FINAL

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **September 06, 2011**

**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***

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
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 with addition to NB 15
V Minutes	Consideration to approve the minutes for August 16, 2011 and August 23, 2011		Approved
VI Appearance			
	5:15 p.m. Recreation Board		Appeared
	5:30 p.m. Rock Johnson		Appeared
VII Public Comments	Agenda Items ONLY		Comments to be discussed during Agenda Item
VIII Consent Agenda			
01 Errors and Releases	Consideration to approve errors and releases for motor vehicle as submitted by the Tax Commissioner		Approved
02 Errors and Releases	Consideration to approve errors and releases for property tax as submitted by the Tax Commissioner		Approved
03 Zoning Amendment 2nd Reading	Consideration to approve the Second Reading to amend the Effingham County Zoning Map 436-25 by Jeanette L. Cross to rezone 1.34 acres from AR-1 to AR-2	First Reading 08/16/2011	Approved
IX Old Business			
01 Policy *Adam Kobek*	Consideration to approve a memorial marker policy	Tabled 08/16/2011	Denied
X New Business			
01 Public Hearing *Steve Liotta*	Consideration to approve the First Reading to amending Chapter 30 of the Official Code of Effingham Soil Erosion, and Sedimentation Control	Discussion 08/16/2011	Approved
02 Contract *Rushe Hudzinski-Sero*	Consideration to approve a contract with United Health Care to provide Major Medical and RX		Approved
03 Agreement *Val Ashcraft*	Consideration to approve a fire service agreement with the City of Newington		Approved
04 Public Hearing *Jay Spinks*	Consideration to approve the First Reading to amend the Official Code of Effingham County to impose a 9-1-1 charge on prepaid wireless services		Approved

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05 Public Hearing *George Shaw*	Consideration to approve a Resolution to transmit the Fiscal Year 2011 Capital Improvement Element to the Georgia Department of Community Affairs		Tabled
06 Assemblage Permit *George Shaw*	Consideration to approve an Assemblage Permit for the NJROTC " Cadet 5k" Running Race Fundraiser		Approved
07 Final Plat *Steven Liotta*	Consideration to approve a Final Plat for Clover Point at Belmont Glen, Phase 1B		Approved
08 Warranty Deed *Steve Liotta*	Consideration to approve a warranty deed for Clover Point at Belmont Glen, Phase 1B		Approved
09 Warranty Deed *Toss Allen*	Consideration to approve a warranty deed for Fairhaven Subdivision		Approved
10 Change Order *Toss Allen*	Consideration to approve change Order Number 1 with Sikes Brother's for the deceleration lane on Hwy 21 and Log Landing Road		Denied
11 Agreement *Toss Allen*	Consideration to approve certificate of ownership and agreement for High Risk Rural Roads improvements on McCall Road, Little McCall Road, and Zeigler Road		Approve
12 Audit Engagement Letter *Joanna Wright*	Consideration to approve an audit engagement letter with Caines, Hodges, Pace & Company, P.C. for fiscal year ending June, 2011		Approved
13 Resolution *Patrice Crawley*	Consideration to approve a resolution Authorizing a Referendum to Allow Package Sale on Sunday by Retailers of Package Malt Beverages and Wine		Denied
14 October 4th Meeting *Patrice Crawley*	Consideration to approve moving or canceling the October 4th Board of Commissioners Meeting		Approved Cancelling
XI Addition to the Agenda			
15 Agreement	Consideration to approve addendum to the reimbursement services agreement and acknowledgment of grace period services with AFLAC		Approved
XII Workshop			
01	Effingham County Emergency Management Agency		Discussed
02	Effingham County Sheriff's Administration and Jail		Discussed
XIII Reports from Commissioners and Administrative Staff			Ch. Zeigler, V. Ch. Loper, Com. Mason, Com. Kieffer, Patrice Crawley and David Crawley
XIV Executive Session	Personnel, Property, & Pending Litigation		8:15 p.m. Board discussed personnel and pending litigation
XV Adjournment			9:31 p.m.

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