BOARD OF COMMISSIONERS REGULAR MEETING

Effingham County Georgia
Board of Commissioners

January 17, 2023 – 5:00 PM
Effingham County Administrative Complex
804 South Laurel Street, Springfield GA 31329

The Georgia Conflict of Interest in Zoning Action Statue (O.C.G.A. §§ 36-67A-1 et seq.) requires disclosure of certain campaign contributions made by applicants for rezoning actions and by opponents of rezoning application. A rezoning applicant or opponent of a rezoning application must disclose contributions or gifts which in aggregate total $250.00 or more if made within the last two years to a current member of Effingham County Planning Board, Board of Commissioners, or other Effingham County official who will consider the application. The campaign contribution disclosure requirement applies to an opponent of a rezoning application who publishes his or her opposition by appearance before the Planning Board or Board of Commissioners or by any other oral or written communication to a member or members of the Planning Board or Board of Commissioners. Disclosure must be reported to the Board of Commissioners by applicants within ten (10) days after the rezoning application is filed and by opponents at least five (5) days prior to the first hearing by the Planning Board. Any person knowing failing to comply with these requirements shall be guilty of a misdemeanor.

"Individuals with disabilities who require special needs to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities should contact the County Clerk at 912-754-2123 promptly to afford the County time to create reasonable accommodations for those persons."

****PLEASE TURN OFF YOUR CELL PHONE**

Agenda

Watch us live on our YouTube page:

https://www.youtube.com/channel/UC9wRzS6f2pHHZG3IgRk3OUQ

I. **Call to Order**

II. **Roll Call**

III. **Invocation**

IV. **Pledge to the American Flag**

V. **Agenda Approval** - Consideration of a resolution to approve the agenda.

VI. **Minutes -** Consideration to approve the January 3, 2023 regular commission meeting minutes

VII. **Public Comments** - Comments shall pertain to the agenda items only. Should you wish to make remarks, clearly state your full name into the microphone before commencing to speak.

VIII. **Correspondence** - Documents from this meeting are located in the Clerk's Office and on the Board of Commissioner's website.

IX. **Consent Agenda** - This section shall include all routine items for which there will be no discussion. Should a need arise for a debate, the item can be moved to the appropriate area of the agenda.

1. **[2023-041 Agreement]**

   Consideration to approve a Memorandum Of Understanding with Effingham County United Methodist Campground for use as a critical workforce shelter and/or post event shelter

2. **[2023-042 Grant Award]**

   Consideration to accept a Grant Award for the ACCG Online Driver Training Law Enforcement Grant

3. **[2023-043 Appointment]**

   Consideration to approve to reappoint members to the Georgia Savannah Regional Alliance

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

1. **[2023-032 Second Reading]**

   Consideration to approve the Second Reading of an application by **Fetzer Lakes Development, LLC** as Agent for **Douglas Winwood Boykin & Peggy Ann Boykin Medaugh** requests to **rezone** 116 of 129 acres located at Hodgeville and Earl Lain Roads from **AR-1** to **PD-Residential** to allow for development of "Winwood", a 152-unit, single-family subdivision **Map# 435 Parcels# 21,21A,21B, and Map# 436 Parcel# 3**, in the Second District *(this item was postponed 01/03/2023)*

2. **[2023-040A Second Reading]**

   Consideration of the Second Reading to approve an amendment to *Appendix C, Article VII – Planning Board, Section 7.1.2 Meetings*, to change the Planning Board meeting night from the third Monday, to the second Tuesday of each month *(1st reading approved 01/03/2023)*

XI. New Business

1. **[2023-044 Purchase Order]** *Alison Bruton*

   Consideration to approve Purchase Order# 23-REQ-018 with Certified Stainless Services, LLC. d/b/a West-Mark for the Purchase of a 50-Ton Low Boy Trailer

2. **[2023-045 Purchase Order]** *Alison Bruton*

   Consideration to approve Purchase Order# 23-RFQ-019 with MHC Kenworth Savannah for the Purchase of a Class 8 Truck

3. **[2023-046 Plat/Deed]** *Teresa Concannon*

   Consideration to approve a Final Plat and Warranty Deed submitted by Clay Price, of Simcoe Investment Group, LLC, for Bluejay Commons, Phase 1 located off of Bluejay Road which consists of 39 lots Map # 432 Parcel # 48 in the Second District

4. **[2023-047 Annexation]** *Stephanie Johnson*

   Consideration to approve a request for Annexation as submitted by the City of Springfield for a property owned by JMUSKAAN, LLC., located at the corner of Hwy 21 and Rahn Station Road consisting of approximately 1.92 acres Map# 429A-18A in the Fourth District

5. **[2023-048 LMIG]** *Tim Callanan*

   Consideration to approve to ratify and affirm the Local Maintenance Improvement Grant (LMIG) 2023 paving selection and acknowledge the pending advertising for the Invitation to Bid

XII. Reports from Commissioners & Administrative Staff

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

XIV. Executive Session Minutes - Consideration to approve the January 3, 2023 executive session minutes

XV. Adjournment