

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **August 28, 2012**  
SPECIAL CALLED MEETING

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
<p><i>*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.</i></p>			
<b>**PLEASE TURN OFF YOUR CELL PHONE</b>			
<b>I Call to Order</b>	5:00 p.m.		Comm Brantley
<b>II Invocation</b>			Comm Jones
<b>III Pledge to the American Flag</b>			Comm Brantley
<b>IV Agenda Approval</b>	Consideration to approve the Agenda		Approved with Additional to NB 03
<b>V New Business</b>			
01	Consideration to approve a Commissioner to preside over the current meeting		Approved Comm Brantley
02 Resolution	Consideration to approve a Resolution of the Board of Commissioners of Effingham County Authorizing, INTER ALIA, the execution of a lease of certain real estate and facilities in Effingham County and consenting to the issuance of certificates of participation described in the lease in the aggregate principle; to ratify the holding of a public hearing; to authorize the chairman, county clerk, county administrator, finance director, county attorney, and other officers and agents of the county to take such further actions as necessary in relation to the issuance of the certificates of participation; and for other purposes for the renovation and expansion of the County's Sheriff Offices and the County Jail		Approved
<b>Addition to the Agenda</b>			
03	Discussion of the LOST offer made by the City of Rincon		Discussed
<b>VI Adjournment</b>			5:35 p.m.

Board Members attended:  
Commissioner Brantley  
Commissioner Jones  
Commissioner Mason  
Commissioner Kieffer