

**FINAL**  
**-A-G-E-N-D-A-**

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **MARCH 05, 2013**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
<p><i>*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.</i></p>			
<b>**PLEASE TURN OFF YOUR CELL PHONE</b>			
<b>I Call to Order</b>	<b>5:00 p.m.</b>		Chairman
<b>II Invocation</b>			Chairman
<b>III Pledge to the American Flag</b>			Chairman
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved
<b>V Minutes</b>	Consideration to approve the minutes for February 19, 2013		Approved
<b>VI Public Comments</b>	Agenda Items ONLY		During the Agenda Item
<b>VII Old Business</b>			
01 Change Order	Consideration to approve change order number 4 with Baker Infrastructure Group on Old Augusta Road Phase 2A, 2B and signal improvements	Tabled 02/19/13	Tabled 03/19/13
02 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Effingham County Zoning Map 378-42 an application by Henry S. Morgan to rezone 12.18 acres from I-1 to AR-1	First Reading 03/20/2012 Tabled 04/03/2012	Approved
<b>VIII New Business</b>			
01 Deed Steve Liotta	Consideration to approve a warranty deed with Amby Development for Stonegate Subdivision		Approved
02 Agreement Adam Kobek	Consideration to approve an agreement with the Department of Juvenile Justice for office space		Tabled 03/19/13

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03 Resolution Adam Kobek	Consideration to approve a Resolution declaring county property surplus and authorizing the public sale or disposal		Approved
04 Proposal Adam Kobek	Consideration to approve price proposal for construction materials testing for jail construction project		Approved
05 Fire District Map Adam Kobek	Consideration to approve the amendment to the Fire District Map		Approved
06 Verification Form Patrice Crawley	Consideration to approve ACCG-GSIWCG and Irma Safety Discount Verification Form		Approved
07 Agreement Patrice Crawley	Consideration to approve a Memorandum of Agreement with the Department of Public Safety for tower space		Approved
08 Service Terms Patrice Crawley	Consideration to approve Enterprise Service Terms with Stamps.com		Approved
09 Appointment Patrice Crawley	Consideration to approve the reappointment of Lowell Morgan and Tim Mathews to the Tax Assessor Board		Approved
<b>IX Reports from Commissioners and Administrative Staff</b>			Comm. Mason and Kieffer, and David Crawley
<b>X Executive Session</b>	Personnel, Property, & Pending Litigation		At 6:07 p.m. discussed Pending litigation
<b>XI Executive Session Minutes</b>	Approve of the Executive Session Minutes for February 19, 2013 and February 26, 2013		Approved
<b>XII Adjournment</b>			6:53 p.m.

Members of Board Present:

Wendall Kessler, Forrest Floyd, Vera Jones, Reginald Loper, Steve Mason and Phil Kieffer