

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **DECEMBER 06, 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 with Corrections
V Correspondence			Presented
VI Minutes	Consideration to approve the minutes for November 15, 2011		Approved
VII Public Comments	Agenda Items ONLY		To be address during the agenda item
VIII Consent Agenda			
01 Sanitation Release	Consideration to approve Sanitation Releases as submitted by the Sanitation Director		Approved
02 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading the amend the Effingham County Zoning Map 330-14 by Joe L. White to rezone 4.50 acres located at 365 Ohooppee Avenue from AR-1 to AR-2	First Reading 11/15/2011	Approved
03 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading the amend the Effingham County Zoning Map 398-10 by Jennifer & Michael Cornaire for a variance on the property line setback located at 507 Shearouse Road	First Reading 11/15/2011	Approved
04 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading the amend the Effingham County Zoning Map 296-37 by James T. Cameron to rezone 5.65 acres located at 476 honey Ridge Road from AR-2 to AR-1	First Reading 11/15/2011	Approved
05 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading the amend the Effingham County Zoning Map 465D-16 by Beaty Construction Co. LLC for a conditional use to have a church occupy the facility located at 131 Commercial Court	First Reading 11/15/2011	Approved
IX New Business			
01 Audit <i>Joanna Wright</i>	Consideration to acceptance the Annual Audit for Fiscal Year 2010-2011		Approved
02 Final Plat <i>Steve Liotta</i>	Consideration to approve the final plat for Rabun Estates Phase 2		Approved

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03 Warranty Deed <i>Steve Liotta</i>	Consideration to approve the warranty deed for Rabun Estates Phase 2		Approved
04 Herbert Kessler Road <i>Toss Allen</i>	Provide direction to staff concerning Herbert Kessler Road		Direction given
05 Right of Way Acquisition <i>Toss Allen</i>	Consideration to begin right of way acquisition on Courthouse Road		Approved
06 Work Authorization <i>Adam Kobek</i>	Consideration to approve a revised work authorization with Kern Coleman for the Sanitation and Public Works Office		Approved
07 Amendment <i>Patrice Crawley</i>	Consideration to approve amending the Schedule of Fees		Approved
08 Amendment <i>Patrice Crawley</i>	Consideration to approve amending the Tax Assessor Policy		Approved
09 Public Hearing <i>Patrice Crawley</i>	Consideration to approve the First Reading to amend Chapter 70 of the Code of Effingham County		Approved
10 Qualifying Fees <i>Patrice Crawley</i>	Consideration to approve the Qualifying fees for 2012		Approved
11 Letter <i>David Crawley</i>	Consideration to approve a letter to the Sheriff requesting that the Inmate Recreation Commissary Fund is returned to the Board of Commissioners for fiscal management purposes		Approved
12 Funding <i>David Crawley</i>	Consideration to approve the funding request from the City of Rincon for \$781,400.33 as identified in paragraph 6.3 of the Stipulation Regarding Government Services		Approved
13 Amendment <i>David Crawley</i>	Consideration to approve a resolution to amend the 2012 Fiscal Year Budget to include Financial Policies for administration of purchases and grants and to rescind all conflicting policies		Tabled 01/06/12
Addition to the Agenda			
14 Purchase	Consideration to approve the purchase of the Windfield Pump station		Approved
X Reports from Commissioners and Administrative Staff			Commissioner Mason, Sheriff McDuffie, and David Crawley
XI Executive Session	Discuss Personnel, Property, and Pending Litigation		
XIII Adjournment			9:54 p.m.

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