

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **MAY 17, 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 April 27, 2011 Special Called Meeting and May 03, 2011 Commissioners Meeting		Approved
VII Public Comments	Agenda Items ONLY		To be discussed during the item agenda
VIII Old Business			
01 Public Hearing <i>David Crawley</i>	Consideration to approve the second reading to amend Appendix C of the Official Code of Effingham County, Article III, Section 3.30.5 and 3.30.5.1 concerning the parking lot	First Reading April 19, 2011 Tabled May 17, 2011	Removed
02 Contract <i>Toss Allen</i>	Consideration to accept a bid, approve a contract and give notice to proceed on Forest Haven Road resurfacing	Tabled April 19, 2011 May 17, 2011	Approved option 2
03 Public Hearing <i>Sheriff McDuffie</i>	Consideration to approve the First Reading to amend the Official Code of Effingham County Chapter 22 by adding Article III Technology	Tabled May 17, 2011	Removed
IX New Business			
01 Proclamation <i>Jackie Davis</i>	Consideration to approve a Proclamation proclaiming Building Safety Month for May, 2011		Approved
02 Contract <i>Val Ashcraft</i>	Consideration to approve a contract with Silver Business Development to secure external grant funding for public safety		Approved
03 Contract <i>Steve Liotta</i>	Consideration to approve a contract with Integrated Science & Engineering for long-term monitoring as required in the Effingham County Watershed Protection Plan		Approved
04 Discussion <i>Steve Liotta</i>	Discussion on amending Chapter 75 of the Official Code of Effingham County Georgia concerning the Backflow Prevention		Discussed
05 Agent of Record	Consideration to approve appointing Larry Hadden with Hadden Insurance as Agent		Tabled to 06/07/2011

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<i>Rushe Hudzinski-Sero</i>	of Record for medical, life and ancillary benefit plans		
06 Resolutions <i>Joanna Wright</i>	Consideration to approve Resolutions to authorize Investment Georgia Extended Asset Pool for the General Fund, Special Tax District Fund, Sanitation Fund, and SPLOST		Approved
07 Change Order <i>Toss Allen</i>	Consideration to approve change order number 2 with J.L. Hardin, Inc. dba Harco Construction for the Goshen Road water and sewer extension		Approved
08 Contract <i>Adam Kobek</i>	Consideration to approve awarding a bid, contract, and notice to proceed with E&D Contracting Services, Inc. for the CSX Utility Encroachment Project for the extension of waterlines for fire protection in Clio		Approved
09 Permit <i>George Shaw</i>	Consideration to approve an assemblage permit for Carolyn Hilton to hold a Blueberry Festival		Approved
X Reports from Commissioners and Administrative Staff			Comm. Mason, Kieffer, and David Crawley
XI Executive Session	Personnel, Property, & Pending Litigation		7:09 p.m.
XII Planning Board	7:00 p.m.		
01 Public Hearing	The Planning Board recommends approving the application by Alfred T. & Shirley J. Rose for rezoning 2 acres located on Rose Road from AR-1 to AR-2 Map 302 Parcel 1 in the First District		Approved
02 Public Hearing	The Planning Board recommends approving the application by Tammy Pope for a rural business use to operate a landscaping business located at 466 Ranch Road Map 378A Parcel 16 in the First District		Approved
03 Public Hearing	The Planning Board recommends approving the application by The Bay Group Trust/R.H. Moreland to rezone 4.90 acres located at 710 Hodgeville Road from R-1/B-1 to AR-2 Map 416 Parcel 10, 10A, 10B in the Second District		Approved
04 Public Hearing	The Planning Board recommends approving the application by Deatia McFarlin for a rural business use to operate a hair salon located at 366 Lower Ferry Road Map 424 Parcel 15 in the Third District		Approved
XII Adjournment			8:08 p.m.

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