

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **NOVEMBER 15, 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>			
**PLASE 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
V Correspondence			In the Clerk's Office
VI Minutes	Consideration to approve the minutes for November 01, 2011		Approved
VII Public Comments	Agenda Items ONLY		To be discussed during Agenda Item
VIII Appearance	5:15 p.m.		
Judge Beth Mosley, Probate			Appeared
IX Old Business			
01 Agreement	Consideration to approve an agreement with the Hunt Insurance Group, LLC for specific stop loss coverage at the Effingham County Jail	Tabled 10/18/2011	Approved
02 Amendment	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 10/18/2011	Approved
03 Appointment	Consideration to approve filling the unexpired term of Neal Kessler on the Tax Assessor Board	Tabled 11/01/2011	Approved Bonnie Gnann
X New Business			
01 Amendment <i>Joanna Wright</i>	Consideration to approve budget amendment for year ending June 30, 2011		Approved
02 Contract <i>Joanna Wright</i>	Consideration to approve the amendment with Coastal Georgia Regional Development Council on the aging service contract		Approved
03 Agreement <i>Adam Kobek</i>	Consideration to approve rider with ADT for access control at the Administrative Complex		Approved
04 Water and Sewer Service <i>Steve Liotta</i>	Consideration to deny Bible Lutheran Church water and sewer service		Approved
05 Discussion <i>Adam Kobek</i>	Direction on the Bid Results for the Goshen Public Safety Building		Discussed

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06 Permit <i>Patrice Crawley</i>	Consideration to approve a radar permit with the Department of Transportation		Approved
07 Worksheets <i>Eric Gotwalt</i>	Consideration to approve Service Delivery Worksheets		Tabled
08 Meeting Cancelled <i>David Crawley</i>	Consideration to approve canceling the December 20, 2011 Board of Commissioners Meeting		Approved
X Reports from Commissioners and Administrative Staff			Commissioner Brantley, Jones, Loper, Mason, Clerk Crawley, County Administrator Crawley, Civil Engineer Allen, Project Manager Kobek
XI Executive Session	Discuss Personnel, Property, and Pending Litigation		The Board did not go into Executive Session
XII Planning Board Presentation			
01 Public Hearing	The Planning Board recommends approving the application by Joe L. White to rezone 4.50 acres located at 365 Ohoopee Avenue from AR-1 to AR-2 Map 330 Parcel 14 located in the First District		Approved
02 Public Hearing	The Planning Board recommends approving an application by Jennifer & Michael Cornaire for a variance on the property line setback located at 507 Shearouse Road Map 398 and Parcel 10 located in the First District		Approved
03 Public Hearing	The Planning Board recommends approving an application by James T. Cameron to rezone 5.65 acres located at 476 Honey Ridge Road from AR-2 to AR-1 Map 296 Parcel 37 located in the Second District		Approved
04 Public Hearing	The Planning Board recommends approving the application by Beaty Construction Co. LLC for a conditional use to have a church occupy the facility located at 131 Commercial Court Map 465D Parcel 16 located in Fifth District		Approved
XIII Adjournment			7:30 p.m.

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