

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **JUNE 21, 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			In the Clerk's Office for review
VI Minutes	Consideration to approve the minutes for June 07, 2011		Approved
VII Public Comments	Agenda Items ONLY		To be brought up during the Agenda Item
VIII Old Business			
01 Agreement <i>Kresha Aycock</i>	Consideration to approve software for LiDAR editing software	Tabled 06/07/11	Approved
IX New Business			
01 Resolution <i>Ruth Lee</i>	Consideration to approve a Resolution to commend the efforts of the Effingham County Convention & Visitors Bureau and the several organization partners they have in preparing for the Commemoration and pledge continuing support, as may be available, to the work being done to prepare the effort to inaugurate the Commemoration in Effingham County		Approved
02 Contract <i>Elaine Spencer</i>	Consideration to approve a contract with the Department of Human Services for Family Connection		Approved
03 Agreement <i>Val Ashcraft</i>	Consideration to approve a Memorandum of Understanding/Agreement with Georgia Emergency Management Agency (GEMA) regarding state use of Homeland Security Grant Funding on behalf of Effingham County Fire Rescue Department		Removed during Agenda Approval
04 Amendment <i>Rushe Hudzinski-Sero</i>	Consideration to approve the amendment to Association County Commissioners of Georgia Defined Benefit Plan for Effingham County Employees		Approved
05 Road Projects <i>Toss Allen</i>	Consideration to approve the ranking of the unconstrained list of road projects for the Transportation Investment Act of 2010		Approved
06 Approval of a Design Team	Consideration to approve the recommendations of the Infrastructure Committee and enter into contract		Approved

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<i>Adam Kobek</i>	negotiations with the Design Build Team for the design and construction of a new Sheriff's Office and Jail		
07 Resolution <i>Joanna Wright</i>	Consideration to approve a Resolution continuing the operating budget for Fiscal Year 2010-2011		Approved
08 Policy <i>Joanna Wright</i>	Consideration to approve Fund Balance Policy Number 11-32		Approved
09 Reappointment <i>Patrice Crawley</i>	Consideration to approve reappointing Lucy Powell to the Southeast Coastal Regional MGMRSA Board		Approved
10 Reappointment <i>Patrice Crawley</i>	Consideration to approve reappointing Phillip King to the Gateway Community Service Board		Approved
11 Reappointment <i>Patrice Crawley</i>	Consideration to approve reappointing Rev. Lloyd Dees and Linda Mercer to the Aging Services Advisory Council		Approved
12 Reappointment <i>Patrice Crawley</i>	Consideration to approve reappointing Margie Sullivan to the Department of Family Children Services Board to represent the Fourth District		Approved
13 Reappointment <i>Patrice Crawley</i>	Consideration to approve reappointing Herb Jones to the Coastal Regional Council		Approved
14 Amendment <i>David Crawley</i>	Consideration to approve amending the previous donation of funds for the Independence Day Fireworks Display at Effingham County High School, to split the cost incurred by the City of Springfield not to exceed \$4,000		Approved
15 Committee <i>David Crawley</i>	Consideration to approve establishing an Information Technology (IT) Committee		Approved
X Reports from Commissioners and Administrative Staff			Ch. Zeigler, Vice-Ch Loper, Com Jones, Mason, David Crawley
XI Executive Session	Personnel, Property, & Pending Litigation	Board discussed pending litigation	6:40 p.m. & 7:15 p.m.
XII Planning Board Presentation	7:00 p.m.		
XIII New Business			
01 Public Hearing	The Planning Board recommends approving the application by Darrell Morgan to rezone 5 acres located at 1042 Sandhill Road from AR-1 to I-1 Map 275 Parcel 1 (Second District)		Approved
02 Public Hearing	The Planning Board recommends approving the application by Clara B. Barnes for a conditional use to operate a horse stable facility located at 1150 Hwy 17 North Map 293 Parcel 10 (Third District)		Approved
XIV Adjournment			7:47 p.m.

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