

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **JULY 19, 2011**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
<p><i>*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.</i></p>			
**PLEASE TURN OFF YOUR CELL PHONE			
I Call to Order	5:00 p.m.		Chairman
II Invocation			Chairman
III Pledge to the American Flag			Chairman
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved with addition NB 11 & 12
V Correspondence			In the Commissioner's Office
VI Minutes	Consideration to approve the minutes for June 21, 2011		Approved
VII Public Comments	Agenda Items ONLY		Comments during the Item
VIII Public Hearing	7:30 p.m.		
	Budget Hearing for Fiscal Year 2011/2012		Public Hearing Held
IX Consent Agenda			
01 Amendment	Consideration to approve the Second Reading to amend the Effingham County Zoning Map 293-10 by Clara B. Barnes for a conditional use to operate a horse stable facility located at 1150 Hwy 17 North	First Reading June 21, 2011	Approved
02 Amendment	Consideration to approve the Second Reading to amend the Effingham County Zoning Map 375-1 by Darrell Morgan to rezone 5 acres located at 1042 Sandhill Road from AR-1 to I-1	First Reading June 21, 2011	Approved
X New Business			
01 Agreement <i>David Zittrauer</i>	Consideration to approve Probation Services Agreement with the City of Springfield, Guyton, State and Superior Court of Effingham County		Approved
02 Retirement Overview <i>Rushe Hudzinski-Sero</i>	Quarterly Retirement Overview		Overview given
03 Investment Structure <i>Rushe Hudzinski-Sero</i>	Consideration to approve amending the investment structure		Approved Alternate 1
04 Agreement <i>Jay Spinks</i>	Consideration to approve a service agreement with Motorola for service & maintenance of all 911 equipment		Approved Alternate 1
05 Agreement <i>Adam Kobek</i>	Consideration to approve an Intergovernmental Agreement with the Georgia Department of Corrections for the Inmate Capacity Agreement		Approved

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06 Contract <i>Joanna Wright</i>	Consideration to approve a contract with the Coastal Regional Commission for the Area Agency on Aging		Approved
07 Contract <i>Adam Kobek</i>	Consideration to approve changing the speed limit at the intersection of Bluejay Road and Midland Road		Approved
08 Assemblage Permit <i>George Shaw</i>	Consideration to approve an Assemblage Permit for the Effingham County Chamber of Commerce to hold the 2 nd Annual Effingham Oktoberfest on September 23 rd and 24 th		Approved
09 Appointment <i>Patrice Crawley</i>	Consideration to approve an appointment to the Health Department Board		Approved Dr. Cornwell
10 Annual Retreat <i>Patrice Crawley</i>	Consideration to approve the cost for the Commissioners to attend the 2011 Effingham County Chamber Annual Community Retreat		Approved
X Reports from Commissioners and Administrative Staff			Commissioner Jones and County Administrator Crawley
XI Executive Session	Personnel, Property, & Pending Litigation		At 6:19 p.m. the Board discussed Pending Litigation
XII Planning Board Presentation	7:00 p.m.		
01 Public Hearing	The Planning Board recommends approving the application by Bible Lutheran Church, Inc. for a conditional use to allow for a cemetery on the property located on Blue Jay Road Map 414 Parcel 6B (Second District)		Approved
02 Public Hearing	The Planning Board recommends approving the application by Theresa Hildebrandt to rezone 3 acres located on Little McCall Road from AR-1 to AR-2 (Fourth District)		Approved
03 Public Hearing	The Planning Board recommends denying the application by Melissa Stafford for a rural business use to operate a Kayak and Canoe Rental Business located at 111 Highbluff Road Map 459 Parcel 83 (Fourth District)		Denied
04 Public Hearing	The Planning Board recommends denying the application by Melissa Stafford for a variance to utilize an easement as access for a business located at 111 Highbluff Road Map 459 Parcel 83 (Fourth District)		Denied
05 Public Hearing	The Planning Board recommends approving the application by Dennis G. Dozier, Sr. on behalf of the Emma Aiken Estate to rezone 2.50 acres located on Old Augusta Road from AR-1 to AR-2 (Fifth District)		Approved
Addition to the Agenda			
11	Consideration to approve a Resolution		Approved

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	stating that the Effingham County Board of Commissioners requests the introduction of local legislation, in form substantially similar to the proposed legislation attached hereto, to present the following question to the registered voters of Effingham County in conjunction with the 2012 presidential preference primary; Should the board of commissioners of Effingham County be changed from a six-member board consisting of an elected chairperson-at-large and five members elected by district to a five member board consisting of five members elected by district		
12	Consideration to approve include language to make the Chairman Zeigler a full time position		Tabled to August 2, 2011
XIV Adjournment			8:33 pm

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