



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (TENTATIVE) MEETING AGENDA

*Effingham County Administrative Complex
601 North Laurel Street, Springfield GA 31329*

October 17, 2017 – 5:00 PM

The Georgia Conflict of Interest in Zoning Action Statute (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.

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

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
I Call to Order	5:00 p.m.		
II Invocation			
III Pledge to the American Flag			
IV Agenda Approval	Consideration of a Resolution to approve the agenda		
V Minutes	Consideration to approve the minutes of the October 3, 2017 regular Commissioners Meeting		
VI Public Comments	Agenda Items ONLY		
VII Correspondence	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		
VIII Appearance	GCAPS – 5:15 pm		
IX Consent Agenda			
01 Permit	Consideration to approve an Assemblage Permit for DeAnne Gordon to close the roads in Royal Oaks Subdivision to thru traffic on October 31, 2017 for Halloween trick or treating		
X Old Business			
01 Contract <i>Fiona Charleton Clint Hodges</i>	Consideration to accept two proposals and issue two pre-event contracts for Disaster Debris Removal Services.	Tabled 9/19/17	
X New Business			
01 Ordinance	Consideration to approve the Second Reading of an ordinance to adopt Article III Chapter 66 – Solid Waste of the Effingham County Code of Ordinances	Approved 1 st Reading 10/03/2017	
02 Resolution <i>Joanna Wright</i>	Consideration to approve a Resolution to transmit the Fiscal Year 2017 Capital Improvement Element Update to the GA Department of Community Affairs		

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03 Resolution	Consideration to approve a Resolution in honor of Josh Reddick		
04 Insurance <i>Vicki Dunn</i>	Consideration to approve a Memorandum of Understanding for He Medical Benefits for the Industrial Development Authority		
05 Change Order <i>Joanna Wright</i>	Consideration to approve a Change Order with Lavender & Associates		
06 Budget <i>Joanna Wright</i>	Consideration to approve a Resolution to amend the 2017-2018 Fiscal Year Budget (water/sewer)		
07 Budget <i>Joanna Wright</i>	Consideration to approve a Resolution to amend the 2017-2018 Fiscal Year Budget (water/travel)		
08 Agreement	Consideration to approve a Release and Settlement Agreement between Tommy L. Exley Sr., Thomas L. Exley Jr., South Effingham Sand, LLC and New Savannah, LLC and Effingham County Board of Commissioners		
09 Appointment <i>Stephanie Johnson</i>	Consideration to approve to appoint Jason Ripley and Julie Dickey to the Hospital Board		
10 Policy <i>Stephanie Johnson</i>	Consideration to approve to amend the Rules of Procedures for the Effingham County Board of Commissioners		
XI Reports from Administrative Staff & Commissioners			
XII Executive Session	Discussion of Personnel, Property and Pending Litigation		
XIII Executive Session Minutes	Consideration to approve the October 3, 2017 executive session minutes		
XIV Planning Board	7:00 PM		
01 Sketch Plan	The Planning Board recommends approving an application by Laurel Mill Inc. for a Sketch Plan for 9 lots in Windfield Subdivision located off of Hwy 20 Map# 352F Parcel#1J in the First District		
02 Public Hearing	The Planning Board recommends approving an application by Gloria A. Kirkman to rezone 5 acres located at 483 Harry Lindsey Road from AR-1 to AR-2 Map# 250 Parcel#3 in the First District		
03 Second Reading	Consideration to approve the Second		

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	Reading of an application by Gloria A. Kirkman to rezone 5 acres located at 483 Harry Lindsey Road from AR-1 to AR-2 Map# 250 Parcel#3 in the Third District		
04 Public Hearing	The Planning Board recommends approving an application by Bill Harris for a Variance to reside in an RV while constructing a home for a period no longer than nine (9) months located at 1326 Little McCall Road Map#346 Parcel#12 in the Fourth District		
05 Second Reading	Consideration to approve the Second Reading of an application by Bill Harris for a Variance to reside in an RV while constructing a home for a period no longer than nine (9) months located at 1326 Little McCall Road Map#346 Parcel#12 in the Fourth District		
XV Adjournment			