

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **OCTOBER 18, 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 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 26 |
| V Correspondence | | | In the clerk's office |
| VI Minutes | Consideration to approve the minutes for September 20, 2011 | | Approved with Corrections |
| VII Public Comments | Agenda Items ONLY | | To be brought up during the Agenda Item |
| VIII Consent Agenda | | | |
| 01 Errors and Releases | Consideration to approve errors and releases for motor vehicle tax as submitted by the Tax Commissioners | | Approved |
| 02 Errors and Releases | Consideration to approve errors and releases for property tax as submitted by the tax Commissioner | | Approved |
| 03 Amendment 2 nd Reading | Consideration to approve the Second Reading to amend the Effingham County Zoning Map 301-33 Ronald Warren to rezone 3.02 acres located at 386 US Hwy 80 from AR-1 to AR-2 | First Reading 09/20/2011 | Approved |
| 04 Amendment 2 nd Reading | Consideration to approve the Second Reading to amend the Effingham County Zoning Map 459-15 Georgette Stell for a conditional use to operate a horse stable facility | First Reading 09/20/2011 | Approved |
| IX Old Business | | | |
| 01 Amendment 2 nd Reading | Consideration to approve the Second Reading for an Ordinance Authorizing a Referendum to allow package sale on Sundays by retailers of package malt beverages and wine | First Reading 09/20/2011 | Approved |
| 02 Amendment 2 nd Reading | Consideration to approve the Second Reading for an Ordinance Authorizing a Referendum to allow Effingham County to permit and regulate Sunday sales of distilled beverages for purposes of drinking by the drink | First Reading 09/20/2011 | Approved |

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| 03 Amendment | Consideration to approve amending the preliminary plans stipulation for Rabun Estates | Tabled 09/20/2011 | Approved |
| X New Business | | | |
| 01 Agreement <i>Gail Whitehead</i> | Consideration to approve a warranty and maintenance agreement with Premier Election Solutions for express poll and TSx voting units | | Approved |
| 02 Proclamation <i>Glenda King</i> | Consideration to approve a Proclamation that proclaims the month of October as Domestic Violence Awareness Month | | Approved |
| 03 Release of penalties <i>Darrell Hutcheson</i> | Consideration to approve a request from Darrel Hutcheson for release of penalties and interest on timber harvested | | Denied |
| 04 Agreement <i>Adam Kobek</i> | Consideration to approve a rental agreement with Effingham Victim Witness Assistance Program | | Approved |
| 05 Overview <i>Rushe Hudzinski-Sero</i> | Quarterly overview of the County retirement plan | | Overview Given |
| 06 Agreement <i>Wanda McDuffie</i> | Consideration to approve a technical service support agreement with Physio Control for cardiac monitors | | Approved |
| 07 Grant acceptance <i>Val Ashcraft</i> | Consideration to approve a grant from Firehouse Subs Foundation for equipment | | Approved |
| 08 Final Plat <i>Steve Liotta</i> | Consideration to approve a final plat for Laurel Grove Subdivision | | Approved |
| 09 Warranty Deed <i>Steve Liotta</i> | Consideration to approve a warranty deed for Laurel Grove Subdivision | | Approved |
| 10 Warranty Deed <i>Steve Liotta</i> | Consideration to approve a warranty deed for Staffordshire Estates Phase I | | Approved |
| 11 Final Plat <i>Steve Liotta</i> | Consideration to approve a final plat for Staffordshire Estates Phase II | | Approved |
| 12 Warranty Deed <i>Steve Liotta</i> | Consideration to approve a warranty deed for Staffordshire Estates Phase II | | Approved |
| 13 Permit <i>Toss Allen</i> | Consideration to approve a special encroachment permit and right of way mowing and maintenance agreement with the Georgia Department of Transportation for State Route 21 | | Tabled 11/15/2011 |
| 14 Agreement <i>Toss Allen</i> | Consideration to approve a right of way agreement with the Georgia Department of Transportation for State Route 21 – Old Augusta Road beginning at Chimney Road and ending at CR 307 and a signal installation at the intersection of Old Augusta Road and SR 21 | | Approved |
| 15 Certification <i>Toss Allen</i> | Consideration to approve a right of way and utility certification for High Risk Rural Roads improvements on McCall Road, Little McCall Road and Blue Jay Road | | Approved |
| 16 Amendment <i>Adam Kobek</i> | Consideration to approve a revised work authorization with Kern Coleman for the Sanitation and Public Works office | | Denied |

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| 17 Grant Award <i>Adam Kobek</i> | Consideration to approve a grant award from Council of Juvenile Court Judges of Georgia for \$3,000 for Purchase of Services for Juvenile Offenders Program and to serve as their fiscal agent | | Approved |
| 18 Agreement <i>Adam Kobek</i> | Consideration to approve a Location Agreement with First City Films, LLC for the use of the Historic Courthouse | | Approved |
| 19 Agreement <i>Adam Kobek</i> | Consideration to approve the Indigent Defense Services Agreement for the Public Defender's Office | | Approved |
| 20 Assemblage Permit <i>George Shaw</i> | Consideration to approve an Assemblage Permit to hold a Fall Festival at St. Luke's Episcopal Church on Goshen Road | | Removed |
| 21 Agreement <i>Adam Kobek</i> | Consideration to approve and agreement with the Hunt Insurance Group, LLC for specific stop loss coverage at the Effingham County Jail | | Tabled to 11/15/2011 |
| 22 Resolution <i>David Crawley</i> | Consideration to approve a Resolution to Surplus two vehicles | | Denied |
| 23 Budget Amendment <i>Joanna Wright</i> | Consideration to approve budget amendment for year ending June 30, 2011 | | Approved |
| 24 Budget Amendment <i>Joanna Wright</i> | Consideration to approve budget amendment for 1 st quarter of the year ending June, 2012 | | Approved |
| 25 Discussion | Discussion of water and sewer agreements that require reimbursement; Buckingham Plantation | | Discussed |
| ADDITION TO THE AGENDA | | | |
| 26 Agreement | Consideration to approve an Utility Relocation Agreement and an Easement Limited Agreement with Georgia Power for Old Augusta Road, Phase IIA and IIB | | Approved |
| X Reports from Commissioners and Administrative Staff | | | |
| XI Executive Session | Discuss Personnel, Property, and Pending Litigation | | At 5:37 p.m. and 9:45 p.m. the Board discussed property and pending litigation |
| XII Planning Board Presentation | | | |
| 01 Public Hearing | The Planning Board recommends approving an application by Giuseppe (Joe) Sirigu for a variance use on the property line setback located at 232 Middleton Road Map 375E Parcel 28 located in the First District | | Approved |
| 02 Public Hearing | The Planning Board recommends approving an application by Manuel Ontiveros to rezone 1 acre located at 2901 Hwy 17 South from AR-1 to AR-2 Map 324 Parcel 71 located in the Second District | | Approved |

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| 03 Public Hearing | The Planning Board recommends approving an application by David L. Scruggs to rezone 5.57 acres located at 278 Mt. Pleasant Road from AR-1 to AR-2 Map 358 Parcel 14 located in the Third District | | Approved |
| XIII Adjournment | | | 10:06 p.m. |

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