

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: NOVEMBER 01, 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.		Approved
II Invocation			Approved
III Pledge to the American Flag			Approved
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved
V Minutes	Consideration to approve the minutes for October 18, 2011 Special Called Meeting and Regular Schedule Meeting of the Board of Commissioners		Approved
VI Public Comments	Agenda Items ONLY		To be discussed during the item agenda
VII Consent Agenda			
01 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Effingham County Zoning Map 375E-28 by Giuseppe (Joe) Sirigu for a variance use on the property line setback located at 232 Middleton Road	First Reading 10/18/11	Approved
02 Zoning Map 2 nd Reading	Consideration to approve the Second Reading to amend the Effingham County Zoning Map 324-71 by Manuel Ontiveros to rezone 1 acre located at 2901 Hwy 17 South from AR-1 to AR-2	First Reading 10/18/11	Approved
03 Zoning Map 2 nd Reading	Consideration to approve the Second Reading the amend the Effingham County Zoning Map 358-14 by David L. Scruggs to rezone 5.57 acres located at 278 Mt. Pleasant Road from AR-1 to AR-2	First Reading 10/18/11	Approved
04 Errors & Releases	Consideration to approve the errors and releases for property tax as submitted by the Tax Commissioner		Approved
05 Errors & Releases	Consideration to approve the errors and releases for mobile home tax as submitted by the Tax Commissioner		Approved
06 Sanitation Releases	Consideration to approve sanitation releases as submitted by the Sanitation Director		Approved
VIII New Business			
01 Direction Toss Allen	Direction to resolve property boundary discrepancy on Hickory Circle		Discussed
02 Direction Toss Allen	Direction on how to proceed with Herbert Kessler Road		Discussed
03 Resolution	Consideration to approve a Resolution to		Approved

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<i>Adam Kobek</i>	declare County property surplus and authorize sale or donation of said property		
04 Purchase <i>Adam Kobek</i>	Consideration to approve the purchase and installation of a new HVAC system at the recreation gymnasium		Approved
05 Tax Assessor Board <i>Patrice Crawley</i>	Consideration to approve filling the unexpired term of Neal Kessler on the Tax Assessor Board		Tabled 11/15/11
06 Contract <i>David Crawley</i>	Consideration to Engage Legal Counsel to Review the Reimbursement Request for Buckingham Plantation Subdivision		Approved
07 Release <i>David Crawley</i>	Consideration to approve the release of letters of credit required by GEFA for water and wastewater financing		Approved
08 Ordinance amendment	Consideration to approve the 1 st reading, corrected ordinance authorizing a referendum to allow package sales on Sundays by retailers of malt beverages and wine		Approved
09 Ordinance amendment	Consideration to approve the 2 nd reading, corrected ordinance authorizing a referendum to allow package sales on Sunday by retailers of malt beverages and wine		Approved
IX Reports from Commissioners and Administrative Staff			V. Ch. Loper, Comm. Brantley, Jones, Mason, Eric Gotwalt and David Crawley
X Executive Session	Personnel, Property, & Pending Litigation	The Board discussed personnel, property, & pending litigation.	5:46 p.m. & 7:17 p.m.
XI Adjournment			7:46 p.m.

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