

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **FEBRUARY 15, 2011**

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>			
**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 February 03, 2011		Approved with corrections
VII Appearance	5:30 p.m. Darlene Kramer		Appeared
VIII Public Comments	Agenda Items ONLY		To be discussed during the agenda item
IX Old Business			
01 Second Reading	Consideration to approve the Second Reading to amend the Official Code of Effingham County the Alcohol Ordinance	02/03/11 – Second Reading	Approved
X New Business			
01 Agreement <i>Patrice Crawley</i>	Consideration to approve an agreement for the 2011 Summer Food Program		Approved
02 Agreement <i>Ronald Spears</i>	Consideration to approve a contract between the Board of Regents of the University System of Georgia by and on behalf of the University of Georgia College of Agricultural and Environmental Sciences and the Effingham County Board of Commissioners		Approved
03 Agreement <i>Steve Liotta</i>	Consideration to approve a warranty deed for Kendall Shays		Approved
04 Agreement <i>Steve Liotta</i>	Consideration to approve an Assignment of Water Service Agreement for Emerald Plantation		Approved
05 Warranty Deed <i>Steve Liotta</i>	Consideration to approve a warranty deed for Southern Hills, Phase IV		Approved
06 Support <i>Toss Allen</i>	Consideration to approve an indication of roundabout support with the Georgia Department of Transportation location at the intersection of Ebenezer and Rincon-Stillwell Road		Approved
07 Resolution <i>David Crawley</i>	Consideration to approve a Resolution Reimplementing the Jail Construction and Staffing Act		Approved
08 Agreement <i>David Crawley</i>	Consideration to approve a County Jail Agreement with the City of Rincon, Springfield, and Guyton		Tabled 03/01/2011

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09 Agreement <i>David Crawley</i>	Consideration to approve a Road Construction Maintenance Agreement with the City of Rincon, Springfield, and Guyton		Tabled
10 Agreement <i>David Crawley</i>	Consideration to approve a Service Delivery Strategy Agreement for Recreation		Tabled
Addition to New Business			
11 Easement	Consideration to approve purchasing an utility easement from The Coastal Bank		Approved
XI Reports from Commissioners and Administrative Staff			Chairman Zeigler, Vice-Ch. Loper, Comm. Mason, Kieffer, Patrice Crawley, George Shaw, Adam Kobek, and David Crawley
XII Executive Session	Personnel, Property, & Pending Litigation		The Board discussed Personnel, Property, and Pending Litigation at 6:27 p.m. & 8:02 p.m.
XIII Planning Board Presentation	7:00 p.m.		
XIV New Business			
01 Public Hearing	The Planning Board recommends approving Albert Lonon (Estate of Agnes Mydell) request to rezone 1.65 acres Map 302 Parcel 126 located at 444 Dogwood Way from AR-1 to AR-2. (First District)		Approved
02 Public Hearing	The Planning Board recommends approving Debby L. Nease request for a variance to Sec. 5.1.2.5 of the Effingham County Ordinance Map 415 Parcel 23 to allow for a home site for a non relative located at 285 Hodgeville Road (Second District)		Approved
03 Public Hearing	The Planning Board recommends approving David A. Brammer request to rezone 3.99 acres Map 405 Parcel 31A located at 2459 Sisters Ferry Road from AR-2 to AR-1 (Third District)		Approved
04 Public Hearing	The Planning Board recommends approving Keith Johnson request to rezone 2 acres Map 427 Parcel 14 located on Stillwell Road from AR-1 to B-2 (Fourth District)		Approved
05 Public Hearing	The Planning Board recommends approving Russell Sowers request for a rural business use Map 461 Parcel 65 to operate a nursery located at 2333 Rincon Stillwell Road (Fifth District)		Approved
06 Public Hearing	The Planning Board recommends approving Jeremy K. Jones request to rezone 32.36 acres Map 393 Parcel 25 located at 1371 Low Ground Road from R-1 to AR-1 (Second District)		Table

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07 Zoning Map Amendment 2 nd Reading	Consideration to approve the second reading to amend the Zoning Map 393-25 by Jeremy K. Jones to rezone 32.36 acres located at 1371 Low Ground Road from R1 to AR-1		Table
XV Adjournment			8:56 p.m.

Board Members attended:

Chairman C. D. Zeigler
 Vice-Chairman Loper
 Commissioner Brantley
 Commissioner Jones
 Commissioner Mason
 Commissioner Kieffer