EFFINGHAM CO. BOARD OF COMMISSIONERS

EFFINGHAM COUNTY, GEORGIA

REGULAR SESSION MEETING MINUTES
July 02, 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, July 02, 2024 in the Commissioners Meeting Chambers at the Effingham County Administrative Complex located at 804 South Laurel Street Springfield, Georgia 31329.

STAFF PARTICIPATION

Mr. Tim Callanan – County Administrator, Mr. Edward Newberry – County Attorney, Ms. Stephanie Johnson – County Clerk, Ms. Tasheena Shiggs – Deputy Clerk, Ms. Marie Todd – Executive Assistant, Mr. Clint Hodges – Fire Chief & EMA Director, Ms. Ms. Maraya Durham – IT Specialist, Mr. Steve Candler – Development Services Director, Ms. Chelsie Fernald – Senior Planner, Ms. Samantha Easton – Planner II, Mr. Mark Barnes – Finance Director, Mrs. Sarah Mausolf – HR Director, Ms. Danielle Carver - Procurement and Capital Projects Manager, Mr. Jonathan Hulme – County Engineer, and Mr. Mark Lastinger – Public Information Officer.

CITIZEN PARTICIPATION

Rita Elliott, Joel Stuart, Travis Park.

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

Commissioner Deloach provided the invocation.

IV– PLEDGE TO THE AMERICAN FLAG

The pledge was sounded in unison.

V – AGENDA APPROVAL

Vice Chair Burdette made a motion to approve the agenda as presented. Commissioner Floyd seconded the motion. The motion carried unanimously.

VI– MINUTES

Commissioner Deloach made a motion to approve the June 18, 2024 work session and regular meeting minutes as presented. Commissioner Floyd seconded the motion. The motion carried unanimously.

VII– 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.

VIII – CORRESPONDENCE

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

IX – CONSENT AGENDA

Commissioner Kieffer made a motion to approve the following Consent Agenda items: **(1)** Consideration to approve to renew an Agreement from EagleView for Pictometry Flights **(2)** Consideration to approve to ratify and affirm a Contract with the State of Georgia for continue as fiscal agent for Family Connection. Commissioner Deloach seconded the motion. The motion carried unanimously.

X – UNFINISHED BUSINESS

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*) (1):

Commissioner Deloach opened the discussion regarding the flood study and traffic study of the project.

Travis Park with Coleman Company explained with respect to the grading, the intention was not to have steep slopes, but rather to follow natural contours, and the applicant should ensure that Phase I contains enough amenities for the board to be satisfied

Vice Chair Burdette made a motion to approve the 2nd Reading, adding that prior to approval of any additional phase, all the amenities in the previous phase will have to be completed. Commissioner Floyd seconded the motion. Commissioner Deloach opposed. The motion carried 3 to 1.

XI – NEW BUSINESS

CONSIDERATION TO APPROVE AMENDMENT #6 TO THE CONTRACT FOR ROADSIDE MOWING SERVICES WITH THE MCGRALEY COMPANY, LLC (1):

Commissioner Deloach recused himself from this item due to a banking relationship.

Procurement and Capital Projects Manager Carver explained the following is an

update to Amendment 6, which includes logistics parkway, which was accidentally omitted from the original document. The update now reflects the correct road and fee information.

Vice Chair Burdette made a motion to approve of Updated Amendment 6 to the Contract for Roadside Mowing Services with the McGraley Company, LLC. for an annual total of $292,108.52. Commissioner Floyd seconded the motion. The motion carried unanimously.

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 (2):
Commissioner Deloach returned.

Senior Planner Fernald explained it was discussed at the last workshop that a community tree management program should be implemented.

Rita Elliott with Effingham Georgia Green offered a few recommendations and provided some questions and comments.

Vice Chair Burdette made a motion to remove this item. Commissioner Deloach seconded the motion. The motion carried unanimously.

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 (3):
County Engineer Hulme explained the ordinance conflicts with the stormwater management local design manual. The proposal is not to change the policy, but to ensure that it is following the ordinance.

Commissioner Deloach made a motion to approve an amendment to the Code of Ordinances Amendment to Part II, Appendix C, Article III, Section 34.83. Commissioner Kieffer seconded the motion. The motion carried unanimously.

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 (4):
County Engineer Hulme explained as with the previous item, this one is intended to resolve a contradiction between the stormwater management local design manual and the ordinance.

Commissioner Deloach made a motion to approve an amendment to the Code of Ordinances Amendment to Part II, Appendix C, Article III, Section 34.84. Vice Chair Burdette seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE INDEFINITE DELIVERY CONTRACTS (IDC) FOR ENGINEERING AND ARCHITECTURAL SERVICES (5):

Procurement and Capital Projects Manager Carver explained the professional design consultants selected in the IDC have submitted qualifications and hourly fees for 12 different service areas. 14 have been selected for master service agreements. Scoring summaries and evaluations are listed in the packet given to the Board.

Commissioner Deloach made a motion to approve selection of the listed firms for IDC Master Service Agreements. Commissioner Kieffer seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A TECHNICAL SERVICE SUPPORT AGREEMENT WITH STRYKER FOR EMS EQUIPMENT (6):

Procurement and Capital Projects Manager Carver explained Stryker has proposed a one-year service agreement for all covered equipment, along with prorated pricing on newer products. It also proposes a coterminous end date to facilitate future renewals.

Vice Chair Burdette made a motion to approve Board approval of technical services support agreement in the amount of $32,832.18. Commissioner Floyd seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A TASK ORDER WITH THOMAS & HUTTON FOR PROFESSIONAL CONSULTING SERVICES FOR PROGRAM MANAGEMENT (7):

Procurement and Capital Projects Manager Carver explained with the increase in capital improvement projects for Effingham County, Thomas and Hutton has proven to be an invaluable resource. The county is presently undergoing design and construction.

Commissioner Deloach made a motion to approve the task order to for Thomas & Hutton to provide Professional Consulting Services for Program Management. Commissioner Burdette seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE THE FISCAL YEAR 2025 UGA EXTENSION OFFICE PERSONNEL AGREEMENT (8):

Finance Director Barnes explained a renewal of an existing personnel agreement is being negotiated for the UGA extension office personnel, whose contract amount has been slightly reduced this year.

Commissioner Burdette made a motion to approve the FY 2025 UGA Extension Office personnel agreement. Commissioner Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE AN AGREEMENT WITH RAVE MOBILE SAFETY FOR MASS EMERGENCY NOTIFICATION (9):

Fire Chief and EMA Director Hodges explained Effingham County will replace its current mass notification system, WENS, with Rave, which will be more user

friendly, cost-effective, and able to be deployed to other departments.

Commissioner Kieffer made a motion to approve an agreement with Rave Mobile Safety for the Mass Notification System. Commissioner Deloach seconded the motion. The motion carried unanimously.

XII – REPORTS FROM COMMISSIONERS & ADMINISTRATIVE STAFF

County Manager Callanan

Highway 21 and McCall Light Letter

- Letter given to the Board

County Clerk Johnson

Reminder

- Strategic Planning Retreat – August 15-17, 2024 at Jekyll Island

Vice Chair Burdette

Coldbrook Road Chipseal

- There will be a sight visit with County Engineer
- Chipseal is not a recommended option

Commissioner Deloach

- Wishing everyone a safe Fourth of July holiday.

Commissioner Kieffer

TSPLOST Project

- LMIG supplemental has been approved
- A preliminary list will be sent out per County Manager

Chairman Corbitt

Administrative Complex

- Status of completion

XIII – EXECUTIVE SESSION

There was no discussion of personnel, property and pending litigation.

XIV – EXECUTIVE SESSION MINUTES

Commissioner Deloach made a motion to approve the June 18, 2024 executive session minutes. Vice Chair Burdette seconded the motion. The motion carried unanimously

XV – ADJOURNMENT

At 5:59pm, there being no further business, Commissioner Deloach 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