

TENTATIVE
-A-G-E-N-D-A-

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **AUGUST 16, 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.		
II Invocation			
III Pledge to the American Flag			
IV Agenda Approval	Consideration of a Resolution to approve the agenda		
V Correspondence			
VI Minutes	Consideration to approve the minutes for August 02, 2011		
VII Public Comments	Agenda Items ONLY		
VIII Consent Agenda			
01 Errors and Releases	Consideration to approve sanitation releases as submitted by the Sanitation Director		
IX New Business			
01 Agreement <i>Rushe Hudzinski-Sero</i>	Consideration to approve job description for Director of Community Relations		
02 Contract <i>Connie Burns</i>	Consideration to approve amendment number 2 of the contract for Residential Solid Waste Services, Collection and Disposal		
03 Discussion on Amendment <i>Steve Liotta</i>	Discussion to amend Chapter 30 of the Code of Effingham County concerning soil erosion, sedimentation, and pollution control		
04 Contract <i>Toss Allen</i>	Consideration to approve awarding the bid, contract and notice to proceed for demolition of structure located on lot 12 Goshen Commercial Park		
05 Contract <i>Toss Allen</i>	Consideration to approve awarding the bid, contract and notice to proceed for demolition of the Tidelands Building		
06 Contract <i>Toss Allen</i>	Consideration to approve awarding the bid, contract and notice to proceed for street resurfacing at various locations within Effingham County		
07 Contract <i>Toss Allen</i>	Consideration to approve awarding the bid, contract and notice to proceed for ash road repairs at various location with Effingham County		

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08 Contract <i>Toss Allen</i>	Consideration to approve awarding the bid, contract and notice to proceed for deceleration lane on State Route 21 at Log Landing Road		
09 Letter <i>Toss Allen</i>	Consideration to approve an easement containment letter for a tract of land intended to be developed as an apartment complex known as Goshen Crossing		
10 Policy <i>Adam Kobek</i>	Consideration to approve a memorial marker policy		
X Workshop			
01	Insurance		
XI Reports from Commissioners and Administrative Staff			
XII Executive Session	Personnel, Property, & Pending Litigation		
XIII Planning Board Presentation	7:00 p.m.		
01 Public Hearing	The Planning Board recommends approving the application by Jeanette L. Cross to rezone 1.34 acres located on Kelly Drive from AR-1 to AR-2 Map 436 Parcel 25 (First District)		
XIII Adjournment			