

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **JANUARY 3, 2012**

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>			
<b>**PLEASE TURN OFF YOUR CELL PHONE</b>			
<b>I Call to Order</b>	<b>5:30 p.m.</b>		Chairman Zeigler
<b>II Invocation</b>			Chairman Zeigler
<b>III Pledge to the American Flag</b>			Chairman Zeigler
<b>IV Election of the Vice-Chairman</b>			Approved Commissioner Loper
<b>V Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved
<b>VI Minutes</b>	Consideration to approve the minutes for December 6, 2011		Approved
<b>VII Public Comments</b>	Agenda Items ONLY		To be discussed during the agenda item
<b>VIII Public Hearing</b>			
6:00 p.m.	Abandonment of Herbert Kessler Road		Public Hearing held
<b>IX Consent Agenda</b>			
01 E&R Property Tax	Consideration to approve Errors and Releases for Property Tax as submitted by the Tax Commissioner		Approved
<b>X Old Business</b>			
01 Amendment <i>Patrice Crawley</i>	Consideration to approve the Second Reading to amend Chapter 70 of the Code of Effingham County	12/06/11 1 <sup>st</sup> Reading	Approved
02 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	12/06/11 Tabled	Approved
<b>XI New Business</b>			
01 Authorization <i>Adam Kobek</i>	Consideration to approve a site for Sheriff's Office and Jail and authorize the design team to move forward with schematic design phase		Approved
02 Amendment <i>Connie Burns</i>	Consideration to approve the amendment to the Solid Waste Regulatory Policy		Approved
03 MOU	Consideration to approve the		Approved

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<i>Val Ashcraft</i>	Memorandum of Understanding between State of Georgia, GEMA, and Effingham County regarding State use of Homeland Security Grant Funding on behalf of Effingham County Fire Department		
04 Herbert Kessler Road <i>Toss Allen</i>	Consideration to approve how to proceed with Herbert Kessler Road		Approved to keep Herbert Kessler Road
05 Rental Agreement <i>Adam Kobek</i>	Consideration to approve a rental agreement with Concerted Services Inc.		Approved
06 Travel <i>Patrice Crawley</i>	Consideration to approve Commissioner Travel		Approved
<b>XII Reports from Commissioners and Administrative Staff</b>			Comm. Mason, Comm. Kieffer, County Administrator Crawley
<b>XIII Executive Session</b>	Personnel, Property, & Pending Litigation		7:31 p.m.
<b>XIV Adjournment</b>			8:28 p.m.

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