(FINAL) BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

Effingham County Georgia
Board of Commissioners

August 19, 2025 – 5:00 PM
Effingham County Administrative Complex
Meeting Chambers
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."

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Agenda

Watch us live on our YouTube page:

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

I. **Call to Order – 6:03 pm**

II. **Roll Call –** *Floyd/Burdette/Deloach/Helmly/Kieffer* *Rahn – not present*

III. **Invocation –** *offered by Commissioner Helmly*

IV. **Pledge to the American Flag –** *led by Vice Chair Deloach*

V. **Agenda Approval** - Consideration of a resolution to approve the agenda – *(approved w/ postponement of Unfinished Business# 1,2 to September 16, 2025 and postponement of Planning Board# 5,6 to September 2, 2025)*

VI. **Minutes**

1. Consideration to approve the August 5, 2025 meeting minutes – *(approved w/ change)*

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

VIII. **Correspondence** - The agenda packet for this meeting is posted on the county's website. Any additional documentation presented at the meeting shall be submitted to the Clerk for receipt, recording and distribution to the Board

IX. **Presentations**

1. **5:05 pm** - Alice Franklin – *(did not appear)*
2. **5:15 pm** - Presentation by Wesley Corbitt & Nate Ball *(appeared)*

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

1. **[2025-397 Form]** *Approved*

   Consideration to approve the 2025 ACCG Safety Discount Program Verification Form

2. **[2025-398 Form]** *Approved*

   Consideration to ratify and affirm the renewal of the County's property, liability, and casualty insurance coverage through the ACCG Interlocal Risk Management Agency (IRMA) for the policy period July 1, 2025, through July 1, 2026

3. **[2025-399 Application]** *Approved*

   Consideration to approve GDOT LAP Application to make Effingham County Capital Improvement Project competitive to receive federal funding for future road projects

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

1. **[2025-363 Ordinance, 2nd Reading]** *(Postponed at agenda approval to 09/16/2025)*

   Consideration to approve the Second Reading to amend **Appendix C - Zoning Ordinance**, **Article V** - *Uses in Permitted Districts* of the Effingham County Code of Ordinances *(1st Reading approved, 08/05/2025)*

2. **[2025-364 Ordinance, 2nd Reading]** *(Approved 2nd Reading)*

   Consideration to approve the Second Reading to amend **Appendix C - Zoning Ordinance, Article III** - *General Provisions*, **Section 3.25** *Nonconforming lots* of the Effingham County Code of Ordinances *(1st Reading approved, 08/05/2025)*

3. **[2025- 366 Ordinance, 2nd Reading]** *(Approved 2nd Reading)*

   Consideration to approve the Second Reading to amend **Appendix C - Zoning Ordinance, Article VI- Section 6.2 - Yards** of the Effingham County Code of Ordinances *(1st Reading approved, 08/05/2025)*

4. **[2025-367 Ordinance, 2nd Reading]** *(Postponed at agenda approval to 09/16/2025)*

   Consideration to approve the Second Reading to amend **Appendix C - Zoning Ordinance, Appendix C-Article III- 3.47- Residential Subdivision Open Space and Green Space Article** of the Effingham County Code of Ordinances *(1st Reading approved, 08/05/2025)*

5. **[2025- 371Site Plan]** *Kimberly Barlett (Approved)*

   Consideration to approve the Second Reading of an application by Marc Liverman for a **Site Plan** for "ACT Savannah Gateway" located on Tall Tree Road. **Map # 450F Parcel # 25 & 26** in the **Second District** *(Postponed, 08/05/2025)*

6. **[2025-384 Second Reading]** *(Approved 2nd Reading)*

   Consideration to approve the Second Reading of an application by **Jefferson Martin** to **rezone** +/- 13.4 acres located at 1358 Springfield Egypt Road from **AR-1 to AR-2** to allow for permitted uses in AR-2 **Map # 341 Parcel # 16** in the **Third District** *(Postponed, 08/05/2025)*

XII. New Business

1. **[2025-400 Assemblage Permit]** *Jennifer Rose (Approved)*

   Consideration to approve an Assemblage Permit for Effingham Heroes, Inc. to host an event honoring first responders of Effingham County to be held October 26, 2025 at 7:00 pm

2. **[2025-401 Agreement]** *Clint Hodges (Approved)*

   Consideration to approve a Memorandum of Agreement between Effingham, Chatham, and Jasper Counties to share access on the emergency radio network

3. **[2025-402 Easement]** *Chelsie Fernald (Approved)*

   Consideration to approve a power easement for GA Power located at 310 Honey Ridge Road **Map # 296 Parcel # 74** in the **Third District**

4. **[2025-403 Resolution]** *Tim Callanan (Approved)*

   Consideration to approve Resolution# 025-028 to amend the 2026 Fiscal Year Budget

5. **[2025-404 Ordinance, 1st Reading]** *Chelsie Fernald(Approved 1st Reading)*

   Consideration to approve the First reading to amend **Part II, Appendix C** - *Zoning Ordinance*, **Article III** - *General Provisions*, **Section 3.15** - *Home Occupations*, **Section 3.15A** - *Residential Business* of the Effingham County Code of Ordinances

6. **[2025-405 Agreement]** *Danielle Carver (Approved)*

   Consideration to approve the Utility Relocation Agreement between Effingham County and Georgia Power Company for relocation of electrical facilities in conflict with the Effingham Parkway and Goshen Road Roundabout construction

7. **[2025-406 Purchase Order]** *Danielle Carver (Approved)*

   Consideration to approve the sole source purchase of Karl Storz C-MAC® Video Laryngoscope Systems and related accessories for Effingham County EMS

8. **[2025-407 Agreement]** *Noel Webb(Approved)*

   Consideration to approve a Service Agreement with Motorola Solutions Inc. related to public safety communications

9. **[2025-408 Resolution]** *Tim Callanan (Approved)*

   Consideration to approve Resolution# 025-029 to extend the moratorium on rezonings until November 18, 2025

XIII. Reports from Commissioners & Administrative Staff – *T. Callanan/R. Burdette/B. Helmly P. Kieffer/J. Deloach*

XIV. Executive Session - Discussion of Personnel, Property and Pending Litigation – *No executive session was held*

XV. Executive Session Minutes - Consideration to approve the August 5, 2025 executive session minutes – *Approved as read*

XVI. Planning Board - 6:00 pm

1. **[2025-409 Public Hearing]** *Kimberly Barlett (Approved)*

   Consideration to approve an application by Peter Ramsey for a **variance** from Section 3.3.1, to allow for a decrease in accessory structure setbacks in AR-1, located on Daytona Drive **Map # 376A Parcel # 163** in the **First District**

2. **[2025-410 Second Reading]** *(Approved 2nd Reading)*

   Consideration to approve the Second Reading of an application by Peter Ramsey for a **variance** from Section 3.3.1, to allow for a decrease in accessory structure setbacks in AR-1, located on Daytona Drive **Map # 376A Parcel # 163** in the **First District**

3. **[2025-411 Public Hearing]** *Kimberly Barlett (Approved)*

   Consideration to approve an application by Tyler Crews for a **conditional use** to allow for a **Residential Business** located at 541 Braves Field Drive. **Map # 273C Parcel # 87** in the **First District**

4. **[2025-412 Second Reading]** *(Postponed to 09/02/2025 due to added stipulation)*

   Consideration to approve the Second Reading of an application by Tyler Crews for a **conditional use** to allow for a **Residential Business** located at 541 Braves Field Drive **Map # 273C Parcel # 87** in the **First District**

5. **[2025-413 Public Hearing]** *Kimberly Barlett (Postponed at agenda approval to 09/02/2025, applicant requested)*

   Consideration to approve an application by Debbie Haupt as agent for Pearl Intermodal/ Manning Graham for a **conditional use** located on Old Augusta Road South to allow for shipping containers & stacking with import/export vehicles in I-1 **Map # 476 Parcel # 4E** in the **Fifth District**

6. **[2025-414 Second Reading]** *(Postponed at agenda approval to 09/02/2025, applicant requested)*

   Consideration to approve the Second Reading of an application by Debbie Haupt as agent for Pearl Intermodal/ Manning Graham for a **conditional use** located on Old Augusta Road South to allow for shipping containers & stacking with import/export vehicles in I-1 **Map # 476 Parcel # 4E** in the **Fifth District**

7. **[2025-415 Public Hearing]** *Kimberly Barlett (Postponed to 10/21/2025)*

   Consideration to approve an application by Suzette Schmetz for a **conditional use** located on Hwy 17 S to allow for veterinary services in AR-1 **Map # 296 Parcel # 46C01** in the **Third District**

8. **[2025-416 Second Reading]** *(Postponed to 10/21/2025)*

   Consideration to approve the Second Reading of an application by Suzette Schmetz for a **conditional use** located on Hwy 17 S to allow for veterinary services in AR-1 **Map # 296 Parcel # 46C01** in the **Third District**

XVII. Adjournment – 8:15pm