

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **JUNE 7, 2011**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
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**The Georgia Conflict of Interest in Zoning Action Statue (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.*

****PLEASE TURN OFF YOUR CELL PHONE**

I Call to Order	5:00 p.m.		Vice-Chairman Loper
II Invocation			Commissioner Jones
III Pledge to the American Flag			Vice-Chairman Loper
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved
V Minutes	Consideration to approve the minutes for May 17, 2011		Approved with Corrections
VI Public Comments	Agenda Items ONLY		To be brought up during the item agenda
VII Consent Agenda			
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
03 Releases	Consideration to approve errors and releases for Motor Vehicles Tax as submitted by the Tax		Approved

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	Commissioner		
04 Amendment	Consideration to approve the Second Reading to amend the Effingham County Zoning Map 424-15 by Deatia McFarling for a rural business use to operate a hair salon located at 366 Lower Ferry Road	First Reading May 17, 2011	Approved
05 Amendment	Consideration to approve the Second Reading to amend the Effingham County Zoning Map 302-1 by Alfred and Shirley Rose to rezone 2 acres located on Rose Road from AR-1 to AR-2	First Reading May 17, 2011	Approved
06 Amendment	Consideration to approve the Second Reading to amend the Effingham County Zoning Map 416-10, 10A, 10B 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	First Reading May 17, 2011	Approved
07 Amendment	Consideration to approve the Second Reading to amend the Effingham County Zoning Map 378A-16 by Tammy Pope for a rural business use to operate a landscaping business located at 466 Ranch Road	First Reading May 17, 2011	Approved
VIII Old Business			
01 Agent of Record <i>David Crawley</i>	Consideration to approve an insurance Agent of Record for medical, life, and ancillary benefit plans	Tabled May 17, 2011	Approved
IX New Business			
01 Retirement Overview <i>Rushe Hudzinski-Sero</i>	Retirement Overview		Overview Given

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02 Overview Change <i>Rushe Hudzinski-Sero</i>	Consideration to approve changing the retirement plan overview from monthly to quarterly		Approved
03 Agreement <i>Kresha Aycock</i>	Consideration to approve ESRI Enterprise License Agreement for ArcGIS Software		Approved
04 Agreement <i>Kresha Aycock</i>	Consideration to approve a quote from QCoherent Software, LLC for LIDAR Editing Software		Tabled to 06/21/11
05 Agreement <i>Wanda McDuffie</i>	Consideration to approve a Memorandum of Agreement with Rescue Training Inc. for EMS clinical experience		Approved
06 Contract <i>Toss Allen</i>	Consideration to approve a contract with EMC Engineering Services, Inc. For the right of way survey and plat acquisition for Courthouse Extension		Approved
07 Letter <i>Toss Allen</i>	Consideration to approve a letter to Georgia Department of Transportation concerning acceptance for acquiring right of way and to coordinate any utility adjustments required for Blue Jay and McCall Road intersection project		Approved
08 Checking Account <i>Joanna Wright</i>	Consideration to approve opening a new checking account for the activities portion of the Senior Citizens program		Approved
09 Resolution <i>Joanna Wright</i>	Consideration to approve a Resolution to authorize a loan from Special Tax District Fund bank account to the Water and Sewer Waste Water Treatment Operation Funds an Enterprise Fund		Approved
10 Agreement	Consideration to approve an		Approved

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<i>Patrice Crawley</i>	agreement with Gasboy for the backyard fuel system		
11 Meeting <i>Patrice Crawley</i>	Consideration to approve moving, canceling or leaving the July 5 th Board of Commissioners Meeting		Approved to cancel the July 5 th meeting
X Addition to the Agenda			
12	Consideration to approve two members and one alternate to be on the sewer committee for negotiations with the City of Guyton		Approved Comm Jones, Mason and alternate Comm Kieffer
XI Reports from Commissioners and Administrative Staff			Comm. Brantley, Jones, David Crawley and Toss Allen
XII Executive Session	Personnel, Property, & Pending Litigation		At 8:19 pm the Board discussed Personnel, Property, & Pending Litigation
XIII Adjournment			9:30 p.m.

Board Members attended:

Vice-Chairman Loper
Commissioner Brantley
Commissioner Jones
Commissioner Mason
Commissioner Kieffer