

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **APRIL 07, 2009**

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
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The Georgia Conflict of Interest in Zoning Actions 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 applications. 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 the 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 knowingly failing to comply with these requirements shall be guilty of a misdemeanor

I Call to Order	8:30 AM		Chairman Zeigler
II Invocation			Comm. Phillips
III Pledge to the American Flag			Comm. Phillips
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved with two additions
V Correspondence			Presented
VI Minutes	Consideration to approve the minutes for March 17, 2009		Approved
VII Appearances	9:00 a.m. – Reverend Lloyd Dees		
VIII Public Comment	Agenda Items ONLY		No Comments
IX Consent Agenda			
01 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 404-3A for the application by Emileo & Isabella Pepe for a conditional use to place a camper on their property located at 5293 Hwy 119 North while constructing a home	03/17/09– Approved 1 st Reading	Approved
02 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend Section 5.1 – Agricultural Residential Districts of the Effingham County Zoning Ordinance to allow commercial motor vehicle parks as a conditional use	03/17/09 – Approved 1 st Reading	Approved
03 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend Section 3.38 (Sign) of the Effingham County Zoning Ordinance to allow internally illuminated billboards	03/17/09 – Approved 1 st Reading	Approved
04 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend Chapter 75 of the official code of Effingham County, Georgia – Water Fees	03/17/09 – Approved 1 st Reading	Approved
X New Business			

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01 Agreement <i>Wanda McDuffie</i>	Consideration to approve a technical service agreement with Physio-Control Inc. for cardiac monitors		Approved
02 Contract <i>Val Ashcraft</i>	Consideration to approve contract with Silver Business Development to secure other funding for equipment		Approved
03 Agreement <i>Val Ashcraft</i>	Consideration to approve a joint agreement for regional radio system working group		Approved
04 Agreement <i>Joanna Wright</i>	Consideration to approve a maintenance in lieu of rent (mil) agreement for the Department of Family and Children Services		Approved
05 Agreement <i>Joanna Wright</i>	Consideration to approve copier lease agreements with Toshiba		Approved
06 Agreement <i>Adam Kobek</i>	Consideration to approve lease agreement between Effingham County and the Georgia Department of Natural Resources for the Tuckasee King Landing Boating and Fishing Facility		Approved
07 Final Completion <i>Adam Kobek</i>	Consideration to accept final completion of the Effingham County Mult-Agency Call Center		Approved
08 Surplus Items <i>Adam Kobek</i>	Consideration to declare various items for surplus		Approved
09 Appointment <i>Patrice Crawley</i>	Consideration to appoint Wanda McDuffie to serve on the Southeast Ga Emergency Medical Service Council		Approved
10 Rescind an Agreement	Consideration to rescind an agreement between Effingham County and the City of Port Wentworth for the use of County Inmates within the City, approved by the Board January 06, 2009		Approved
XI Reports from Commissioners and Administrative Staff			Ch. Zeigler, V Ch. Lewis, Comm. Phillips, George Shaw, David Crawley and DeWayne Jenkins
XII Executive Session	Personnel, Property and Pending Litigation		11:15 a.m.

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XIII Adjournment			1:45 p.m.
Addition to the Agenda			
11 Annexation	Consideration to approve the Annexation as requested by the City of Rincon		Approved
12 Rescind	Consideration to Rescind a contract with Redmarq for the Metal Building for Egypt Fire Station		Approved

BOARD MEMBERS ATTENDING THE MEETING

C. DUSTY ZEIGLER, CHAIRMAN
MYRA W. LEWIS, VICE-CHAIRPERSON
REGINALD S. LOPER, SR
JEFFREY A. UTLEY
VERNA H. PHILLIPS
ROBERT BRANTLEY