

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **JANUARY 18, 2011**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
-------------------	-----------------------------------	----------------------------------	--------------

**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**

I Call to Order	5:00 p.m.		Chairman Zeigler
II Invocation			Chairman Zeigler
III Pledge to the American Flag			Chairman Zeigler
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved
V Correspondence			Presented
VI Minutes	Consideration to approve the minutes for January 04, 2011		Approved
VII Public Comments	Agenda Items ONLY		To be discussed during the Agenda Item
VIII Appearance	5:10 p.m. Lori Brown		Lori Brown
IX Old Business			
01 Public Hearing <i>Comm. Jones</i>	Consideration to approve the Second Reading to Amend the Official Code of Effingham County Georgia - Ethic Ordinance		Approved
X New Business			
01 Support <i>Rushe Hudzinski-Sero</i>	Consideration to approve a Statement of Support for the Guard and Reserve		Approved
02 Agreement <i>Adam Kobek</i>	Consideration to approve a lighting agreement with Georgia Power for the Courthouse parking		Approved
03 Warranty Deed <i>Steve Liotta</i>	Consideration to approve a Warranty Deed for roads and infrastructure in Emerald Plantation Phase I		Approved
04 Assignment <i>Steve Liotta</i>	Consideration to approve an Assignment of Water Service Agreement with Suntrust Bank for Emerald Plantation, Phase I		Approved
05 Resolution <i>Steve Liotta</i>	Consideration to approve a Resolution to Amend the Effingham County Water, Sewer, and Reuse Schedule of Fees		Tabled
06 Calendar <i>David Crawley</i>	Consideration to approve the Budget Calendar for FY 2012		Approved
07 Appointments <i>David Crawley</i>	Consideration to approve the 2012 Board of Commissioners Committee Appointments		Approved
08 Agreement	Discussion on the Service Delivery Agreement for Fire Services		Discussed
09 Agreement	Discussion on the Service Delivery Agreement for Jail Fees		Discussed
10 Agreement	Discussion on the Service Delivery Agreement for Recreation Program and Activities		Discussed
11 Agreement	Discussion on the Service Delivery		Discussed

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **JANUARY 18, 2011**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
	Agreement for Road Construction and Maintenance		
Addition to the Agenda			
12	Consideration to authorize staff to take the steps necessary to hold a referendum on the third Tuesday of March regarding Sunday Sales		Approved
XI Reports from Commissioners and Administrative Staff			Vice-Ch. Loper, Comm Mason and David Crawley
XII Executive Session	Personnel, Property, & Pending Litigation		At 7:22 p.m. the Board discussed Personnel & Pending Litigation
XIII Planning Board Presentation	7:00 p.m.		
XIV New Business			
01 Public Hearing	The Planning Board recommends denying the application by Mark Glisson and Nicky Powell to rezone 34.67 acres from R-1 to R-1 with the removal of the stipulation for acceleration and deceleration lanes located on Little McCall Road Map 391 Parcel 19 (Fourth District)		Approved
02 Public Hearing	The Planning Board recommends approving Effingham County's request to amend Appendix C - Zoning Ordinance to add section 5.15, 5.15.1, 5.15.2, and 5.15.3 to the Code of Effingham County		Approved
XV Adjournment			9:50 p.m.

Attending Board Members:
Chairman C. D. Zeigler
Vice-Chairman Reginald Loper
Commissioner Robert Brantley
Commissioner Vera Jones
Commissioner Steve Mason
Commissioner Phil Kieffer