

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **MARCH 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 with Addition of NB 12, 13, and 14
V Correspondence			Presented
VI Minutes	Consideration to approve the minutes for February 23, 2011 and March 1, 2011		Approved
VII Public Comments	Agenda Items ONLY		To be brought up during the agenda item
VIII Appearance	5:15 p.m. – Republic Services to present the Recyclebank program		Presented
IX Hearing	7:00 p.m. – Ethics Hearing		Held
X Consent Agenda			
01 Errors and Releases	Consideration to approve the errors and releases for Mobile Home Tax as submitted by the Tax Commissioner		Approved
02 Insolvents	Consideration to approve insolvents as submitted by the Tax Commissioner		Approved
03 Errors and Releases	Consideration to approve errors and releases for Property Tax as submitted by the Tax Commissioner		Approved
04 Errors and Releases	Consideration to approve errors and releases for Motor Vehicles as submitted by the Tax Commissioner		Approved
XI Old Business			
01 Agreement	Consideration to approve a County Jail Agreement with the City of Rincon, Springfield, and Guyton	02/15/2011 Tabled 03/01/2011 Tabled	Approved
XII New Business			
01 Final Plat <i>Steve Liotta</i>	Consideration to approve the Final Plat and to accept the letter of credit for Cypress Cove Subdivision		Approved
02 Warranty Deed <i>Steve Liotta</i>	Consideration to approve a warranty deed for Cypress Cove Subdivision		Approved
03 Agreement <i>Walter Wright</i>	Consideration to approve an agreement with Liberty County EMA to continue with the Web-EOC project		Approved
04 Amendment <i>Joanna Wright</i>	Consideration to approve an amendment to the Aging Services Contract with Coastal Region Commission		Approved
05 Projects	Consideration to approve a list of projects		Approved

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	that will be considered for inclusion on the unconstrained list of projects to the Georgia Department of Transportation		
06 Appointment <i>Patrice Crawley</i>	Consideration to approve appointment to the Health Department Board		Approved Gussie Nease
07 Appointment <i>Patrice Crawley</i>	Consideration to approve appointments to the Planning Board		Approved Jasper Lee and Peter Higgins
08 Appointment <i>Patrice Crawley</i>	Consideration to approve appointments to the Tax Assessor Board		Approved Lowell Morgan and Tim Mathews
09 Agreement <i>David Crawley</i>	Consideration to approve a Right of Way Agreement with the Georgia Department of Transportation		Approved
10 Contract <i>David Crawley</i>	Consideration to approve a contract with the Georgia Department of Transportation for Old Augusta Phase 2A		Approved
11 Resolution <i>David Crawley</i>	Consideration to approve a Resolution in Support of House Bill 240		Approved
Addition to the Agenda			
12 Proclamation	Consideration to approve Proclaiming March 12, 2011 as Mrs. Kathleen E. Scruggs Day		Approved
13 Contract	Consideration to approve awarding a bid, contract and Notice to Proceed for the Goshen Road Water and Sewer Extension to Harco Construction		Approved
14 Contract	Consideration to approve a contract with EPD Drinking Water Laboratory Contract for Berryville Subdivision		Approved
XIII Reports from Commissioners and Administrative Staff			County Administrator Crawley
XIV Executive Session	Personnel, Property, & Pending Litigation		9:05 p.m.
XV Adjournment			9:54 p.m.

Members Attended:

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