

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: APRIL 05, 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>	<b>5:00 p.m.</b>		Chairman Zeigler
<b>II Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved
<b>III Minutes</b>	Consideration to approve the minutes for March 15, 2011		Approved
<b>IV Public Comments</b>	Agenda Items ONLY		To be discussed during the item on the agenda
<b>V Dinner</b>	Adjourn at 5:30 p.m. for dinner at the Extension Service to reconvene at 6:30 p.m.		
<b>VI Consent Agenda</b>			
01 Releases	Consideration to approve errors and releases for Property Tax as submitted by the Tax Commissioner		Approved
02 Releases	Consideration to approve errors and releases for Mobile Home Tax as submitted by the Tax Commissioner		Approved
<b>VII New Business</b>			
01 Donation <i>Walter Wright</i>	Consideration to approve the donations of buses from the Board of Education to be used by the Public Safety Department for Mobile Command Bus		Approved
02 Retirement Overview <i>Rushe Hudzinski-Sero</i>	Retirement Overview		Overview given
03 DB Actuarial Overview <i>Rushe Hudzinski-Sero</i>	Defined Benefit Plan 2010 Actuarial Overview		Overview given
04 Fiscal Agent <i>Elaine Spencer</i>	Consideration to approve continuing to serve as the fiscal agent for Effingham Family Connection/Communities in Schools		Approved
05 Radio License <i>Val Ashcraft</i>	Consideration to approve executing a temporary radio license and authorizing Robert Davis to act as Effingham County's agent for the temporary and permanent licensing transaction		Approved
06 Equipment Transfer <i>Val Ashcraft</i>	Consideration to approve the transfer of radio equipment from Chatham County to Effingham County		Approved
07 Final Plat and Letter of Credit <i>Steve Liotta</i>	Consideration to approve the final plat and to accept the letter of credit for Cedar Ridge Subdivision		Approved
08 Warranty Deed <i>Steve Liotta</i>	Consideration to approve the warranty deed for Cedar Ridge Subdivision		Approved
09 Warranty Deed <i>Steve Liotta</i>	Consideration to approve the warranty deed for Jamestown Subdivision		Approved

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: APRIL 05, 2011

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
10 Warranty Deed <i>Steve Liotta</i>	Consideration to approve the warranty deeds for Phase I, II and III of Barrister Crossing		Approved
11 Water Bank <i>Steve Liotta</i>	Consideration to approve water bank allocations for Pennington Estates		Approved
12 Agreement  <i>Toss Allen</i>	Consideration to approve amending the agreement between Georgia Department of Transportation and Effingham County for Transportation Facility Improvements at I-16/Old River Road – Interchange; including widening Old River Road		Approved
13 Easement  <i>Toss Allen</i>	Consideration to approve a utility easement between W H Capital, LLC and the Board of Commissioners		Approved
14 Change Order  <i>Toss Allen</i>	Consideration to approve change order number 1 pb with HARCO for the Goshen water and sewer extensions for future development		Approved
15 Agreement  <i>Joanna Wright</i>	Consideration to approve an agreement of Local Statement of Service and Maintenance Cost in Lieu of Rent in Public Buildings with the Georgia Department of Human Services Division of Family and Children Services		Approved
16 Work Authorization  <i>Adam Kobek</i>	Consideration to approve a work authorization with Kern-Coleman and Company for Design Services for Sanitation Offices		Approved
17 Policy  <i>Comm Kieffer</i>	Consideration to approve a Resolution regarding the Establishing a Minimum Number of Acres as a condition for qualifying conservation use valuation assessment (CUVA)		Approved
18 Proclamation  <i>Patrice Crawley</i>	Consideration to approve a Proclamation Proclaiming the month of April as National Donate Life Month		Approved
19 Verification Form  <i>Patrice Crawley</i>	Consideration to approve the Safety Discount Verification form for Interlocal Risk Management Agency (IRMA) and Group Self-Insurance Workers' Compensation Fund (GSIWCF)		Approved
20 Speed Bumps <i>Patrice Crawley</i>	Consideration to approve the use of speed bumps in subdivisions		Approved
21 Agreement  <i>David Crawley</i>	Consideration to approve an easement limited agreement with Carolina Gas Transmission Corporation		Approved
<b>Addition to the Agenda</b>			
22	Consideration to approve the authorization of legal counsel to file an application or petition for review of the Parkwest Decision to the Georgia Supreme Court		
<b>VIII Reports from Commissioners and</b>			David Crawley and Toss Allen

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: APRIL 05, 2011

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
<b>Administrative Staff</b>			
<b>IX Executive Session</b>	Personnel, Property, & Pending Litigation	Pending Litigation	8:05 p.m. & 9:23 p.m.
<b>X Adjournment</b>			9:46 p.m.

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