(TENTATIVE) BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

Effingham County Georgia
Board of Commissioners

July 02, 2024 – 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."

****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 June 18, 2024 work session and regular 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** - 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. **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. **[2024-326 Agreement]**

   Consideration to approve to renew an Agreement from EagleView for Pictometry Flights

2. **[2024-327 Contract]**

   Consideration to approve to ratify and affirm a Contract with the State of Georgia for continue as fiscal agent for Family Connection

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

1. **[2024-310 Second Reading]**

   Consideration to approve the Second Reading of a request by **Bryant Ligon** as agent for **T & T 9G, LLC** to **rezone** +/- 288.36 acres located on Midland Road from **AR-1 & I-1** to **PD-R** to allow for residential development **Map# 396 Parcel# 62 & 62A** in the **Second District** *(1st reading approved, 06/18/2024)*

XI. New Business

1. **[2024-328 Contract]** *Danielle Carver*

   Consideration to approve Amendment #6 to the Contract for Roadside Mowing Services with the McGraley Company, LLC

2. **[2024-329 Ordinance]** *Chelsie Fernald*

   Consideration to approve the First Reading of an ordinance to amend **Part II - Official Code, Chapter 30 - Environment, Article X - *Community Tree Management*** of the Effingham County Code of Ordinances

3. **[2024-330 Ordinance]** *Jonathan Hulme*

   Consideration to approve the First Reading of an Ordinance to amend **Part II - Official Code, Chapter 34** - **Article III, Provisions -** *Flood Hazard Reduction***,** for **Section 34.83** of the Effingham County Code of Ordinances

4. **[20244-331 Ordinance]** *Jonathan Hulme*

   Consideration to approve the First Reading of an Ordinance to amend **Part II - Official Code, Chapter 34 - Article III** - **Section 34.84** *(Standards for areas of special flood hazard (zones AE) with established base flood elevations without designated floodways)* of the Effingham County Code of Ordinances and to amend page 13 of the Stormwater Management Local Design Manual to reflect this change

5. **[2024-332 Contracts]** *Danielle Carver*

   Consideration to approve Indefinite Delivery Contracts (IDC) for Engineering and Architectural Services

6. **[2024-333 Agreement]** *Danielle Carver*

   Consideration to approve a Technical Service Support Agreement with Stryker for EMS equipment

7. **[2024-334 Task Order]** *Danielle Carver*

   Consideration to approve a Task Order with Thomas & Hutton for professional consulting services for program management

8. **[2024-335 Agreement]** *Mark Barnes*

   Consideration to approve the Fiscal Year 2025 UGA Extension Office personnel agreement

9. **[2024-336 Agreement]** *Clint Hodges*

   Consideration to approve an Agreement with Rave Mobile Safety for mass emergency notification

XII. Reports from Commissioners & Administrative Staff

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

XIV. Executive Session Minutes - Consideration to approve the June 18, 2024 executive session minutes

XV. Adjournment