

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: MARCH 1, 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> |   |                                  |   |
| <b>**PLEASE TURN OFF YOUR CELL PHONE</b>  |   |                                  |   |
| <b>I Call to Order</b>  | 5:00 p.m.   |                                  | Chairman Zeigler                                    |
| <b>II Invocation</b>  |   |                                  | Chairman Zeigler                                    |
| <b>III Pledge to the American Flag</b>  |   |                                  | Chairman Zeigler                                    |
| <b>IV Agenda Approval</b>   | Consideration of a Resolution to approve the agenda   |                                  | Approved with Addition to New Business Number 5     |
| <b>V Minutes</b>  | Consideration to approve the minutes for February 15, 2011  |                                  | Approved  |
| <b>VI Public Comments</b>   | Agenda Items ONLY   |                                  | Comments to be made during the item being presented |
| <b>VII Consent Agenda</b>   |   |                                  |   |
| 01 Zoning Map Amendment<br><br>2 <sup>nd</sup> Reading  | Consideration to approve the Second Reading to amend the Effingham County Zoning Map 302-126 by Albert Lonon (Estate of Agnes Mydell) to rezone 1.65 acres from AR-1 to AR-2 located at 444 Dogwood Way   | First Reading<br>02/15/2011      | Approved  |
| 02 Zoning Map<br><br>2 <sup>nd</sup> Reading  | Consideration to approve the Second Reading to amend the Effingham County Zoning Map 415-23 by Debby L. Nease request for a variance to Sec. 5.1.2.5 of the Effingham County Ordinance to allow for a home site for a non relative located at 285 Hodgeville Road | First Reading<br>02/15/2011      | Approved  |
| 03 Zoning Map<br><br>2 <sup>nd</sup> Reading  | Consideration to approve the Second Reading to amend the Effingham County Zoning Map 405-31A by David A. Brammer to rezone 3.99 acres from AR-2 to AR-1 located at 2459 Sisters Ferry Road  | First Reading<br>02/15/2011      | Approved  |
| 04 Zoning Map<br><br>2 <sup>nd</sup> Reading  | Consideration to approve the Second Reading to amend the Effingham County Zoning Map 427-14 by Keith Johnson to rezone 2 acres from AR-1 to B-2 located on Stillwell Road   | First Reading<br>02/15/2011      | Approved  |
| 05 Zoning Map<br><br>2 <sup>nd</sup> Reading  | Consideration to approve the Second Reading to amend the Effingham County Zoning Map 461-65 for a rural business application by Russell Sowers to operate a nursery located at 2333 Rincon Stillwell Road   | First Reading<br>02/15/2011      | Approved  |
| <b>VIII Old Business</b>  |   |                                  |   |
| 01 Agreement  | Consideration to approve a County Jail Agreement with the City of Rincon,   | Tabled<br>02/15/2011             | Tabled<br>03/15/2011                                |

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|--|--|----------------------------------|--|
| <i>David Crawley</i>   | Springfield, and Guyton  |                                  |  |
| <b>IX New Business</b>                                       |  |                                  |  |
| 01 Retirement Overview<br><i>Rushe Hudzinski-Sero</i>        | Retirement Overview  |                                  | Overview given                                 |
| 02 Agreement<br><i>Ronald Spears</i>                         | Consideration to approve a Lease Agreement with Sysco Foodservice and Ecolab   |                                  | Approved                                       |
| 03 Agreement<br><i>Dwayne Jenkins</i>                        | Consideration to approve an agreement with Tracker Software Corporation, Inc for Public Works software   |                                  | Denied   |
| 04 Discussion<br><i>Adam Kobek</i>                           | Discussion of the Conditions on Ash Roads  |                                  | Discussed                                      |
| <b>Addition to the Agenda</b>                                |  |                                  |  |
| 05 Purchase  | Consideration to approve purchasing new vehicles in the Sheriff's Department   |                                  | Denied   |
| 06 Direction   | Consideration to instruct County Attorney Gotwalt that he shall not be authorized to sign service delivery stipulation pending further meetings with representatives of the Cities |                                  | Approved                                       |
| <b>X Reports from Commissioners and Administrative Staff</b> |  |                                  | Vice-Ch Loper, Comm. Mason, and David Crawley, |
| <b>XI Executive Session</b>                                  | Personnel, Property, & Pending Litigation  |                                  | 7:00 p.m.                                      |
| <b>XII Adjournment</b>                                       |  |                                  | 8:52 p.m.                                      |

Board Members attended:  
Chairman C. D. Zeigler  
Vice-Chairman Loper  
Commissioner Brantley  
Commissioner Jones  
Commissioner Mason  
Commissioner Kieffer