EFFINGHAM CO. BOARD OF COMMISSIONERS

EFFINGHAM COUNTY, GEORGIA

REGULAR SESSION MEETING MINUTES
(via teleconference)
August 6, 2024

The Board of Commissioners of Effingham County, Georgia, Mr. Wesley Corbitt, Mr. Forrest Floyd, Mr. Roger Burdette, Mr. Jamie Deloach, and Mr. Phil Kieffer met in regular session at 5:00 pm on Tuesday, August 6, 2024, via Zoom.

Join Zoom Meeting
https://us06web.zoom.us/j/88387585556?pwd=bDhncFEvSlMwdmN2VW9NWUR5OHduQT09

Meeting ID: 883 8758 5556
Passcode: 645218

STAFF PARTICIPATION

Mr. Tim Callanan – County Administrator, Mr. Edward Newberry – County Attorney, Ms. Stephanie Johnson – County Clerk, Ms. Tasheena Shiggs – Deputy Clerk, Mr. Clint Hodges – Fire Chief & EMA Director, Mr. Noel Webb – Director of I.T., Mr. Steve Candler – Development Services Director, Mrs. Sarah Mausolf – HR Director, Ms. Danielle Carver - Procurement and Capital Projects Manager, Mr. Mark Lastinger – Public Information Officer, and Mr. Johnathan Hulme – County Engineer

CITIZEN PARTICIPATION

None.

I- CALL TO ORDER

Chairman Corbitt called the meeting to order at 5:00pm

II- ROLL CALL

Wesley Corbitt, Chairman
Forrest Floyd
Roger Burdette, Vice Chairman
Jamie Deloach
Phil Kieffer

III – INVOCATION

Chairman Corbitt provided the invocation.

IV – AGENDA APPROVAL

Commissioner Kieffer made a motion to approve the agenda as presented. Commissioner Deloach seconded the motion. The motion carried unanimously.

V – MINUTES

Commissioner Deloach made a motion to approve the July 16, 2024 work session and regular meeting minutes. Commissioner Kieffer seconded the motion. The motion carried unanimously.

VI– PUBLIC COMMENTS

Chairman Corbitt stated comments shall pertain to agenda items only. Should you wish to make remarks, clearly state your full name into the microphone before commencing to speak.

VII – CORRESPONDENCE

Chairman Corbitt stated documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website.

VIII – CONSENT AGENDA

Commissioner Burdette made a motion to approve the following Consent Agenda items: **(1)** Consideration to approve an Agreement with CivicPlus for annual recurring supplement services related to code codification **(2)** Consideration to approve to renew an Agreement with Southeastern System Technologies related to rescue and commercial fire monitoring **(3)** Consideration to ratify and affirm Change Order 2 for McWright LLC for Contract 23-ITB-040 – Administrative Building Expansion/Renovation Construction **(4)** Consideration to approve to ratify and affirm submittal of a Grant Application for a CSX Pride in Service Grant for purchase of a thermal imaging drone **(5)** Consideration to approve an Indication of Roundabout Support Letter for Effingham SR 17 at Marlow Road/Wesley Drive for the Georgia Department of Transportation **(6)** Consideration to approve to ratify and affirm submittal of an Indication or Roundabout Support Letter for Effingham SR26/US 80 at CR 311/Sandhill Road for the Georgia Department of Transportation **(7)** Consideration to approve a Form to appoint Commissioner Jamie Deloach as voting delegate during the business session at the ACCG Legislative Leadership Conference **(8)** Consideration to approve to appoint Alden Strandburg to the CORE MPO Transportation Equity and Public Involvement Advisory Committee **(9)** Consideration to approve to reappoint Erica Biezenbos and to appoint Katie Fuller to the Library Board. Commissioner Deloach seconded the motion. The motion carried unanimously.

IX – NEW BUSINESS

CONSIDERATION TO APPROVE THE SAFE STREETS AND ROADS FOR ALL ACTION PLAN AND IMPLEMENTATION AND ACCOMPANYING RESOLUTIONS (*024-026, 024-027, 024-028)* (1):

County Engineer Hulme explained the Safe Streets for All plan, prepared by the Foresite Group, examines the road infrastructure, biking and pedestrian access within the county, and recommends improvements at key intersections. It also lays out a plan to continue to improve the safety of our intersections.

Commissioner Deloach made a motion to approve of the SS4A action plan and to begin implementation of the plan via application for federal funding for an initial demonstration project as well a more in-depth look at bicycle and pedestrian issues

in the County. Vice Chair Burdette seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TO RATIFY AND AFFIRM AN ORDER TO DECLARE A LOCAL EMERGENCY DUE TO TROPICAL STORM DEBBY (2):

There was no discussion on this item.

Commissioner Kieffer made a motion to approve to ratify and affirm an Order to declare a Local Emergency due to Tropical Storm Debby. Commissioner Deloach seconded the motion. The motion carried unanimously.

X – REPORTS FROM COMMISSIONERS & ADMINISTRATIVE STAFF

Commissioner Deloach

Express Gratitude

- Thank the county staff for their assistance during the inclement weather caused by tropical storm Debby.

Chairman Corbitt

Staffordshire Update

- Sewer issues due to stormwater infiltration
- Stormwater drainage issues

Commissioner Floyd

Hester Road

- Possible breaching. The State has been contacted
- Adding riprap this evening

XI – EXECUTIVE SESSION

There was no discussion of personnel, property and pending litigation

XII – EXECUTIVE SESSION MINUTES

This item was postponed to the 08/20/2024 meeting.

XIII – ADJOURNMENT

At 5:21pm, there being no further business, Commissioner Kieffer made a motion to adjourn the meeting. Vice Chair Burdette seconded the motion. The motion carried unanimously.

Wesley M. Corbitt, Chairman

S. Johnson

Stephanie D. Johnson, County Clerk