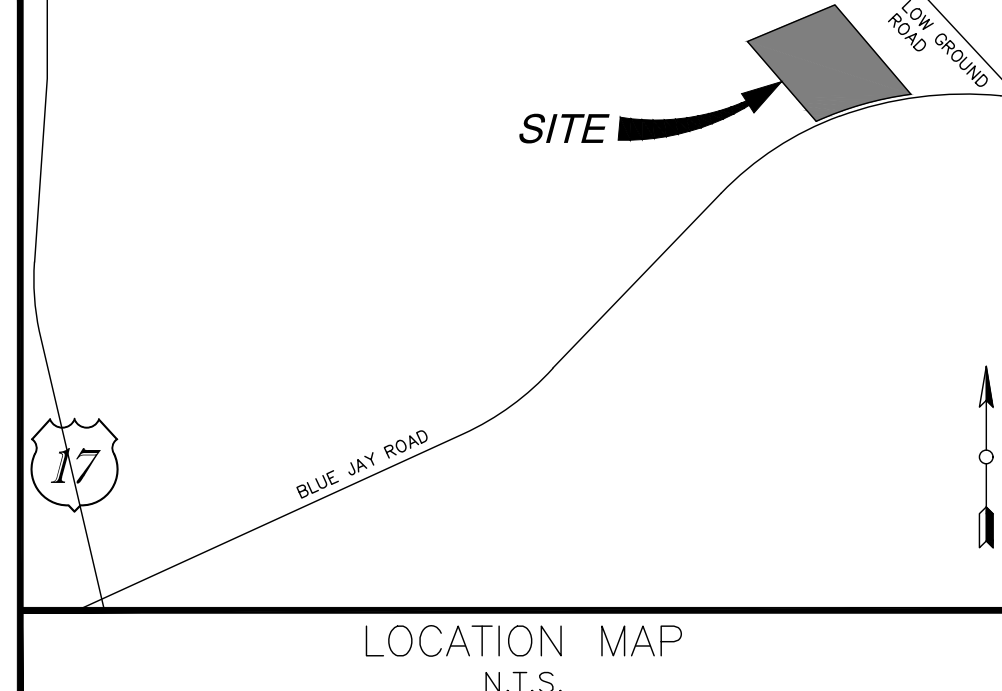
P.O.C. & P.O.B. N: 811819.8730

T.B.M. GPS RBS CONTROL N: 811825.89

T.B.M. GPS RBS CONTROL N: 811564.25

LINE TABLE with columns: LINE#, DIRECTION, LENGTH

CURVE TABLE with columns: CURVE #, BEARING, CHORD, RADIUS, ARC



SURVEY NOTES

- 1. Horizontal Datum is Georgia State Plane Coordinate System of 1985... 2. Vertical Datum is North American Vertical Datum of 1988 (NAVD88)...

SURVEY DATA

Total Area: 15.545 Acres (677,160 Square Feet) Plat Closure: 1 in 69,420

REFERENCES

DB 2434, PG 282 DB 2188, PG 259 DB 2192, PG 379

PROPERTY INFORMATION

PROPERTY OWNERS: SIMCOE INVESTMENT GROUP, LLC PROPOSED USE OF PROPERTY: SINGLE FAMILY RESIDENCE

LEGEND

ADJACENT PROPERTY LINE --- BUILDING SETBACK LINE BSL

CERTIFICATIONS / APPROVALS

CERTIFICATE OF OWNERSHIP & DEDICATION IT IS HEREBY CERTIFIED THAT SIMCOE INVESTMENT GROUP, LLC, A CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF GEORGIA...

SURVEYORS CERTIFICATION

As required by subsection (d) of O.C.G.A. Section 15-6-67, this plat has been prepared by a land surveyor and approved by all applicable local jurisdictions for recording as evidenced by approval certificates, signatures, stamps, or statements hereon...

Table with columns: NO., REVISION DESCRIPTION, DATE



EMC ENGINEERING SERVICES, INC. 10 Chatham Center South, Suite 100 Savannah, GA 31405



A MAJOR SUBDIVISION PLAT OF EMERALD PLANTATION PHASE 3 1559TH G. M. DISTRICT EFFINGHAM COUNTY, GEORGIA

PROJECT NO.: 20-0023 DRAWN BY: SMB/CFM DESIGNED BY: JEH/CCH SURVEY DATE: NOVEMBER 2021

EFFINGHAM COUNTY FINAL PLAT SUBMITTAL FORM

FINAL PLAT FEE = 100\$ + 10\$ PER LOT
= 260\$

OFFICIAL USE ONLY	
Date Received: _____	Project Number: _____
Date Reviewed: _____	Reviewed by: _____

Name of Subdivision: EMERALD PLANTATION PHASE 3

Name of Applicant/Agent: SIMCOE INVESTMENT GROUP, LLC - CLAY PRICE Phone: 912-727-2920

Company Name: SIMCOE INVESTMENT GROUP, LLC

Address: P.O. Box 3097 RICHMOND HILL, GA 31324

Owner of Record*: SAME AS APPLICANT Phone: SAME AS APPLICANT

Address _____

Engineer*: EMC ENGINEERING SERVICES, INC. - ALEC B. METZGER, PE Phone: 912-232-6533

Address: 10 CHATHAM CENTER SOUTH, SAVANNAH, GA 31405

Surveyor*: EMC ENGINEERING SERVICES, INC. - JIMMY TOOLE Phone: SAME AS ENGINEER

Address: SAME AS ENGINEER

*Information may be left blank if it is the same as indicated on the sketch plan submittal form

Total acreage subdivided: 15.54 ACRES Zoning: R1 Number of Lots: 16

Date of sketch plan approval: FEB. 18, 2020 BOCM Date of preliminary plan approval: 1/5/2021 LDA ISSUED

Map#/Parcel# to be subdivided: 350-16 List all contiguous holdings in the same ownership:

Map#/Parcel# 350-16

Water supply: EXISTING EFFINGHAM COUNTY WATER SYSTEM

Sewer supply: INDIVIDUAL PRIVATE ON-SITE SEPIC SYSTEMS

Have any changes been made since this Subdivision was last before the County Commission? _____

If so, please describe: _____

The undersigned (applicant) (owner), hereby acknowledges that the information contained herein is true and complete to the best of its knowledge.

This 30th day of Nov, 2021

Notary



[Signature]
Applicant
Simcoe Investment Group, LLC
Owner

EFFINGHAM COUNTY FINAL PLAT CHECKLIST

OFFICIAL USE ONLY

Subdivision Name: _____ Project Number: _____
 Date Received: _____ Date Reviewed: _____ Reviewed by: _____

The following checklist is designed to inform applicants as to what is required in preparing final plats for review by Effingham County. The Final Plat must be drawn in ink by a Georgia Registered Land Surveyor on Mylar, and four (4) paper copies must be included. The Final Plat must have all necessary signatures before consideration by the Board of Commissioners. After the Final Plat is approved, the County Clerk will record the Final Plat with Clerk of Superior Court of Effingham County.

Office Use	Applicant Use	
Project Information:		
	<input checked="" type="checkbox"/>	1. Graphic scale.
	<input checked="" type="checkbox"/>	2. Lot areas in accordance with the applicable zoning regulation or preliminary plan for planned development.
	<input checked="" type="checkbox"/>	3. North arrow.
	<input checked="" type="checkbox"/>	4. Land reference point.
	<input checked="" type="checkbox"/>	5. Point of beginning designated.
	<input checked="" type="checkbox"/>	6. Date of preparation (under Surveyor's signature).
	<input checked="" type="checkbox"/>	7. Name of Subdivision.
	<input checked="" type="checkbox"/>	8. Names of adjacent subdivisions and owners of adjoining parcels of land.
	<input checked="" type="checkbox"/>	9. Names and widths of adjacent streets.
	<input checked="" type="checkbox"/>	10. Names and widths of streets within subdivision. Names either match existing street names that align with proposed streets, or are not used elsewhere in Effingham County.
	<input checked="" type="checkbox"/>	11. Plat boundaries darkened.
	<input checked="" type="checkbox"/>	12. Proposed building setback lines.
	<input checked="" type="checkbox"/>	13. Location of all existing easements or other existing features.
	<input checked="" type="checkbox"/>	14. New easements required by Planning Department, County Utilities, Public Works Department, Telephone Company, etc.
	<input checked="" type="checkbox"/>	15. Lots in new subdivisions are to be numbered consecutively from one to the total number of lots.
	<input checked="" type="checkbox"/>	16. Lot lines with accurate dimensions in feet and tenths, and angles or bearings to the street when other than 90°.
	<input checked="" type="checkbox"/>	17. Express dedication statement to the public for streets, alleys, access limitations, right-of-way, parks, school sites, and other public places shown on the attached plat.
	<input checked="" type="checkbox"/>	18. Name, registration number, and seal of registered land surveyor or professional engineer (signed and dated).
	<input checked="" type="checkbox"/>	19. Location of city limits and county lines, if applicable.

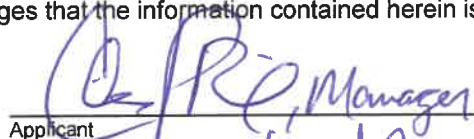
✓	20. Location on the property to be subdivided of natural features such as streams, lakes, swamps, wetlands, and land subject to flood based on current effective FEMA Flood Insurance Rate Map (FIRM).
✓	21. Digital copy of final plat geographically referenced to Georgia State Plane Coordinate System as further described on SUBMITTAL OF FINAL PLATS AND RECORD DRAWINGS
✓	22. Certificate of Approval – To be signed by County Commission chair.
✓	23. Signed Certificate of Accuracy.
✓	24. Signed Certificate of Ownership and Dedication – Individuals.
✓	25. Signed Certificate of Ownership and Dedication – Corporation (Corporate Seal must be affixed to plats; signature of one corporate officer).
✓	26. Signed Certificate by Registered Engineer that all permitted improvements were installed in accordance with approved plans, accompanied by two complete sets of as-built construction plans as record drawings.
✓	27. Signed Warranty Deed conveying all streets, utilities, parks, easements, and other government uses (except ponds), in a form approved by the county attorney.
✓	28. Maintenance bond, letter of credit, escrow account, or certified check, which is available to the County to cover any necessary repair of infrastructure conveyed by warranty deed for a minimum of 10% of the total construction cost of such improvements.

The undersigned (applicant) (owner), hereby acknowledges that the information contained herein is true and complete to the best of its knowledge.

This 30 day of Nov, 2021



 Notary



 Applicant
Simcoe Investment Group, LLC.

 Owner



MAINTENANCE BOND

BOND NO: S2703946

Know all men by these presents that we Simcoe Investment Group, LLC
Principal, and Platte River Insurance Company a corporation organized under the
laws of the State of Nebraska and duly authorized to transact business in the State of Georgia,
as surety, are held and firmly bound unto **Effingham County** as Obligee in the sum of Twenty Thousand
Fifty Four Dollars and 00/100, for the payment whereof well and truly to be made, the Principal and the
Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly
and severally, firmly by these presents.

Whereas the principal has agreed to provide a maintenance bond for:

Project Name Emerald Plantation Phase III *Parcel ID#* 03500016
Project Location Blue Jay Road, Effingham Co., GA
Contact Name Clay Price *Phone#* 912-445-2127
Mailing Address P.O. Box 1247, Richmond Hill, GA 31324
Email Address clay@hoiconstruction.com

This Maintenance Bond is issued to assure the maintenance of required improvements and installations after the approval of a final plat.

This bond shall have a term of 12 months commencing on 1/04/2022 and shall be automatically renewed unless provided with written release by the Obligee.

Now, therefore, the condition of this obligation is such that if the Principal and Surety shall indemnify the Obligee for all damage that the Obligee may sustain by reason of the Principal's failure to **maintain all required improvements and installations as described above**, then this obligation shall be void, otherwise it shall remain in force until released by the Obligee.



[Signatures on Following Page]

Signed, sealed and dated this January 4 day of 2022

Witness [Signature]

Simcoe Investment Group, LLC

Type name of business entity, if applicable

By: [Signature]

PRINCIPAL

Type Name: John Mowry

Type Title: Managing Member

Date: 1/04/2022

Witness [Signature]
Robert M. Hrehor, Witness

Platte River Insurance Company

Type name of business entity, if applicable

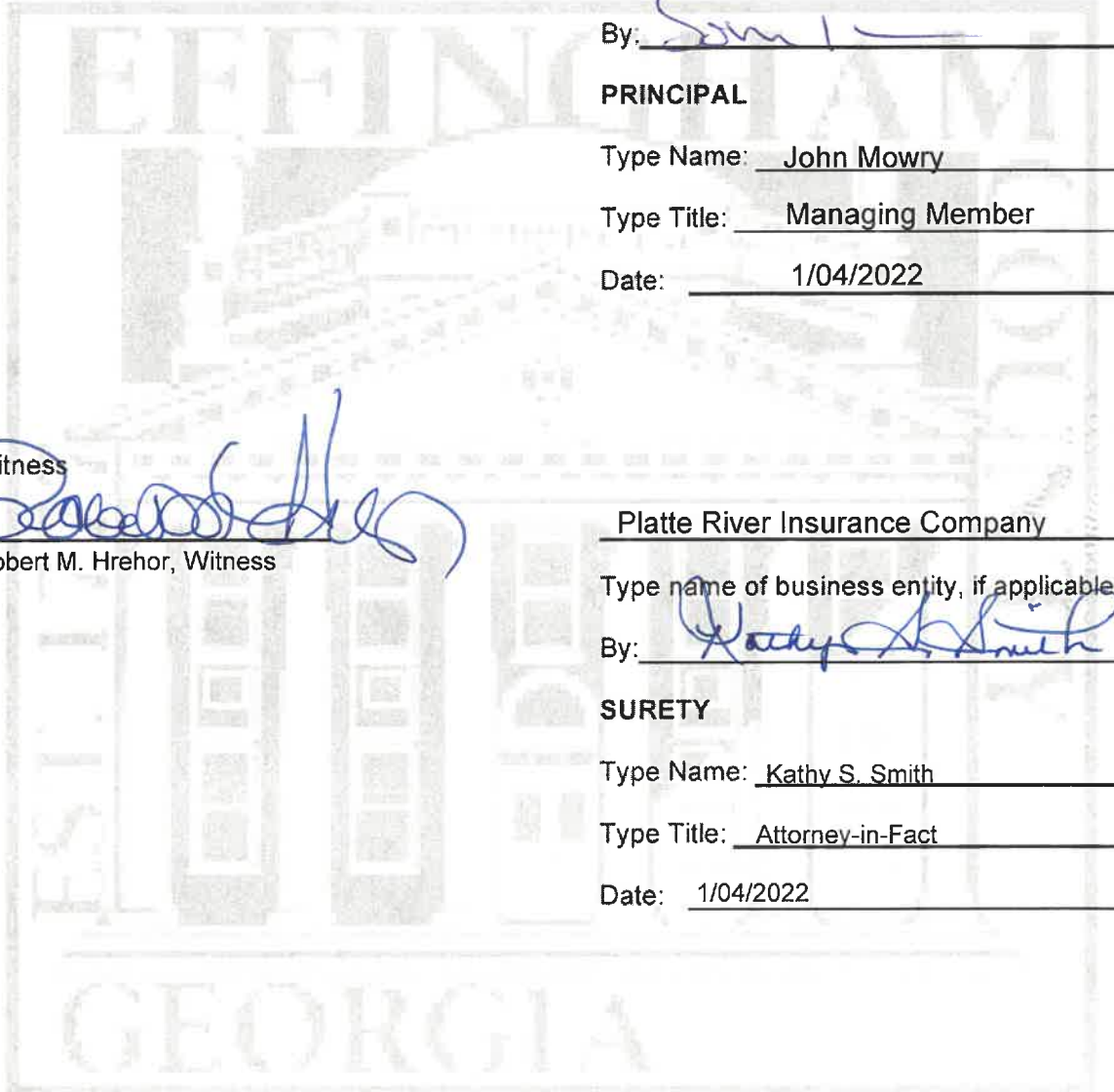
By: [Signature]

SURETY

Type Name: Kathy S. Smith

Type Title: Attorney-in-Fact

Date: 1/04/2022



PLATTE RIVER INSURANCE COMPANY
POWER OF ATTORNEY

S2703946

Bond Number

KNOW ALL MEN BY THESE PRESENTS, That the PLATTE RIVER INSURANCE COMPANY, a corporation of the State of Nebraska, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

Kathy S. Smith

Name of Individual

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of \$ See Bond Form for S2703936 on behalf of Simcoe Investment Group, LLC
Bond Amount Bond Number Principal

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PLATTE RIVER INSURANCE COMPANY at a meeting duly called and held on the 8th day of January, 2002.

"RESOLVED, that the President, Executive Vice President, Vice President, Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner - Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

IN WITNESS WHEREOF, the PLATTE RIVER INSURANCE COMPANY has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 1st day of January, 2020.

Attest:

Ryan J. Byrnes
Ryan J. Byrnes
Senior Vice President,
Chief Financial Officer and Treasurer
Suzanne M. Broadbent
Suzanne M. Broadbent
Assistant Secretary

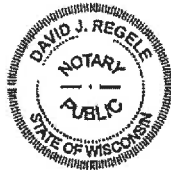


PLATTE RIVER INSURANCE COMPANY

John L. Sennott, Jr.
John L. Sennott, Jr.
Chief Executive Officer and President

STATE OF WISCONSIN } S.S.:
COUNTY OF DANE

On the 1st day of January, 2020 before me personally came John L. Sennott, Jr., to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is Chief Executive Officer and President of PLATTE RIVER INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



David J. Regele
David J. Regele
Notary Public, Dane Co., WI
My Commission Is Permanent

STATE OF WISCONSIN } S.S.:
COUNTY OF DANE

I, the undersigned, duly elected to the office stated below, now the incumbent in PLATTE RIVER INSURANCE COMPANY, a Nebraska Corporation, authorized to make this certificate, DO HEREBY CERTIFY that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 4th day of January, 2022.



Andrew B. Diaz-Matos
Andrew B. Diaz-Matos
Senior Vice President, General Counsel and Secretary

THIS DOCUMENT HAS BEEN GENERATED FOR A SPECIFIC BOND. IF YOU HAVE ANY QUESTIONS CONCERNING THE AUTHENTICITY OF THIS DOCUMENT CALL 800-475-4450. PR-ePOA (Rev. 01-2020)

ABOVE SPACE FOR RECORDING INFORMATION ONLY

Prepared by:

**BOUHAN
FALLIGART**

ATTORNEYS & COUNSELORS AT LAW
One West Park Avenue
Savannah, Georgia 31401
ATTN: Robert B. Brannen, Jr.
(912) 644-5721
File No.: 10311-28

WARRANTY DEED

THIS INDENTURE, is made and entered into as of the ___ day of January, 2022, by and between **SIMCOE INVESTMENT GROUP, LLC**, a Georgia limited liability company (“Grantor”) and the **BOARD OF COMMISSIONERS OF EFFINGHAM COUNTY, GEORGIA** (“Grantee”) (the words “Grantor” and “Grantee” to include their respective heirs, legal representatives, successors and assigns where the context requires or permits).

W I T N E S S E T H, T H A T:

GRANTOR, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, in hand paid at and before the sealing and delivery of these presents, the receipt whereof is hereby acknowledged, has granted, bargained, sold, aliened, conveyed and confirmed, and by these presents does grant, bargain, sell, alien, convey and confirm unto said Grantee the following described property:

All those certain roads known as Finch Lane 60’ Right of Way and Martin Lane 60’ Right of Way, situate, lying and being in the 9th G.M. District, Effingham County, Georgia, located within Emerald Plantation Subdivision, Phase 3, as more particularly described on that certain subdivision plat entitled “A Major Subdivision Plat of Emerald Plantation Phase 3”, prepared by Jimmy R. Toole, G.R.L.S. No. 3119, dated December 2021, and recorded in Plat Book ___, page ___, Effingham County, Georgia records. It is the intention of the Grantor to convey to the Grantee all of its interest in the aforementioned streets or rights of way for public access.

TOGETHER WITH the water system and drainage improvements located within said rights-of-way, all located within Emerald Plantation Subdivision, Phase 3, as shown on the aforementioned plat which are incorporated herein for descriptive and all other purposes but specifically excluding any detention ponds, sidewalks, common areas, and any portion of the water system from the water meter to any residence.

Together with a perpetual, non-exclusive, appurtenant, commercial, transmissible general utility easement for the installation, construction, maintenance, operation, repair, and replacement of permanent above ground or underground utilities and for the inspection of the storm water management facilities, over, through and across and in those areas designated as utility easements and drainage easements, including the right to ingress and egress over the easements, all located within Emerald Plantation Subdivision, Phase 3, as shown on the aforementioned plat which is incorporated herein for descriptive and all other purposes.

TO HAVE AND TO HOLD the said road and easements, with all and singular the rights, members and appurtenances thereof, to the same being, belonging, or in anywise appertaining, only to the proper use, benefit and behoof of the said Grantee forever in FEE SIMPLE.

AND THE SAID GRANTOR will warrant and forever defend the right and title to the above described Property unto the said Grantee against the claims of all persons and entities whatsoever.

IN WITNESS WHEREOF, the Grantor has signed and sealed this Deed on the day and year first above written.

Signed, sealed and delivered
in the presence of:

Shelley Lycoek
Unofficial Witness

Cynthia Horne
Notary Public

My Commission Expires:
4-5-2022

[NOTARY SEAL]



GRANTOR:

SIMCOE INVESTMENT GROUP, LLC,
a Georgia limited liability company

By: [Signature]

Its: Manager

ACCEPTED AND AGREED TO THIS ____ DAY OF _____, 2021.

Signed, sealed and delivered
in the presence of:

**BOARD OF COMMISSIONERS OF
EFFINGHAM COUNTY, GEORGIA**

Unofficial Witness

By: _____

Notary Public

Attest: _____

My Commission Expires:

[NOTARY SEAL]

Staff Report

Subject: Final Plat Approval
Author: Teresa Concannon, AICP, Planning & Zoning Manager
Department: Development Services
Meeting Date: January 18, 2022
Item Description: Richard Flanders, of New Horizon Development, requests approval of the final plat for Buckingham Plantation, ph 2B

Summary Recommendation:

Staff have reviewed the final plat, and inspected the roads, water, sewer, and stormwater infrastructure identified in the warranty deed, and recommend approval.

Executive Summary/Background:

- New Horizon Development contractors have built roads, water, sewer, and stormwater infrastructure for phase 2B. In order to sell the 51 lots of phase 2B for home construction, the final plat must be approved, and the roads, water, sewer and stormwater infrastructure accepted by the Board of Commissioners.
- Sidewalks are specifically excluded from the property conveyed in the deed.
- EOM inspected the right of way and all public utilities located within the right of way of phase 2B, and recommend approval.
- Staff reviewed the final plat and checklist. All documents are in order, and consistent with zoning, plans, and plats approved previously.
- The County Engineer reviewed the bond recommendation, and approved the bond for \$85,564,67 which is 10% of the total cost of water, sewer, and storm drainage infrastructure and paving in phase 2B.
- The County Attorney reviewed and approved the warranty deed.

Alternatives for Commission to Consider

1 - Approve the final plat for Buckingham Plantation, ph 2B, and accept the roads, water, sewer, and stormwater infrastructure identified in the warranty deed.

2 – Take no action

Recommended Alternative: Alternative 1

Other Alternatives: N/A

Department Review: Development Services; EOM; County Attorney

Funding Source: No new funding requested.

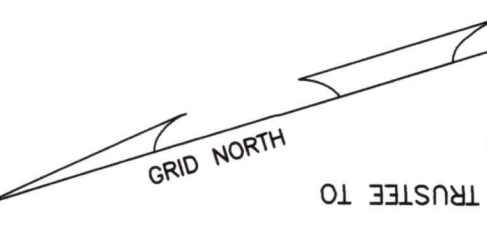
Attachments:

- | | |
|--|------------------|
| 1. Final Plat for Buckingham Plantation, ph 2B | 3. Bond |
| 2. Final Plat Submittal Form & Checklist | 4. Warranty Deed |

DATE: OCTOBER 5, 2021

By: Warren E. Poythress
 Registered Land Surveyor No. 1953
 Address: 991 Hunters Road
 Sylvania, Georgia 30467
 Cell Phone - 912-531-1453
 Telephone: 912-857-3288
 Equipment - Sokia GRS2 - GPS
 Topcon 303
 FINAL PLAT CLOSURE = 24705

LOT AREA TOTAL = 16.47 ACRES
 AREA IN STREETS = 4.84 ACRES
 EASEMENTS = 0.35 ACRES
 COMMON AREA = 3.00 ACRES
 TOTAL AREA IN PHASE 2 = 22.40 ACRES (161)



MARVIN N. ZEIGLER TRUSTEE TO
 EMILY ANN ZEIGLER
 03970038 TAX MAP

Curve	Radius	Length	Chord	Chord Bear.
C1	119.95'	189.20'	170.20'	S 27°46'03" E
C2	179.95'	120.13'	117.91'	N 16°41'42" W
C3	179.97'	101.46'	100.13'	N 51°58'36" W
C4	179.97'	15.11'	15.11'	N 70°30'49" W
C5	180.00'	111.85'	110.06'	N 36°27'33" E
C6	30.00'	47.19'	42.48'	N 62°07'59" E
C7	120.00'	19.27'	19.25'	S 21°40'03" W
C8	120.00'	169.23'	155.55'	S 66°39'59" W
C9	30.00'	47.12'	42.43'	N 27°56'04" W
C10	30.00'	47.12'	42.43'	N 62°04'03" E
C11	180.00'	48.90'	48.75'	S 80°42'58" E
C12	180.00'	81.20'	80.51'	N 78°34'51" E
C13	180.00'	81.20'	80.51'	N 52°44'03" E
C14	180.00'	69.61'	69.17'	N 28°43'57" E
C15	120.00'	187.26'	168.83'	S 62°21'38" W

SURVEYOR'S CERTIFICATION

As required by subsection(d) of O.C.G.A. Section 15-6-67, this plat has been prepared by a land surveyor and approved by all applicable local jurisdictions for recording as evidenced by approval certificated, signatures, stamps or statements hereon. Such approvals or affirmations should be confirmed with the appropriate governmental bodies by any purchaser or user of this plat as to intended use of any parcel. Furthermore, the undersigned land surveyor certifies that this plat complies with the minimum technical standards for property surveys in Georgia as set forth in the rules and regulations of the Georgia Board of Registration for Professional Engineers and Land Surveyors and as set forth in O.C.G.A. Section 15-6-67.

WARREN E. POYTHRESS, REGISTERED LAND SURVEYOR, NO. 1953

DATE

**BUCKINGHAM PLANTATION
 PHASE 2B
 LOCATION: LOTS 113 - 163
 BUCKINGHAM PLANTATION SUBDIVISION
 1559TH G. M. D. EFFINGHAM
 COUNTY, GEORGIA**

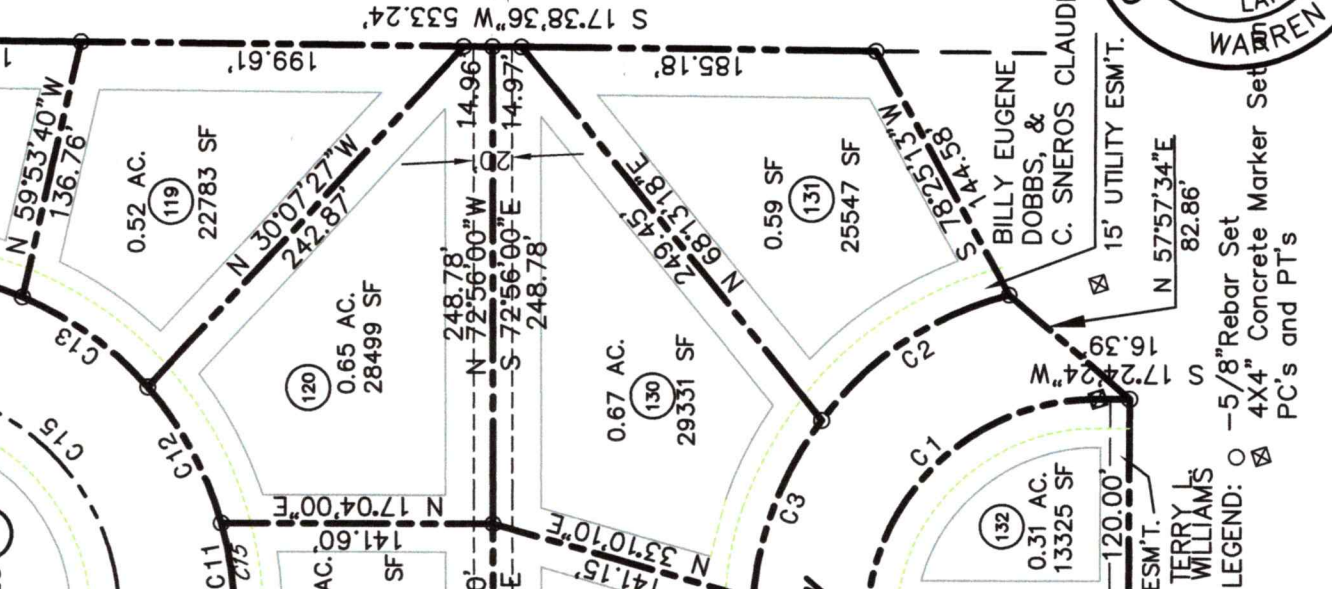
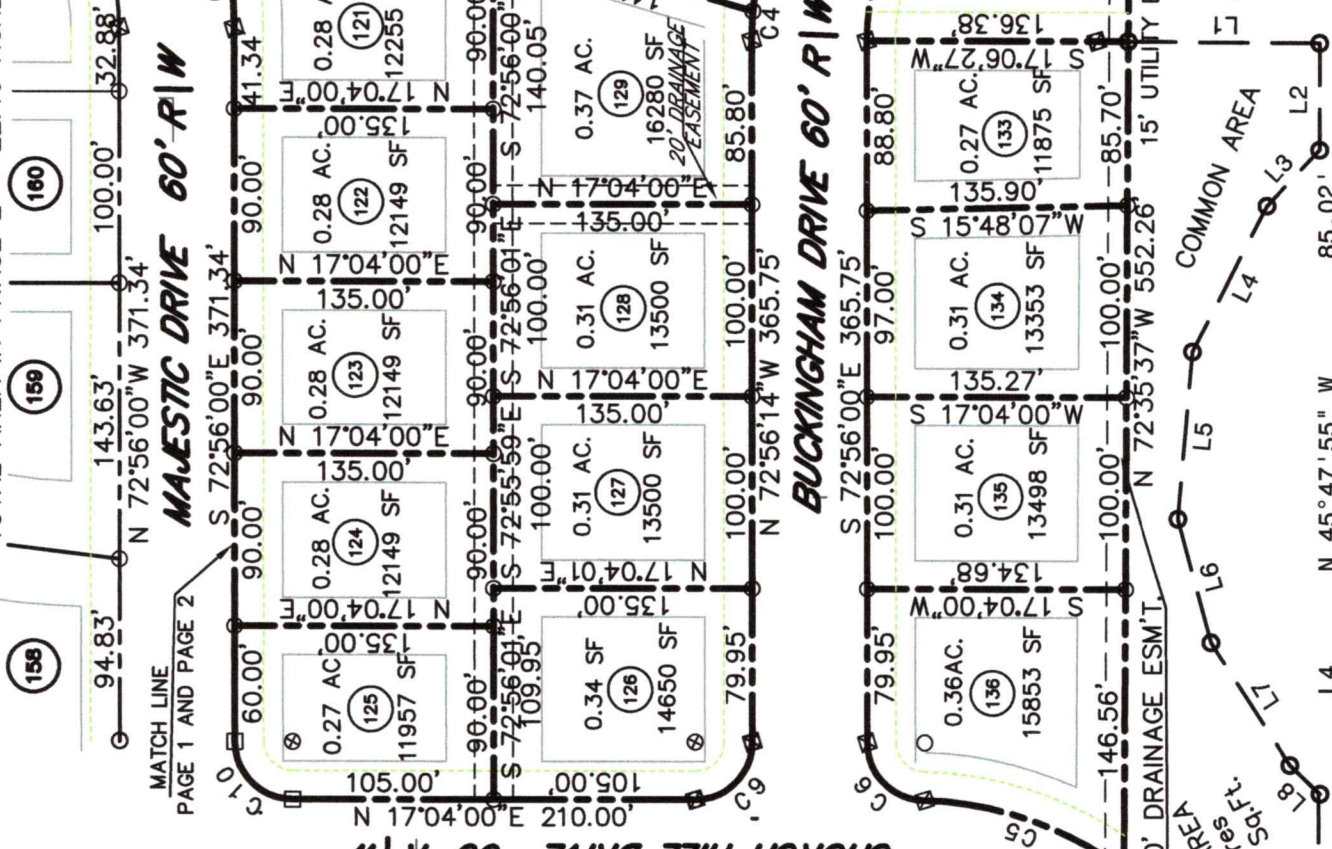
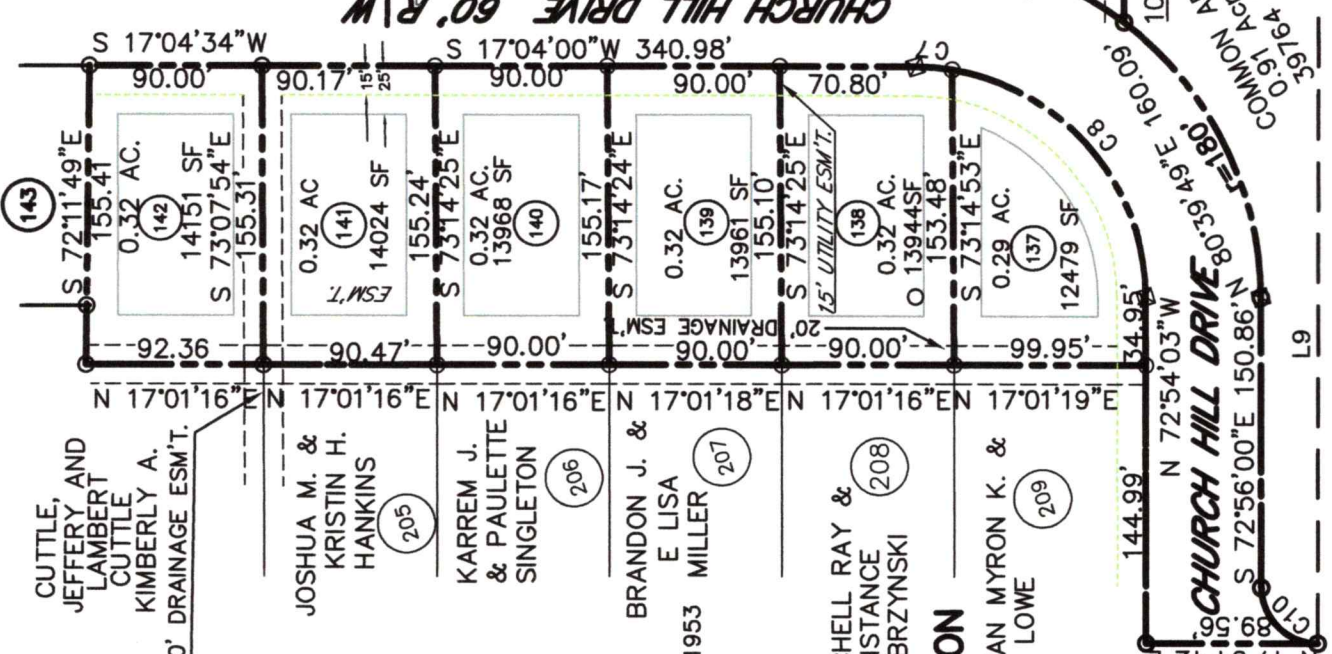
FINAL PLAT APPROVAL:
 THE SUBDIVISION KNOWN AS BUCKINGHAM PLANTATION HAS BEEN FOUND TO COMPLY WITH THE EFFINGHAM COUNTY SUBDIVISION REGULATIONS AND WAS APPROVED BY THE EFFINGHAM COUNTY BOARD OF COMMISSIONERS FOR RECORDING IN THE OFFICE OF CLERK OF SUPERIOR COURT OF EFFINGHAM COUNTY, GEORGIA.

CHAIRMAN OF COMMISSIONERS

DATE

CLERK OF EFFINGHAM BOARD OF COMMISSIONERS

DATE



Z:\A-B\BUCKINGHAM XX2.DWG
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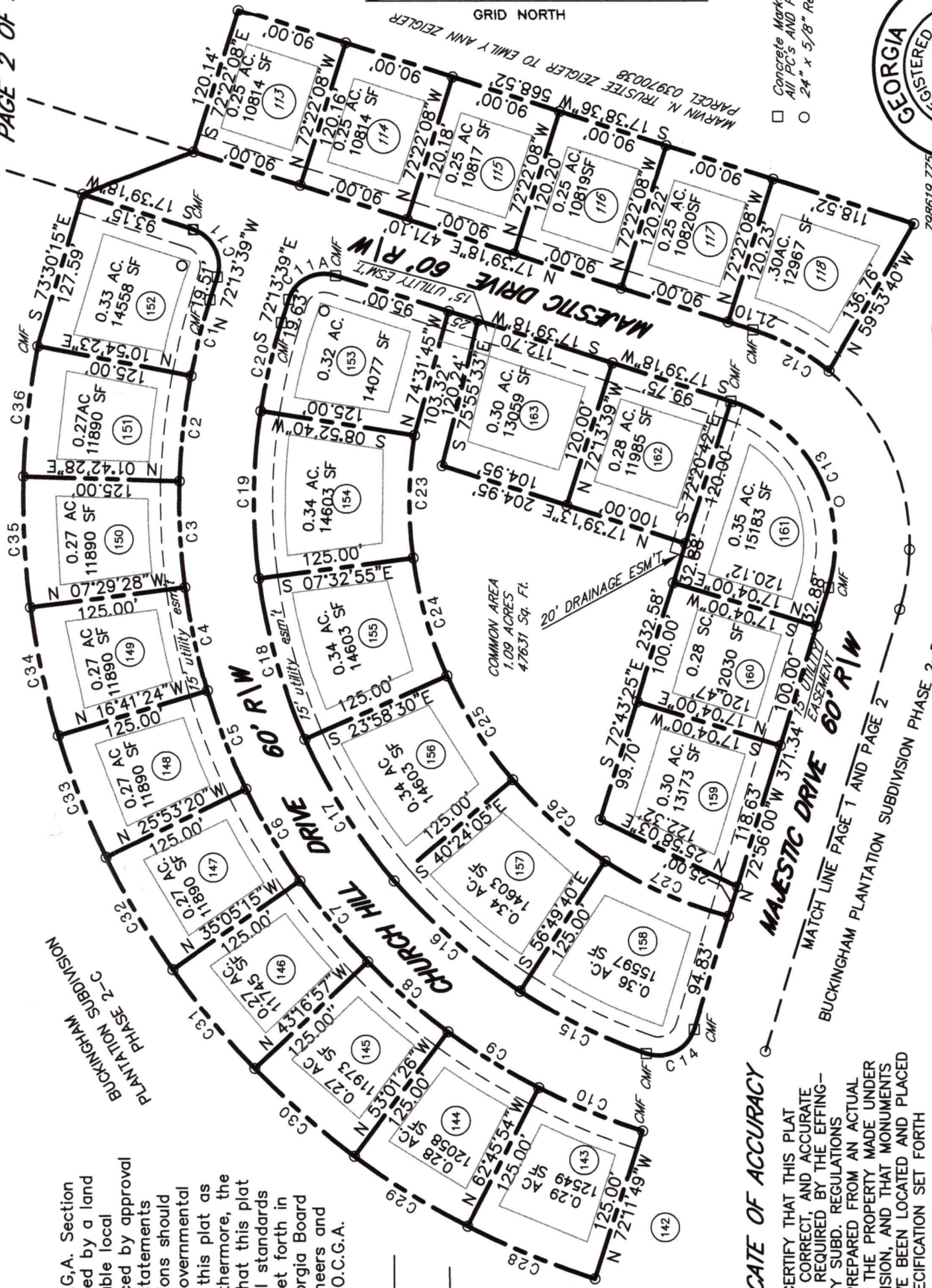
Curve	Radius	Length	Chord	Chord Bear.
L1	170.20'	170.20'	170.20'	S 27°46'03" E
L2	179.95'	120.13'	117.91'	N 16°41'42" W
L3	179.97'	101.46'	100.13'	N 51°58'36" W
L4	179.97'	15.11'	15.11'	N 70°30'49" W
L5	180.00'	111.85'	110.06'	N 36°27'33" E
L6	30.00'	47.19'	42.48'	N 62°07'59" E
L7	120.00'	19.27'	19.25'	S 21°40'03" W
L8	120.00'	169.23'	155.55'	S 66°39'59" W
L9	30.00'	47.12'	42.43'	N 27°56'04" W
L10	30.00'	47.12'	42.43'	N 62°04'03" E
L11	180.00'	48.90'	48.75'	S 80°42'58" E
L12	180.00'	81.20'	80.51'	N 78°34'51" E
L13	180.00'	81.20'	80.51'	N 52°44'03" E
L14	180.00'	69.61'	69.17'	N 28°43'57" E
L15	120.00'	187.26'	168.83'	S 62°21'38" W

SURVEYOR'S CERTIFICATION

As required by subsection(d) of O.C.G.A. Section 15-6-67, this plat has been prepared by a land surveyor and approved by all applicable local jurisdictions for recording as evidenced by approval certificated, signatures, stamps or statements hereon. Such approvals or affirmations should be confirmed with the appropriate governmental bodies by any purchaser or user of this plat as to intended use of any parcel. Furthermore, the undersigned land surveyor certifies that this plat complies with the minimum technical standards for property surveys in Georgia as set forth in the rules and regulations of the Georgia Board of Registration for Professional Engineers and Land Surveyors and as set forth in O.C.G.A. Section 15-6-67.

WARREN E. POYTHRESS, REGISTERED LAND SURVEYOR, NO. 1953

Curve	Radius	Length	Chord	Chord Bear.
C1	530.00'	63.51'	63.47'	N 75°39'38" W
C2	530.00'	85.09'	85.00'	N 83°41'35" W
C3	530.00'	85.09'	85.00'	S 87°06'30" W
C4	530.00'	85.09'	85.00'	S 77°54'34" W
C5	530.00'	85.09'	85.00'	S 68°42'38" W
C6	530.00'	85.09'	85.00'	S 59°30'42" W
C7	530.00'	85.02'	84.93'	S 50°19'00" W
C8	530.00'	85.16'	85.07'	S 41°07'04" W
C9	530.00'	85.84'	85.75'	S 31°52'30" W
C10	530.00'	90.11'	90.00'	S 22°21'52" W
C11	30.00'	47.06'	42.38'	S 62°42'49" W
C11A	30.00'	47.19'	42.47'	S 27°17'11" E
C12	180.00'	67.19'	69.17'	N 28°43'57" E
C13	120.00'	187.26'	168.83'	S 62°21'39" W
C14	30.00'	49.36''	43.29'	N 26°45'04" W
C15	470.00'	112.72'	112.45'	N 26°21'39" E
C16	470.00'	134.75'	134.29'	N 41°23'07" E
C17	470.00'	134.75'	134.29'	N 57°48'42" E
C18	470.00'	134.75'	134.29'	N 74°14'17" E
C19	470.00'	134.75'	134.29'	S 89°20'07" E
C20	470.00'	72.96'	72.89'	S 76°40'30" E
C23	345.00'	98.91'	98.57'	N 89°20'08" W
C24	345.00'	98.91'	98.57'	S 74°14'17" W
C25	345.00'	98.91'	98.57'	S 57°48'43" W
C26	345.00'	98.91'	98.57'	S 41°23'07" W
C27	345.00'	108.83'	108.38'	S 24°08'07" W
C28	655.00'	110.69'	110.55'	N 22°23'38" E
C29	655.00'	107.09'	106.97'	N 31°55'09" E
C30	655.00'	106.41'	106.30'	N 41°15'26" E
C31	655.00'	102.90'	102.79'	N 50°24'41" E
C32	655.00'	105.16'	105.05'	N 59°30'43" E
C33	655.00'	105.16'	105.05'	N 68°42'37" E
C34	655.00'	105.16'	105.05'	N 77°54'34" E
C35	655.00'	105.16'	105.05'	N 87°06'31" E
C36	655.00'	105.16'	105.05'	S 83°41'35" E



CERTIFICATE OF ACCURACY
 I HEREBY CERTIFY THAT THIS PLAT IS A TRUE, CORRECT, AND ACCURATE SURVEY AS REQUIRED BY THE EFFINGHAM COUNTY SUBD. REGULATIONS AND WAS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION, AND THAT MONUMENTS SHOWN HAVE BEEN LOCATED AND PLACED TO THE SPECIFICATION SET FORTH IN SAID REGULATIONS.

WARREN E. POYTHRESS, REGISTERED LAND SURVEYOR

DATE: AUGUST 16, 2021
 By: Warren E Poythress
 Registered Land Surveyor No. 1953
 Address: 991 Hunters Road
 Sylvania, Georgia 30467
 Cell Phone - 912-531-1453
 Telephone: 912-857-3288
 Equipment - Sokia GRS2 - GPS
 Topcon 303
 FINAL PLAT CLOSURE = 24705



Z:\A-B\BUCKINGHAM\XX2 PHASE 2B.DWG
 CF:BUCK2590

Setbacks
 Front - 25'
 Rear - 25'
 Side - 15'

BUCKINGHAM PLANTATION
PHASE 2B
 LOCATION: LOTS 113 THRU 163
 BUCKINGHAM PLANTATION SUBDIVISION
 1559TH G. M. D., EFFINGHAM
 COUNTY, GEORGIA

I HEREBY CERTIFY THE DEDICATION OF A NONEXCLUSIVE EASEMENT TO EFFINGHAM COUNTY FOR ACCESS TO ALL DRAINAGE CONTROL AND STORMWATER CONVEYANCE STRUCTURES, INCLUDING PRIVATELY AND COMMUNITY OWNED DETENTION PONDS LOCATED WITHIN THE SUBDIVISION. I UNDERSTAND THAT THIS EASEMENT IS RESERVED FOR THE SOLE CONVENIENCE OF EFFINGHAM COUNTY AND THAT EFFINGHAM COUNTY IS NOT UNDER A DUTY TO MAINTAIN ANY OF THE STRUCTURES TO WHICH ACCESS IS HEREBY GIVEN.

owner Horizon Home Builders, Inc.

LOCATION

3.4 MILES TO HWY 17

ST. HWY 30

BUCKINGHAM DRIVE

BUCKINGHAM DRIVE

WITNESS
 Signature

EFFINGHAM COUNTY

FINAL PLAT SUBMITTAL FORM

OFFICIAL USE ONLY

Date Received: _____ Project Number: _____

Date Reviewed: _____ Reviewed by: _____

Name of Subdivision Buckingham Phase 2B

Name of Applicant/Agent Richard Flanders Phone 912-441-2319

Company Name New Horizon Development

Address 37 West Fairmont Avenue Savannah, Ga 31406

Owner of Record* New Horizon Development Phone 912-441-2319

Address 37 West Fairmont Avenue Savannah, Ga 31406

Engineer* EMC Engineering Services Inc. Phone 912-232-6533

Address 10 Chatham Center South, Suite 100 Savannah, Ga 31405

Surveyor* Warren E Poythress Phone 912-857-3288

Address 991 Hunters Road Sylvania, Ga 30467

*Information may be left blank if it is the same as indicated on the sketch plan submittal form

Total acreage subdivided 22.15 Zoning PD Number of Lots 51

Date of sketch plan approval _____ Date of preliminary plan approval _____

Map#/Parcel# to be subdivided 375-51 List all contiguous holdings in the same ownership:

Map#/Parcel# 375-51

Water supply Effingham County

Sewer supply Effingham County

Have any changes been made since this Subdivision was last before the County Commission? No

If so, please describe: _____

The undersigned (applicant) (owner), hereby acknowledges that the information contained herein is true and complete to the best of its knowledge.

This 16th day of APRIL 2021

Notary



[Signature]
Applicant
[Signature]
Owner

EFFINGHAM COUNTY

FINAL PLAT CHECKLIST

OFFICIAL USE ONLY	
Subdivision Name: _____	Project Number: _____
Date Received: _____	Date Reviewed: _____ Reviewed by: _____

The following checklist is designed to inform applicants as to what is required in preparing final plats for review by Effingham County. The Final Plat must be drawn in ink by a Georgia Registered Land Surveyor on Mylar, and four (4) paper copies must be included. The Final Plat must have all necessary signatures before consideration by the Board of Commissioners. After the Final Plat is approved, the County Clerk will record the Final Plat with Clerk of Superior Court of Effingham County.

Office Use	Applicant Use	
Project Information:		
X		1. Graphic scale.
X		2. Lot areas in accordance with the applicable zoning regulation or preliminary plan for planned development.
X		3. North arrow.
X		4. Land reference point.
X		5. Point of beginning designated.
X		6. Date of preparation (under Surveyor's signature).
X		7. Name of Subdivision.
X		8. Names of adjacent subdivisions and owners of adjoining parcels of land.
X		9. Names and widths of adjacent streets.
X		10. Names and widths of streets within subdivision. Names either match existing street names that align with proposed streets, or are not used elsewhere in Effingham County.
X		11. Plat boundaries darkened.
X		12. Proposed building setback lines.
X		13. Location of all existing easements or other existing features.
X		14. New easements required by Planning Department, County Utilities, Public Works Department, Telephone Company, etc.
X		15. Lots in new subdivisions are to be numbered consecutively from one to the total number of lots.
X	X	16. Lot lines with accurate dimensions in feet and tenths, and angles or bearings to the street when other than 90°.
X		17. Express dedication statement to the public for streets, alleys, access limitations, right-of-way, parks, school sites, and other public places shown on the attached plat.
X		18. Name, registration number, and seal of registered land surveyor or professional engineer (signed and dated).
N/A		19. Location of city limits and county lines, if applicable.

X	20. Location on the property to be subdivided of natural features such as streams, lakes, swamps, wetlands, and land subject to flood based on current effective FEMA Flood Insurance Rate Map (FIRM).
X	21. Digital copy of final plat geographically referenced to Georgia State Plane Coordinate System as further described on SUBMITTAL OF FINAL PLATS AND RECORD DRAWINGS
X	22. Certificate of Approval – To be signed by County Commission chair.
X	23. Signed Certificate of Accuracy.
N/A	24. Signed Certificate of Ownership and Dedication – Individuals.
X	25. Signed Certificate of Ownership and Dedication – Corporation (Corporate Seal must be affixed to plats; signature of one corporate officer).
X	26. Signed Certificate by Registered Engineer that all permitted improvements were installed in accordance with approved plans, accompanied by two complete sets of as-built construction plans as record drawings.
X	27. Signed Warranty Deed conveying all streets, utilities, parks, easements, and other government uses (except ponds), in a form approved by the county attorney.
X	28. Maintenance bond, letter of credit, escrow account, or certified check, which is available to the County to cover any necessary repair of infrastructure conveyed by warranty deed for a minimum of 10% of the total construction cost of such improvements.

The undersigned (applicant) (owner), hereby acknowledges that the information contained herein is true and complete to the best of its knowledge.

This 15th day of December, 2021

[Signature]
Notary

[Signature]
Applicant
[Signature]
Owner



MAINTENANCE BOND

BOND NO: S2703939

Know all men by these presents that we New Horizon Development Company, LLC Principal, and Platte River Insurance Company a corporation organized under the laws of the State of Nebraska and duly authorized to transact business in the State of Georgia, as surety, are held and firmly bound unto Effingham County as Obligee in the sum of \$85,564.67, for the payment whereof well and truly to be made, the Principal and the Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Whereas the principal has agreed to provide a maintenance bond for:

Project Name Buckingham Plantation Phase 2B *Parcel ID#* 03750051

Project Location 1787 Noel C Conaway Rd, Guyton, GA 31312

Contact Name Robert Flanders *Phone#* (912) 667-7879

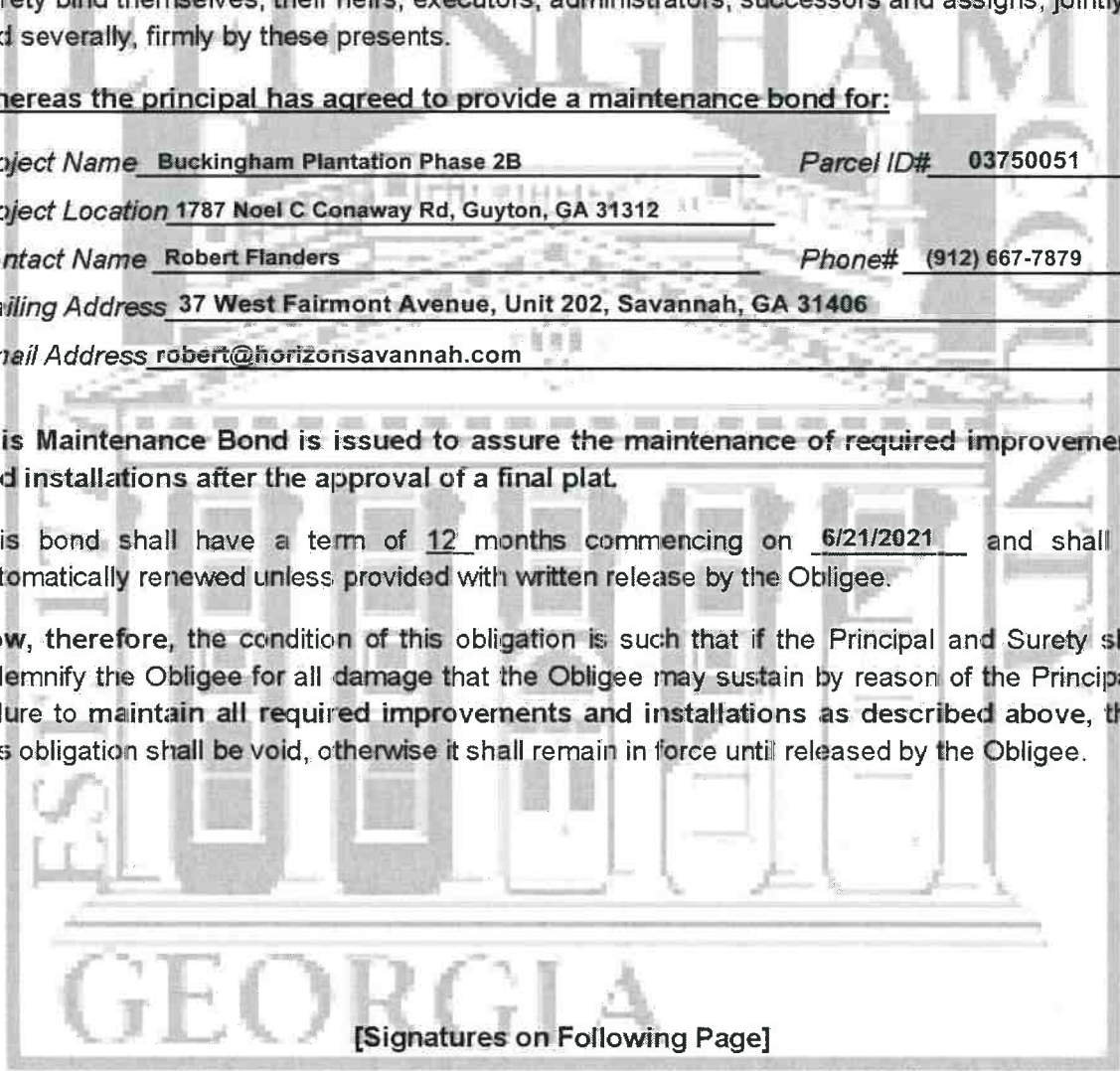
Mailing Address 37 West Fairmont Avenue, Unit 202, Savannah, GA 31406

Email Address robert@horizonsavannah.com

This Maintenance Bond is issued to assure the maintenance of required improvements and installations after the approval of a final plat.

This bond shall have a term of 12 months commencing on 6/21/2021 and shall be automatically renewed unless provided with written release by the Obligee.

Now, therefore, the condition of this obligation is such that if the Principal and Surety shall indemnify the Obligee for all damage that the Obligee may sustain by reason of the Principal's failure to maintain all required improvements and installations as described above, then this obligation shall be void, otherwise it shall remain in force until released by the Obligee.



[Signatures on Following Page]

Signed, sealed and dated this June, 21st day of 2021

Witness

Stephen Johns

New Horizon Development Company, LLC

Type name of business entity, if applicable

By: [Signature]

PRINCIPAL

Type Name: Robert Flanders

Type Title: President

Date: 6/21/2021

Witness

Ryan Schulz
Ryan Schulz

Platte River Insurance Company

Type name of business entity, if applicable

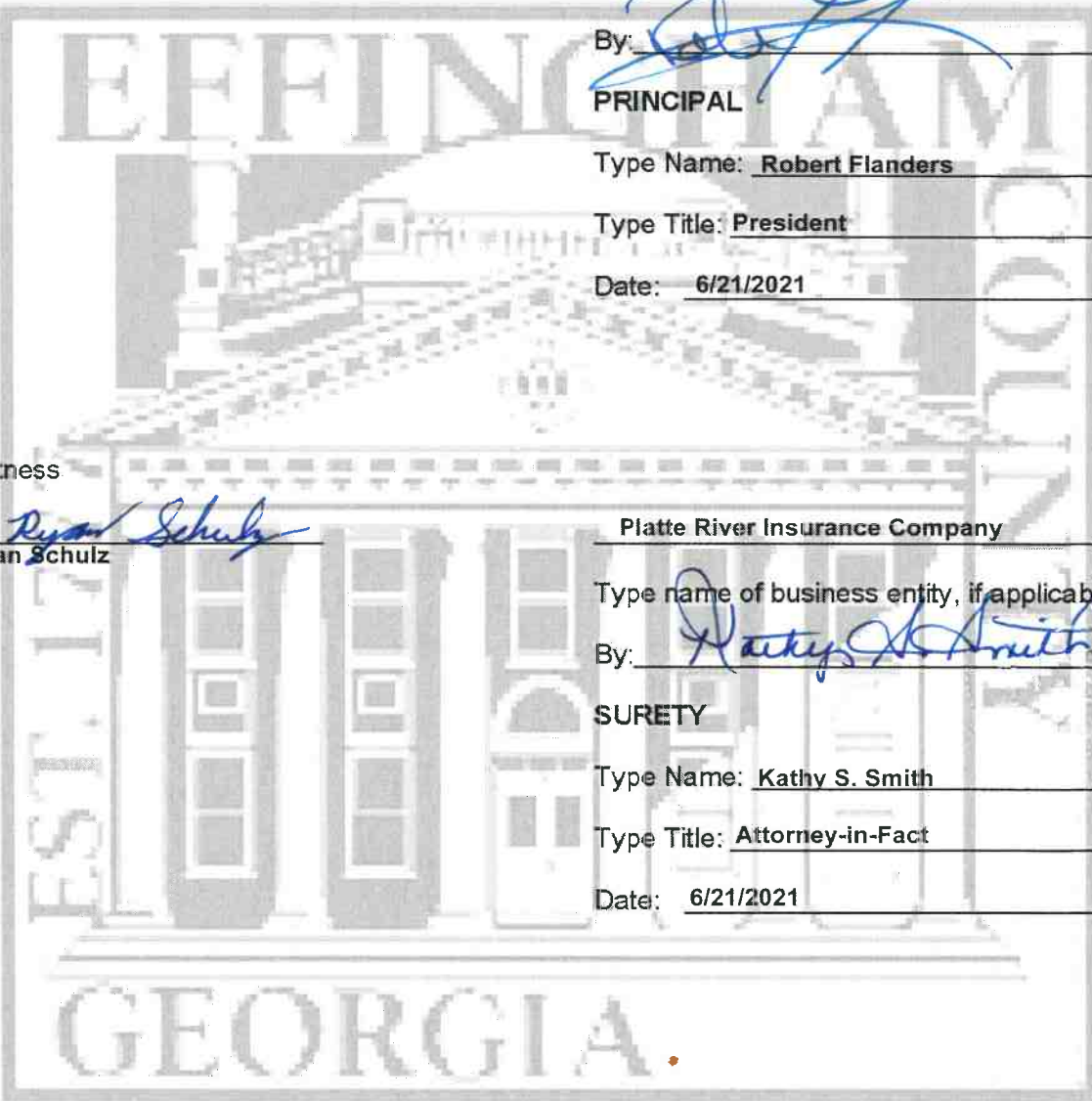
By: [Signature]

SURETY

Type Name: Kathy S. Smith

Type Title: Attorney-in-Fact

Date: 6/21/2021



PLATTE RIVER INSURANCE COMPANY
POWER OF ATTORNEY

S2703939

Bond Number

KNOW ALL MEN BY THESE PRESENTS, That the PLATTE RIVER INSURANCE COMPANY, a corporation of the State of Nebraska, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

Kathy S. Smith

Name of Individual

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

\$ See Bond Form for S2703939 on behalf of New Horizon Development Company, LLC

Bond Amount

Bond Number

Principal

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PLATTE RIVER INSURANCE COMPANY at a meeting duly called and held on the 8th day of January, 2002.

“RESOLVED, that the President, Executive Vice President, Vice President, Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time.”

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner – Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

IN WITNESS WHEREOF, the PLATTE RIVER INSURANCE COMPANY has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 1st day of January, 2020.

Attest:

RJ Byrnes

Ryan J. Byrnes
Senior Vice President,
Chief Financial Officer and Treasurer

Suzanne M Broadbent

Suzanne M. Broadbent
Assistant Secretary



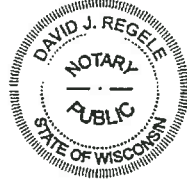
PLATTE RIVER INSURANCE COMPANY

John L Sennott Jr

John L. Sennott, Jr.
Chief Executive Officer and President

STATE OF WISCONSIN } S.S.:
COUNTY OF DANE

On the 1st day of January, 2020 before me personally came John L. Sennott, Jr., to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is Chief Executive Officer and President of PLATTE RIVER INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



David J. Regele

David J. Regele
Notary Public, Dane Co., WI
My Commission Is Permanent

STATE OF WISCONSIN } S.S.:
COUNTY OF DANE

I, the undersigned, duly elected to the office stated below, now the incumbent in PLATTE RIVER INSURANCE COMPANY, a Nebraska Corporation, authorized to make this certificate, DO HEREBY CERTIFY that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 21st day of June, 2021



Andrew B Diaz-Matos

Andrew B. Diaz-Matos
Senior Vice President, General Counsel and Secretary

THIS DOCUMENT HAS BEEN GENERATED FOR A SPECIFIC BOND. IF YOU HAVE ANY QUESTIONS CONCERNING THE AUTHENTICITY OF THIS DOCUMENT CALL 800-475-4450.

PR-ePOA (Rev. 01-2020)

ABOVE SPACE FOR RECORDING INFORMATION ONLY

Prepared by:

**BOUHAN
FALLIGANT**

ATTORNEYS & COUNSELORS AT LAW

One West Park Avenue
 Savannah, Georgia 31401
 ATTN: Robert B. Brannen, Jr.
 (912) 644-5721
 File No.: 20568-4

WARRANTY DEED

THIS INDENTURE, is made and entered into as of the 6th day of January, 2022, by and between **NEW HORIZON DEVELOPMENT COMPANY, LLC**, a Georgia limited liability company (“Grantor”) and the **BOARD OF COMMISSIONERS OF EFFINGHAM COUNTY, GEORGIA** (“Grantee”) (the words “Grantor” and “Grantee” to include their respective heirs, legal representatives, successors and assigns where the context requires or permits).

W I T N E S S E T H, T H A T:

GRANTOR, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, in hand paid at and before the sealing and delivery of these presents, the receipt whereof is hereby acknowledged, has granted, bargained, sold, aliened, conveyed and confirmed, and by these presents does grant, bargain, sell, alien, convey and confirm unto said Grantee the following described property:

All those certain roads known as Church Hill Drive 60’ Right of Way, Majestic Drive 60’ Right of Way and Buckingham 60’ Right of Way, situate, lying and being in the 1559th G.M. District, Effingham County, Georgia, located within Buckingham Plantation Phase 2B, as more particularly described on that certain subdivision plat entitled “Buckingham Plantation Phase 2B Location: Lots 113 – 163 Buckingham Plantation Subdivision 1559th G.M.D. Effingham County, Georgia”, prepared by Warren E. Poythress, G.R.L.S. No. 1953, dated October 5, 2021, and recorded in Plat Book ____, page ____, Effingham

County, Georgia records. It is the intention of the Grantor to convey to the Grantee all of its interest in the aforementioned streets or rights of way for public access.

TOGETHER WITH the water and sanitary sewer systems and drainage improvements located within said rights-of-way and public easements, all located within Buckingham Plantation Subdivision, Phase 2B, as shown on the aforementioned plat which are incorporated herein for descriptive and all other purposes but specifically excluding any sewer laterals, detention ponds, sidewalks, common areas, and any portion of the water system from the water meter to any residence.

TOGETHER WITH a perpetual, non-exclusive, appurtenant, commercial, transmissible general utility easement for the installation, construction, maintenance, operation, repair and replacement of permanent above ground or underground utilities over, through and across and in those areas designated as utility easements, and drainage easements, including the right to ingress and egress over the easements, all located within Buckingham Plantation Subdivision, Phase 2B, as shown on the aforementioned plat which is incorporated herein for descriptive and all other purposes.


TO HAVE AND TO HOLD the said road and easements, with all and singular the rights, members and appurtenances thereof, to the same being, belonging, or in anywise appertaining, only to the proper use, benefit and behoof of the said Grantee forever in FEE SIMPLE.

AND THE SAID GRANTOR will warrant and forever defend the right and title to the above described Property unto the said Grantee against the claims of all persons and entities whatsoever.

IN WITNESS WHEREOF, the Grantor has signed and sealed this Deed on the day and year first above written.

Signed, sealed and delivered
in the presence of:


Unofficial Witness

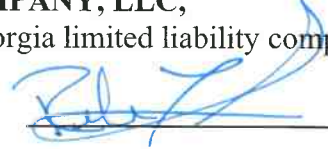

Notary Public

My Commission Expires:
4/22/23



GRANTOR:

**NEW HORIZON DEVELOPMENT
COMPANY, LLC,**
a Georgia limited liability company

By: 

Its: President

ACCEPTED AND AGREED TO THIS ____ DAY OF _____, 2022.

Signed, sealed and delivered
in the presence of:

**BOARD OF COMMISSIONERS OF
EFFINGHAM COUNTY, GEORGIA**

Unofficial Witness

By: _____

Notary Public

Attest: _____

My Commission Expires:

[NOTARY SEAL]

Staff Report

Subject: Final Plat Approval
Author: Teresa Concannon, AICP, Planning & Zoning Manager
Department: Development Services
Meeting Date: January 18, 2022
Item Description: Heather Arnold requests approval of the revised Goshen Hills Farms major subdivision final plat.

Summary Recommendation:

Staff have reviewed the final plat, and recommend approval of the Goshen Hills Farms revised major subdivision final plat.

Executive Summary/Background:

- The 4.5 acres include three lots rezoned to AR-2 on January 4, 2022.
- The owner wishes to reconfigure two of the lots in the major subdivision. Therefore, the plat must be approved by the Board of Commissioners.
- All lots have public road frontage.
- Staff reviewed the final plat and checklist. All documents are in order, and consistent with zoning, plans, and plats approved previously.

Alternatives for Commission to Consider

- 1 – Approve the revised Goshen Hills Farms major subdivision final plat.
- 2 – Take no action

Recommended Alternative: Alternative 1

Other Alternatives: N/A

Department Review: Development Services

Funding Source: No new funding requested.

Attachments:

1. Final Plat for Goshen Hills Farms_Arnold lots
2. Final Plat Submittal Form & Checklist

**SURVEY OF LOTS # 79, 80, AND 81: (RE-SUBDIVIDING LOTS 80 & 81).
OF THE GOSHEN HILL FARMS PHASE II, LOCATED IN THE 9 th
G.M.DISTRICT OF EFFINGHAM COUNTY, GEORGIA**

FLOOD INFORMATION:
FEMA FLOOD MAP: (13103C0380E)
EFFECTIVE DATE: (12/21/2017)
THIS AREA IS NOT LOCATED IN
A FLOOD HAZARD AREA

LINE	BEARING	HORIZ DIST
L1	N29°46'50"W	126.53'
L2	S30°40'34"E	148.59'
L3	S30°40'34"E	174.73'
L4	N29°46'50"W	222.75'

THE SUBDIVISION HAS BEEN FOUND TO COMPLY WITH THE EFFINGHAM COUNTY SUBDIVISION REGULATIONS AND WAS APPROVED BY THE EFFINGHAM COUNTY BOARD OF COMMISSIONERS FOR RECORDING IN THE OFFICE OF THE CLERK OF SUPERIOR COURT OF EFFINGHAM COUNTY, GEORGIA

CHAIRMAN OF EFFINGHAM COUNTY BOARD OF COMMISSIONERS _____ DATE _____
WITNESS _____

RESERVED FOR THE CLERK OF COURT

1. THE FIELD DATA WAS COLLECTED USING A TOPCON - ES TOTAL STATION, SOKKIA GRX2, AND A TESLA DATA COLLECTOR.
2. THIS PROPERTY IS NOT LOCATED IN A FEDERAL FLOOD AREA AS INDICATED BY THE F.I.R.M. OFFICIAL FLOOD HAZARD MAPS.
3. THIS PLAT HAS BEEN CALCULATED FOR CLOSURE AND IS FOUND TO BE ACCURATE WITHIN ONE FOOT IN 100,000 FEET.
4. "TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF ALL ANGLES, BEARINGS, MEASUREMENTS OF COURSES, DISTANCES AND MONUMENTS LOCATIONS ARE AS SHOWN, HAVE BEEN PROVEN BY A LAND SURVEY AND IN MY OPINION THIS IS A CORRECT REPRESENTATION OF THE LAND PLATTED AND HAS BEEN PREPARED IN CONFORMITY WITH THE MINIMUM STANDARDS AND REQUIREMENTS OF GEORGIA LAW 1978".
5. THIS SURVEY COMPLIES WITH BOTH THE RULES OF THE GEORGIA BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS AND THE OFFICIAL CODE OF GEORGIA ANNOTATED (OCGA) 15-6-67) IN THAT WHERE A CONFLICT EXISTS BETWEEN THESE TWO SETS OF SPECIFICATIONS THE REQUIREMENTS OF THE LAW PREVAIL.
6. WILLIAM MARK GLISSON, THE LAND SURVEYOR WHOSE SEAL IS AFFIXED HERETO DOES NOT GUARANTEE THAT ALL EASEMENTS WHICH MAY AFFECT THE PROPERTY ARE SHOWN. THE CERTIFICATION, AS SHOWN HEREON, IS PURELY A STATEMENT OF PROFESSIONAL OPINION BASED ON KNOWLEDGE, INFORMATION AND BELIEF AND BASED ON EXISTING FIELD EVIDENCE AND DOCUMENTARY EVIDENCE AVAILABLE. THE CERTIFICATION IS NOT A EXPRESSED OR IMPLIED WARRANTY OR GUARANTEE

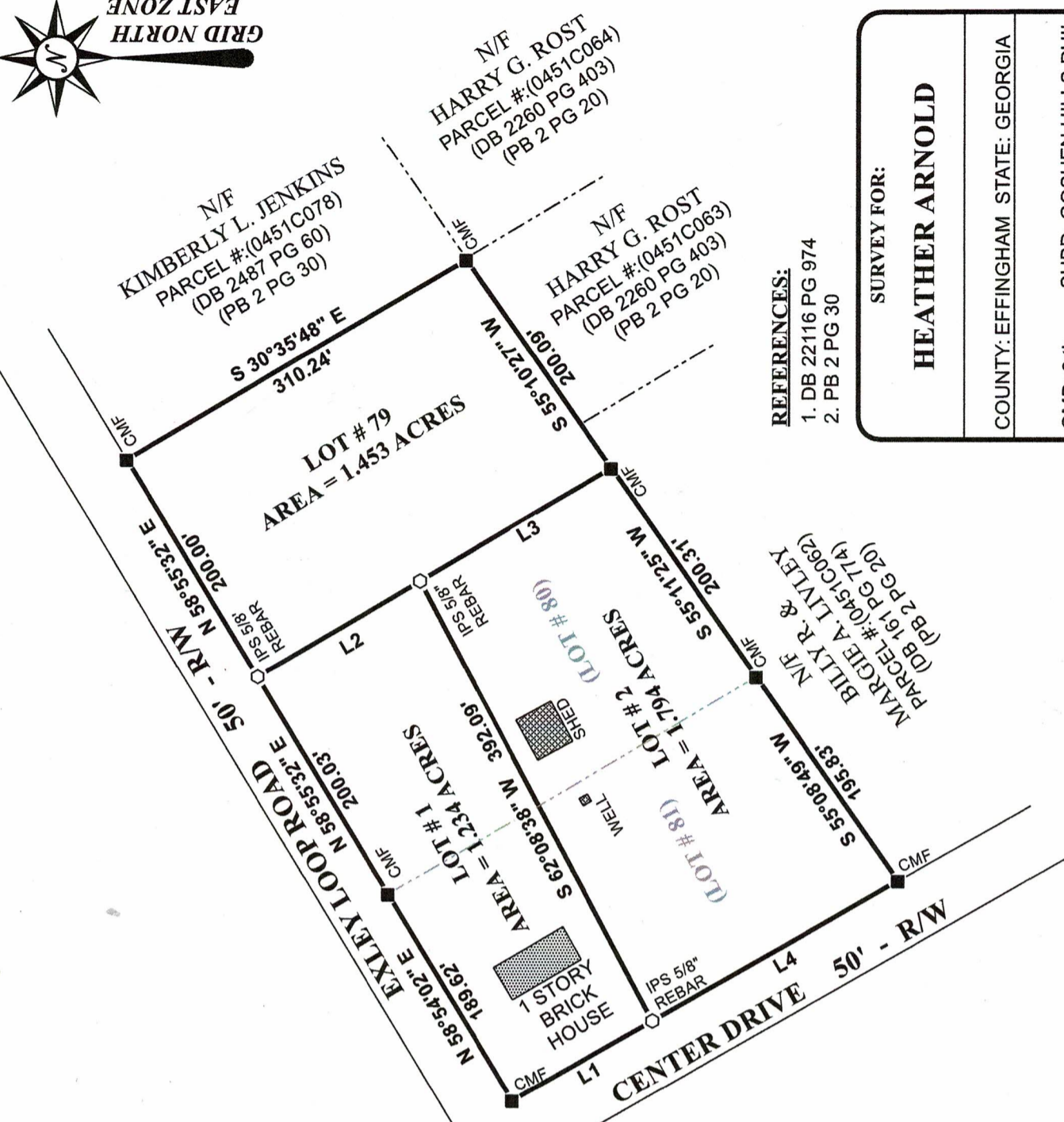
SURVEYOR CERTIFICATION

AS REQUIRED BY SUBSECTION (d) OF O.C.G.A. SECTION OF 15-6-67, THIS PLAT HAS BEEN PREPARED BY A LAND SURVEYOR AND APPROVED BY ALL APPLICABLE LOCAL JURISDICTIONS FOR RECORDING AS EVIDENCED BY APPROVAL CERTIFICATIONS SIGNATURES, STAMPS, OR STATEMENTS HEREON. SUCH APPROVALS OR AFFIRMATIONS SHOULD BE CONFIRMED WITH THE APPROPRIATE GOVERNMENTAL BODIES BY ANY PURCHASER OF USER OF THIS PLAT AS TO INTENDED USE OF ANY PARCEL FURTHERMORE, THE UNDERSIGNED LAND SURVEYOR CERTIFIES THAT THIS PLAT COMPLIES WITH THE MINIMUM TECHNICAL STANDARDS FOR PROPERTY SURVEYS IN GEORGIA AS SET FORTH IN THE RULES AND REGULATIONS OF THE GEORGIA BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS AND AS SET FORTH IN O.C.G.A. SECTION 15-6-67

WILLIAM MARK GLISSON RLS #3316 _____ DATE 1/05/2020
120' 0 120' 240'



STATE OF GEORGIA



- REFERENCES:**
1. DB 22116 PG 974
 2. PB 2 PG 30

SURVEY FOR:	
HEATHER ARNOLD	
COUNTY: EFFINGHAM	STATE: GEORGIA
GMD: 9 th	SUBD: GOSHEN HILLS PHII
DATE: 01/03/2022	SCALE: 1" = 120'
FILE NUMBER: #21486	
TOTAL AREA: = 4.47 ac. LOT: 81, 80, & 79	
FIELD SURVEY DATE: 12/27/2021	

PREPARED BY:
GLISSON LAND SURVEYING
WILLIAM MARK GLISSON - REGISTERED LAND SURVEYOR
GEORGIA PLS # 3316 - SOUTH CAROLINA PLS # 31964
377 TUCKER ROAD, CLAXTON, GEORGIA 30417
RINCON: (912) 826 - 5283 CLAXTON: (912) 282 - 7052
WMGLISSON@BELLSOUTH.NET

EFFINGHAM COUNTY

FINAL PLAT SUBMITTAL FORM

OFFICIAL USE ONLY

Date Received: _____ Project Number: _____

Date Reviewed: _____ Reviewed by: _____

Name of Subdivision Goshen Hills Farms Subdivision

Name of Applicant/Agent Heather Arnold Phone 912-659-8823

Company Name N/A

Address N/A

Owner of Record* _____ Phone _____

Address _____

Engineer* N/A Phone _____

Address N/A

Surveyor* Mark Glisson Phone _____

Address _____

*Information may be left blank if it is the same as indicated on the sketch plan submittal form

Total acreage subdivided 4.5 Zoning AR-2 Number of Lots 3

Date of sketch plan approval N/A Date of preliminary plan approval N/A

Map#/Parcel# to be subdivided N/A List all contiguous holdings in the same ownership: N/A

Map#/Parcel# 451C-79, 80, 81

Water supply Private wells

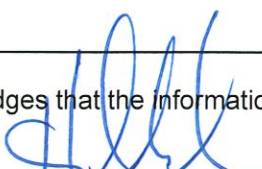

Sewer supply Septic systems

Have any changes been made since this Subdivision was last before the County Commission? N/A

If so, please describe: _____

The undersigned (applicant) (owner), hereby acknowledges that the information contained herein is true and complete to the best of its knowledge.

This _____ day of _____, 20__.


 Applicant

 Owner

Notary _____

EFFINGHAM COUNTY FINAL PLAT CHECKLIST

OFFICIAL USE ONLY	
Subdivision Name: _____	Project Number: _____
Date Received: _____	Date Reviewed: _____ Reviewed by: _____

The following checklist is designed to inform applicants as to what is required in preparing final plats for review by Effingham County. The Final Plat must be drawn in ink by a Georgia Registered Land Surveyor on Mylar, and four (4) paper copies must be included. The Final Plat must have all necessary signatures before consideration by the Board of Commissioners. After the Final Plat is approved, the County Clerk will record the Final Plat with Clerk of Superior Court of Effingham County.

Office Use	Applicant Use
Project Information:	
<input checked="" type="checkbox"/>	1. Graphic scale.
<input checked="" type="checkbox"/>	2. Lot areas in accordance with the applicable zoning regulation or preliminary plan for planned development.
<input checked="" type="checkbox"/>	3. North arrow.
<input checked="" type="checkbox"/>	4. Land reference point.
<input checked="" type="checkbox"/>	5. Point of beginning designated.
<input checked="" type="checkbox"/>	6. Date of preparation (under Surveyor's signature).
<input checked="" type="checkbox"/>	7. Name of Subdivision.
<input checked="" type="checkbox"/>	8. Names of adjacent subdivisions and owners of adjoining parcels of land.
<input checked="" type="checkbox"/>	9. Names and widths of adjacent streets.
<input checked="" type="checkbox"/>	10. Names and widths of streets within subdivision. Names either match existing street names that align with proposed streets, or are not used elsewhere in Effingham County.
<input checked="" type="checkbox"/>	11. Plat boundaries darkened.
<input checked="" type="checkbox"/>	12. Proposed building setback lines.
<input checked="" type="checkbox"/>	13. Location of all existing easements or other existing features.
<input checked="" type="checkbox"/>	14. New easements required by Planning Department, County Utilities, Public Works Department, Telephone Company, etc.
<input checked="" type="checkbox"/>	15. Lots in new subdivisions are to be numbered consecutively from one to the total number of lots.
<input checked="" type="checkbox"/>	16. Lot lines with accurate dimensions in feet and tenths, and angles or bearings to the street when other than 90°.
<input checked="" type="checkbox"/>	17. Express dedication statement to the public for streets, alleys, access limitations, right-of-way, parks, school sites, and other public places shown on the attached plat.
<input checked="" type="checkbox"/>	18. Name, registration number, and seal of registered land surveyor or professional engineer (signed and dated).
<input checked="" type="checkbox"/>	19. Location of city limits and county lines, if applicable.

	✓	20. Location on the property to be subdivided of natural features such as streams, lakes, swamps, wetlands, and land subject to flood based on current effective FEMA Flood Insurance Rate Map (FIRM).
	✓	21. Digital copy of final plat geographically referenced to Georgia State Plane Coordinate System as further described on SUBMITTAL OF FINAL PLATS AND RECORD DRAWINGS
	✓	22. Certificate of Approval – To be signed by County Commission chair.
	✓	23. Signed Certificate of Accuracy.
	—	24. Signed Certificate of Ownership and Dedication – Individuals.
	—	25. Signed Certificate of Ownership and Dedication – Corporation (Corporate Seal must be affixed to plats; signature of one corporate officer).
	—	26. Signed Certificate by Registered Engineer that all permitted improvements were installed in accordance with approved plans, accompanied by two complete sets of as-built construction plans as record drawings.
	—	27. Signed Warranty Deed conveying all streets, utilities, parks, easements, and other government uses (except ponds), in a form approved by the county attorney.
	—	28. Maintenance bond, letter of credit, escrow account, or certified check, which is available to the County to cover any necessary repair of infrastructure conveyed by warranty deed for a minimum of 10% of the total construction cost of such improvements.

The undersigned (applicant) (owner), hereby acknowledges that the information contained herein is true and complete to the best of its knowledge.

This ____ day of _____, 20__.

_____ Applicant

_____ Notary

_____ Owner

Staff Report

Subject: Water Sewer Masterplan Design – GA EPD Tide Study assistance for WLA study of the Ogeechee Run.

Author: Eric Larson, Asst. County Manager

Department: Public Works

Meeting Date: January 18, 2022

Item Description: Approve a task order to provide consultant services to collect data on tide cycles along the Ogeechee Run and Little Ogeechee River to assist GA-EPD with the Waste Load Allocation (WLA) determine of the Ogeechee Run.

Summary Recommendation:

This proposal is for Alliance Consulting Engineers with a tide study for the Little Ogeechee River. This study is a prerequisite to a model study to evaluate a potential new wastewater discharge to Ogeechee Run in Effingham County, GA.

Executive Summary/Background:

- Alliance Consulting Engineers was selected for Indefinite Delivery Contract (IDC) in February 2021.
- In May 2021, Alliance was selected to perform the water and sewer masterplan project to study our systems and prepare for future growth of the County.
- Masterplan contract is \$195,000
- The tide study task order is additional work associated with, but not included within, the masterplan project.
- Task Order is \$20,000 and include the tide study and coordination with GA-EPD on the WLA determination and the surface discharge permit request.

Alternatives for Commission to Consider

- 1 - Approve the task order for Alliance Consulting Engineers to provide tide study services to assist GA-EPD with the Waste Load Allocation of Ogeechee Run.
- 2 – Take no action – Request more information.
- 3 - Deny

Recommended Alternative: Alternative 1

Other Alternatives: Alternative 2

Department Review: County Engineer; County Attorney

Funding Source: SPLOST.

Attachments: 1. Task Order

**EFFINGHAM COUNTY
PROFESSIONAL ENGINEERING SERVICES
COUNTYWIDE WATER AND WASTEWATER MASTER PLAN
NOTICE TO PROCEED FOR ADDITIONAL SERVICES
PROJECT NO. 21162-2051
DATED: December 30, 2021**

In accordance with Paragraph 1.1 of the Master Agreement between Owner and Engineer for Professional Services date February 4, 2021 (“Agreement”) Owner and Engineer agree as follows:

Description of Project: Development of County Wide Water and Water Masterplan for Effingham County, Georgia.

Services of Engineer: In accordance with Alliance Consulting Engineers Master Agreement for Services Dated February 4, 2021 and Proposal Dated May 17, 2021 revised herein to include the Additional Services presented below:

- Wastewater Discharge Permit Coordination and Field Support
- Data Analysis and Application Review
- Interface with Georgia Environmental Protection Division
- Ogeechee Tidal Study for the Little Ogeechee River
 - Location Selection for Gauge Deployment
 - Deployment of Gauges for One (1) Month
 - Analysis of Results and Delivery to EPD
 - Coordination with County and State on next phases of work

Cost of Services: The method of Payment shall be in accordance with Article 5 – Payment of Services of the Master Agreement (dated February 4, 2021).

- Current Agreement Contract Amount: \$195,000
- Additional Services Notice to Proceed: \$ 20,000

Estimated Time Schedule: Tidal Study Services are expected to be completed in 60 to 90 days from approved Notice to Proceed to factor required Gauge Deployment period.

Agreed as to Scope and Cost of Services, and Time Schedule:

EFFINGHAM COUNTY

ALLIANCE CONSULTING ENGINEERS, INC.

BY: Timothy Callanan

BY: Deepal S. Eliatamby, P.E.

County Manager
TITLE

President
TITLE

DATE

1/3/2022
DATE

WITNESS

Wanda J. Cullay
WITNESS

Address for giving notices:

Address for giving notices:

804 S. Laurel Street
Springfield, Georgia 31329

Post Office Box 8147
Columbia, South Carolina 29202-8147



Proposal Short Form

Client: Alliance Consulting Engineers, JAC E-mail: ahogan@alliancece.com E-Mail
 Address: 124 Verdae Boulevard, Suite 505 Phone: 864-284-1740 Facsimile
Greenville, South Carolina 29607 Cell: 865-508-0110 Standard Mail
 Attention: Adam R. Hogan, P.E. Effective Date: December 20, 2021
 Project Name: Little Ogeechee River Tide Study Location: Effingham County, GA

Scope: This proposal is for Water Environment Consultants, LLC (WEC) to assist Alliance Consulting Engineers (Alliance) with a tide study for the Little Ogeechee River. This study is a prerequisite to a model study to evaluate a potential new wastewater discharge to Ogeechee Run in Effingham County, GA. This proposal is based on the web meeting between Georgia EPD, the County, Alliance and WEC during which the wasteload allocation for the potential discharge was discussed. WEC proposes the following scope of services:

- Select two locations for tide gauge deployment;
- Obtain EPD concurrence on tide gauge locations;
- Deploy gauges for 1 month;
- Analyze results and deliver to EPD;
- Coordinate with Alliance, the County and EPD on the next phase of work to evaluate the wasteload allocation for the potential discharge.

This constitutes an initial phase of work. After completing this scope, WEC will provide a second scope of work to include any necessary technical analyses and/or numerical modeling needed to further evaluate the proposed discharge and estimate the likely permit limits. The second scope of work cannot be defined until after the above tide study scope of work is completed.

Schedule: WEC will complete the field work within 45 days of the notice to proceed.

Project Cost: This project will be conducted on a time-and-materials basis at the rates in our attached rate schedule. The cost will not exceed \$8,700 unless agreed upon by Alliance. Expenses will be billed at cost, with no markup.

Terms and Conditions: This project will be conducted under the Master Agreement between Alliance and WEC dated June 25, 2021.

Authorization: If this proposal is acceptable, please sign in the space provided below returning one copy.

Authorized By:

 (Signature)
Deepal S. Eliatamby, P.E.

 (Name)
President

 (Title)
January 3, 2022

 (Date)

WEC Approval By:

 (Signature)
Matt Goodrich, P.E.

 (Name)
Principal

 (Title)
December 20, 2021

 (Date)

Water Environment Consultants, LLC – P.O. Box 2221, Mount Pleasant, SC 29465



Staff Report

Subject: Ratification of Approval of the Change Order #3 for APAC-Atlantic, Inc. for the Blue Jay/McCall Road Intersection Improvements

Author: Alison Bruton, Purchasing Agent

Department: Public Works

Meeting Date: February 15, 2022

Item Description: Approval of Change Order #3 for APAC-Atlantic, Inc.

Summary Recommendation: Staff recommends ratification of approval of Change Order #3 to APAC-Atlantic, Inc. for \$48,020.00 for the Blue Jay/McCall Intersection Improvements. APAC-Atlantic will resurface the road from the new intersection to the new right-hand turn lane at McCall Road.

Executive Summary/Background:

- APAC-Atlantic, Inc. was awarded Contract #21-25-002 for the Blue Jay/McCall Road Intersection Improvements in May 2021. Change Order #1 was awarded September 2021 to remove and replace unsuitable soil and Change Order #2 was awarded in October 2021 for the construction of a right-hand turn lane at McCall Road which added an additional 45 days to the project.
- Staff has requested this Change Order to resurface the road beginning at the new section at the improved intersection and continuing to the new right-hand turn lane.
- The cost for this additional work is \$48,020.00 bringing the overall contract total to \$1,302,633.60

Alternatives for Commission to Consider

1. Ratification of Approval of the Change Order #3 for APAC-Atlantic, Inc. for the Blue Jay/McCall Road Intersection Improvements in the amount of \$48,020.00
2. Take no action.

Recommended Alternative: 1

Other Alternatives: 2

Department Review: Purchasing, Asst. County Manager, Project Manager

Funding Source:

Attachments:

1. Change Order #3
2. Change Order #1 and 2

Change Order #3

Project: ITB 21-25-002 – Blue Jay Rd. and McCall Rd. Realignment

Contract Date: May 5, 2021

Change Order Effective Date: January 7, 2022

Change Order Issued to: APAC – Atlantic, Inc.
47 Telfair Place
Savannah, GA 31415

You are directed to make the following changes to this Contract.

ITEM NO.	DESCRIPTION	UNITS	BID QTY	Unit Price	Total
1	Pavement Milling	days	2	Lump Sum	\$32,000.00
2	Paving	days	2	Lump Sum	\$10,080.00
3	Striping	feet	3600LF	\$1.20/foot	\$4,320.00
4	Railroad Road Markings	per	3	\$540 EA	\$1,620.00

The original Contract Sum was.....\$ 1,111,588.00

Net change by previously authorized Change Orders.....\$ 143,025.60

The Contract Sum prior to this Change Order was.....\$ 1,254,613.60

The Contract Sum will be increased by this Change Order.....\$ 48,020.00

The new Contract Sum including this Change Order will be.....\$ 1,302,633.60

The Contract Time will be increased by 4 days

The Time allowed for completion is therefore 249 days

Owner
Effingham County Board of Commissioners
804 S. Laurel Street
Springfield, GA 31329

Contractor
APAC – Atlantic, Inc.
47 Telfair Place
Savannah, GA 31415

By: _____

By: _____

Date: _____

Date: _____

Change Order # 1

Project: Construction – Blue Jay & McCall Road Realignment

Contract Date: May 5, 2021

Change Order Effective Date: 09/07/2021

Change Order Issued to: APAC – Atlantic, Inc.
47 Telfair Place
Savannah, GA 31415

You are directed to make the following changes to this Contract.

ITEM NO.	DESCRIPTION	UNITS	BID QTY	Unit Price	Total
1	Remove and replace unsuitable soil	CY	1354	\$18.90	\$25,590.60
	TOTAL			\$18.90	\$25,590.60

The original Contract Sum was.....\$ 1,111,588.00
 Net change by previously authorized Change Orders.....\$ 0
 The Contract Sum prior to this Change Order was.....\$ 1,111,588.00
 The Contract Sum will be increased by this Change Order.....\$ 25,590.60.00
 The new Contract Sum including this Change Order will be.....**\$ 1,137,178.60**
 The Contract Time will be increased by 0 days
 The Time allowed for completion is therefore _____

Owner
 Effingham County Board of Commissioners
 601 N. Laurel Street
 Springfield, GA 31329

Contractor
 APAC – Atlantic, Inc
 47 Telfair Place
 Savannah, GA 31415

By: Wesley M. Cobb

By: Arthur T. May

Date: 09/07/2021

Date: 25 August 2021

Change Order # 2

Project: Construction – Blue Jay & McCall Road Realignment

Contract Date: May 5, 2021

Change Order Effective Date: 10/19/2021

Change Order Issued to: APAC – Atlantic, Inc.
47 Telfair Place
Savannah, GA 31415

You are directed to make the following changes to this Contract.

ITEM	DESCRIPTION	QUAN	UNIT	UNIT PRICE	TOTAL
10	Mobilization & General Conditions	1.000	LSU	\$10,000.00	\$10,000.00
20	Traffic Control	1.000	LSU	\$10,000.00	\$10,000.00
30	Grading Complete	1.000	LSU	\$35,000.00	\$35,000.00
40	Clearing and Grubbing	1.000	LSU	\$3,500.00	\$3,500.00
60	15" FES GDOT STD 1120	4.000	EA	\$1,400.00	\$5,600.00
70	15" RCP	32.000	LF	\$ 110.00	\$3,520.00
75	Add 4" GAB to Drives	50.000	SY	\$ 41.00	\$2,050.00
80	8" GAB	520.000	SY	\$ 22.00	\$11,440.00
90	12.5 MM 2" Superpave	54.000	TON	\$ 169.00	\$9,126.00
100	19 MM 2" Superpave	54.000	TON	\$ 164.00	\$8,856.00
105	18" Roll Curb	110.000	LF	\$ 52.50	\$5,775.00
110	Signage and Striping	1.000	LSU	\$5,250.00	\$5,250.00
120	Grassing	1.000	LSU	\$1,600.00	\$1,600.00
130	Stone Dumped Rip Rap	20.000	SY	\$ 65.00	\$1,300.00
140	Silt Fence Nonsensitive	550.000	LF	\$ 2.60	\$1,430.00
150	QC/Material Testing	1.000	LSU	\$2,100.00	\$2,100.00
160	Remove Existing Concrete	6.000	SY	\$ 148.00	\$ 888.00
GRAND TOTAL:					\$117,435.00

The original Contract Sum was.....\$ 1,111,588.00
 Net change by previously authorized Change Orders.....\$ 25,590.60.00
 The Contract Sum prior to this Change Order was.....\$ 1,137,178.60

The Contract Sum will be increased by this Change Order.....\$ 117,435.00
The new Contract Sum including this Change Order will be.....\$ **1,254,613.60**
The Contract Time will be increased by 45 days
The Time allowed for completion is therefore 245 days

Owner
Effingham County Board of Commissioners
601 N. Laurel Street
Springfield, GA 31329

Contractor
APAC – Atlantic, Inc
47 Telfair Place
Savannah, GA 31415

By: Wesley M. Abbott

By: William A. Evans
Williams Evans, Estimator

Date: October 19, 2021

Date: 10-29-21

Staff Report

Subject: Resolution Declaring SPLOST Election Results
Author: Tim Callanan – County Manager
Department: Administration
Meeting Date: 01/15/2022
Item Description: Consideration to approve resolution declaring SPLOST election results

Summary Recommendation:

Staff is requesting approval of the resolution

Executive Summary:

In November, Effingham County voters approved the reimplementing of a 1% Special Projects Local Option Sales Tax this resolution officially declares that result for the purpose of issuing bonds also approved in the referendum.

Background:

This resolution will officially declare the results of the election

Alternatives for Commission to Consider:

1. Approve the Resolution declaring the SPLOST election.
2. Provide Staff with Direction

Recommended Alternative:

3. Staff recommends Alternative number 1 – Approve the Resolution declaring the SPLOST election results

Other Alternatives: N/A

Department Review: County Manager and County Attorney

Funding Source:

NA

Attachments:

SPLOST election result resolution

RESOLUTION OF THE BOARD OF COMMISSIONERS
OF EFFINGHAM COUNTY DECLARING THE RESULTS
OF AN ELECTION HELD ON NOVEMBER 2, 2021
AND
CERTIFICATE OF ELECTION SUPERINTENDENT

WHEREAS, the Board of Commissioners of Effingham County (the “Board of Commissioners”), adopted a resolution on September 7, 2021, to reimpose, levy, and collect a county one percent special purpose local option sales and use tax (the “Special Sales Tax”) and to authorize the issuance of general obligation debt of Effingham County (the “County”), conditioned upon approval by a majority of the qualified voters residing within the County voting in an election thereon to be held on November 2, 2021; and

WHEREAS, a copy of said resolution was delivered to the Chairman of the Board of Elections and Registration of Effingham County, as election superintendent for the County (the “Election Superintendent”), who issued a call for the election; and

WHEREAS, the Election Superintendent caused notice of said election to be published in the newspaper published in the County in which sheriff’s advertisements for the County are published, notifying the qualified voters of the County that on November 2, 2021, an election would be held (the “Election”), said notice having been published for the time and in the manner and containing the specifications and information required by law; and

WHEREAS, the Election was held on November 2, 2021, in accordance with said resolution, call, and notice, and the several managers of the election brought in the returns from the Election as required by law and these officers calling the Election, in the presence of and together with the several managers, consolidated the returns and the results thereof; and

WHEREAS, the consolidated returns found the results of the Election to be as follows:

1% SPLOST ELECTION

YES 2,572
NO 1,288

Shall a special one percent sales and use tax be reimposed in the special district of Effingham County for a period of time not to exceed six years and for the raising of an estimated amount of \$80,000,000.00 for the purpose of funding (1) public buildings capital outlay projects, recreation capital outlay projects, roads, streets, and bridges capital outlay projects, vehicles and equipment capital outlay projects, drainage capital outlay projects, technology capital outlay projects and water and sewer capital outlay projects for Effingham County; (2) water and sewer capital outlay projects, streets and lanes capital outlay projects, public safety capital outlay projects and public safety vehicles, and recreation capital outlay projects for the City of Guyton; (3) water and sewer capital outlay projects, fire capital outlay projects, police capital outlay projects, streets and drainage capital outlay projects, recreation capital outlay projects, and public buildings capital outlay projects for the City of Rincon; and (4) water and sewer capital outlay projects, parks and recreation capital outlay projects, public safety capital outlay projects, streets and drainage capital outlay projects and city buildings capital outlay projects for the City of Springfield?

If reimposition of the tax is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt of Effingham County, Georgia in the principal amount of \$16,000,000.00 for the purposes of funding all or a portion of any of the County-Wide Projects.”

WHEREAS, a copy of the Election Summary Report and Consolidated Returns filed by the Election Superintendent with the office of the Secretary of State and the Commissioner of the Georgia Department of Revenue is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, a majority of the qualified voters of the County voting in the Election voted in favor of the question which gives approval for the imposition of the Special Sales Tax and the issuance of general obligation debt of the County in the principal amount not to exceed \$16,000,000.

NOW, THEREFORE, BE IT RESOLVED AND CERTIFIED AS FOLLOWS:

1. To the extent that the Board of Commissioners may be considered as one of the officers ordering the Election under the provisions of Official Code of Georgia Annotated § 36-82-2, or any other provisions of law which may be deemed applicable, the Board of Commissioners does hereby declare the results of the Election to be in favor of the question set forth above, which constitutes approval of the Special Sales Tax and of the issuance of general obligation debt of the County in the principal amount not to exceed \$16,000,000.

2. The consolidated returns of the Election and this resolution shall be entered upon the minutes of this meeting of the Board of Commissioners.

3. The Election Superintendent has prepared copies of the consolidated returns and certified and filed the same as required by law. The Election Superintendent has complied with all other applicable provisions of the Georgia Election Code.

4. The issuance of general obligation debt having been duly approved, ratified and confirmed, statutory notice to that effect shall be served upon the District Attorney of the Ogeechee Judicial Circuit of Georgia, and such notice shall be executed on behalf of the County by its Chairman of the Board of Commissioners so that said District Attorney may, as provided by law, institute proceedings to have such general obligation debt validated.

RESOLUTION APPROVED AND ADOPTED, this January ____, 2022.

EFFINGHAM COUNTY, GEORGIA

By: _____
Chairman
Board of Commissioners

Exhibit A

ELECTION SUMMARY REPORT
AND CONSOLIDATED RETURNS

[Attached.]

CLERK’S CERTIFICATE

The undersigned Clerk of the Board of Commissioners of Effingham County (the “Board of Commissioners”), keeper of the records and seal thereof, hereby certifies that the foregoing is a true and correct copy of a resolution approved and adopted by majority vote of the Board of Commissioners in meeting assembled on _____, 2022, the original of which resolution has been entered in the official records of the Board of Commissioners under my supervision and is in my official possession, custody, and control.

I further certify that the meeting was held in conformity with the requirements of Title 50, Chapter 14 of the Official Code of Georgia Annotated.

(S E A L)

Clerk

CERTIFICATE OF ELECTION SUPERINTENDENT

The undersigned Chairman of the Board of Elections and Registration of Effingham County, as Election Superintendent for Effingham County, hereby certifies that a duplicate of the foregoing resolution has been entered in the official records of my office and that the returns described therein and the result of the election as described therein are true and correct.

This _____, 2022.

Chairman
Board of Elections and Registration,
as Election Superintendent

RESOLUTION _____
EFFINGHAM COUNTY COMMISSION DISTRICTS

BE IT RESOLVED BY the Effingham County Board of Commissioners at its meeting held on _____, and pursuant to the lawful authority thereof, as follows:

WHEREAS, there has been a growth and other changes in the population of Effingham County, Georgia as determined by the 2020 United States Census population counts:

WHEREAS, it is necessary that the Effingham County Board of Commissioners and the Board of Education election districts be adjusted to comply with the requirements of federal law, including the Federal Voting Rights Act of 1965, as amended;

WHEREAS, the Board of Commissioners and the Board of Education have conferred with and received the technical assistance and approval of the Legislative and Congressional Reapportionment Office of the General Assembly of the State of Georgia in establishing new election districts;

WHEREAS, the Board of Commissioners and the Board of Education conducted a public meeting to receive public input concerning proposed changes to the Board of Commissioners and Board of Education election districts;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Effingham County, requests the introduction of local legislation to implement changes to the five election districts as proposed on the map of Effingham County (Map Number _____) and as approved by Legislative & Congressional Reapportionment Office; and

BE IT FURTHER RESOLVED that the County Clerk is directed to transmit a copy of this Resolution to the General Assembly.

This _____ day of _____, 2022.

ATTEST:

Wesley M. Corbitt, Chairman

Stephanie D. Johnson, County Clerk

Forrest Floyd, District 1

Roger Burdette, District 2

Jamie Deloach, District 3

Reginald S. Loper Sr., District 4

Phil Kieffer, District 5

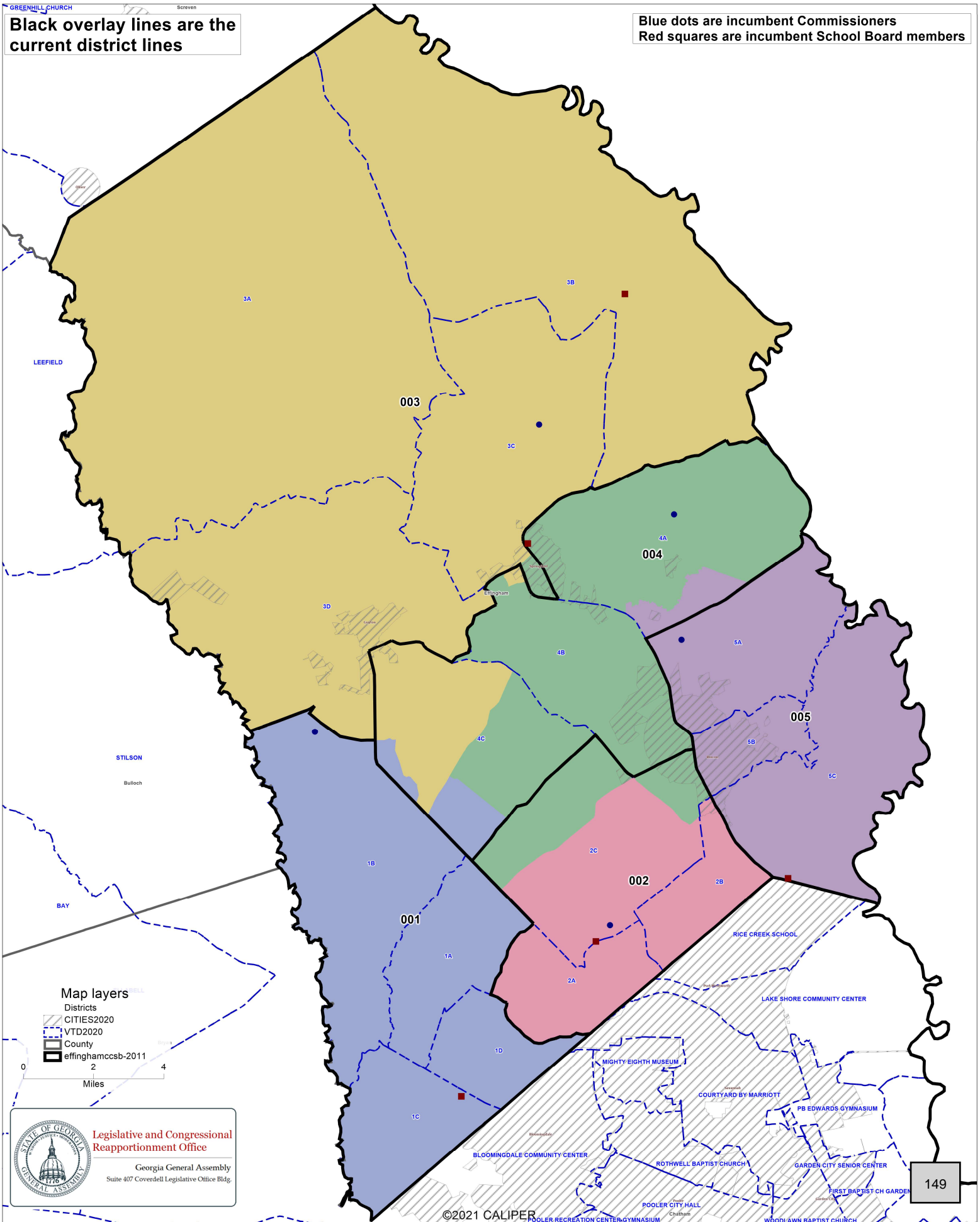
Draft- Effingham County Commission & School Board Districts

Client: Effingham

Item XII. 15.

Black overlay lines are the current district lines

Blue dots are incumbent Commissioners
Red squares are incumbent School Board members



User: Effingham Co.

Plan Name: EffinghamCCSB-draft1-2022

Plan Type: Local

Population Summary

Friday, January 7, 2022

3:44 PM

Summary Statistics:

Population Range:	12,843 to 13,075
Ratio Range:	0.02
Absolute Range:	-111 to 121
Absolute Overall Range:	232
Relative Range:	-0.86% to 0.93%
Relative Overall Range:	1.79%
Absolute Mean Deviation:	79.40
Relative Mean Deviation:	0.61%
Standard Deviation:	86.20

District	Population	Deviation	% Devn.	[18+ _Pop]	[% 18+ _Pop]	[% NH_Wht]	[% NH_Blkl]	[% Hispanic Origin]	[% NH_Asn]	[% NH_Ind]	[% NH_Hwn]	[% NH_Oth]	[% NH_2+ Races]
001	12,843	-111	-0.86%	9,587	74.65%	82.82%	6%	4.91%	0.55%	0.24%	0.02%	0.32%	5.15%
002	12,896	-58	-0.45%	9,229	71.56%	75.57%	11.07%	6.12%	1.98%	0.14%	0.07%	0.31%	4.75%
003	12,924	-30	-0.23%	9,593	74.23%	74.5%	17.15%	3.16%	0.27%	0.41%	0.01%	0.42%	4.08%
004	13,031	77	0.59%	9,396	72.1%	70.96%	16.33%	6.07%	0.32%	0.38%	0.06%	0.55%	5.33%
005	13,075	121	0.93%	9,490	72.58%	68.41%	16.87%	6.67%	2.1%	0.23%	0.06%	0.47%	5.18%

Total: 64,769

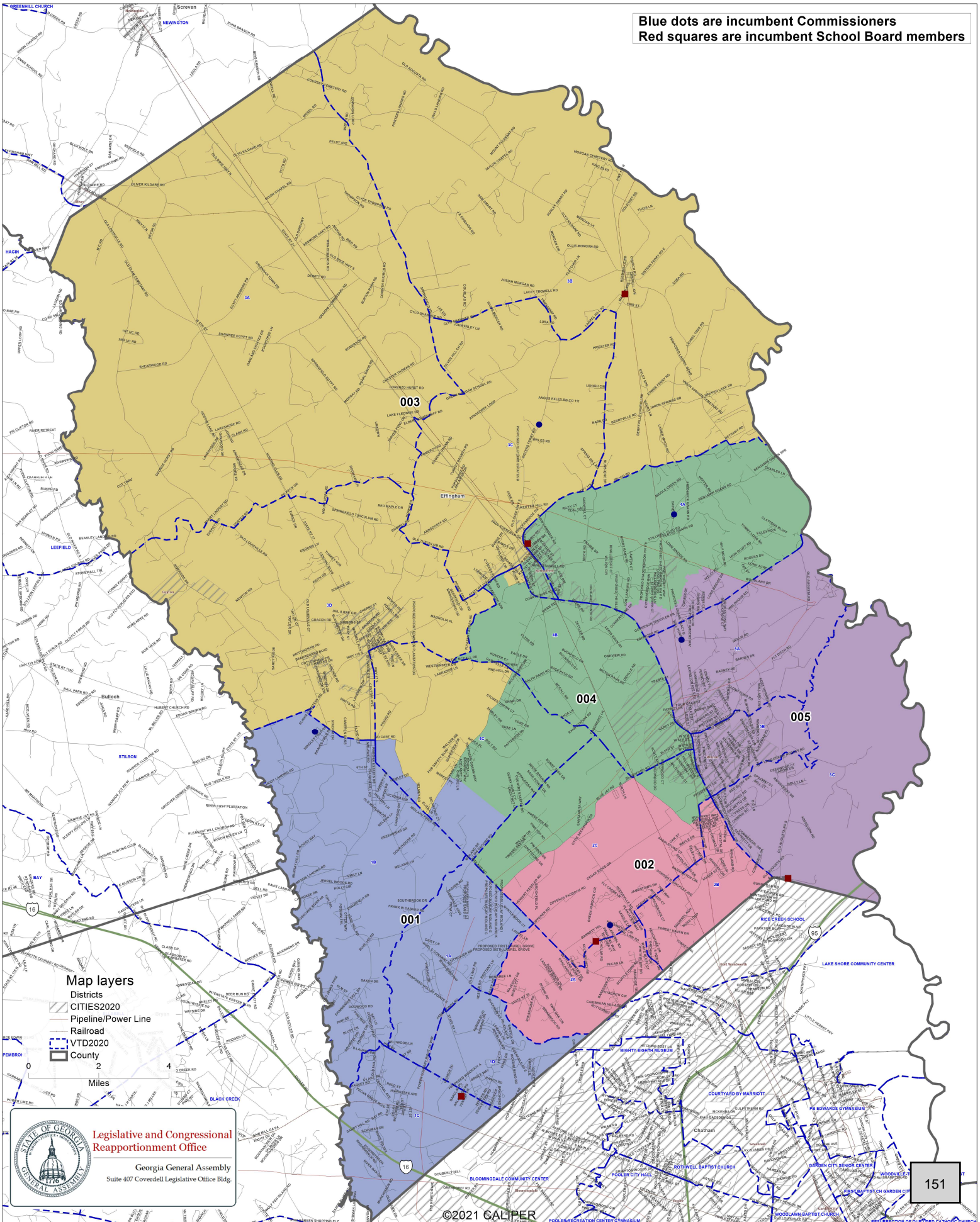
Ideal District: 12,954

Draft- Effingham County Commission & School Board Districts

Client: Effingham

Item XII. 15.

Blue dots are incumbent Commissioners
Red squares are incumbent School Board members



Map layers

- Districts
- CITIES2020
- Pipeline/Power Line
- Railroad
- VTD2020
- County

Miles



Legislative and Congressional Reapportionment Office

Georgia General Assembly
Suite 407 Coverdell Legislative Office Bldg.