

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **January 17, 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>5:00 p.m.</b>		Vice-Chairman Loper
<b>II Invocation</b>			Comm. Jones
<b>III Pledge to the American Flag</b>			Comm. Jones
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved
<b>V Correspondence</b>			To be reviewed in the County Clerk's Office
<b>VI Minutes</b>	Consideration to approve the minutes for January 03, 2012		Approved with Corrections
<b>VII Public Comments</b>	Agenda Items ONLY		To be discussed during the
<b>VIII New Business</b>			
01 Year End Overview <i>Rushe Hudzinski-Sero</i>	Review of the retirement plan year end overview for 2012 and Consideration to approve any investment changes if necessary		Approved leave as is
02 Bond Release <i>Steven Liotta</i>	Consideration to approve releasing the infrastructure bond for Clover Point at Belmont Glen Phase 1A		Approved
03 Promissory Note and MOU <i>Steve Liotta</i>	Consideration to approve a promissory note and memorandum of understanding with 135 Goshen, LLC concerning Goshen Park building sewer fees		Approved
04 Contract <i>Toss Allen</i>	Consideration to approve a contract with Georgia Department of Transportation for Old Augusta Road PH2b for 4.25 miles of grade, drain, base and pave beginning at Chimney Road and ending at Rincon Stillwell Road and a signal installation at the intersection of Old Augusta and SR21		Approved
05 Award Bid <i>Toss Allen</i>	Consideration to award the bid for Old Augusta Ph2A and Ph2B, signal installation, grading, draining, base and paving at Chimney Road and ending at Stillwell Road		Approved
06 Public Hearing Ordinance <i>Patrice Crawley</i>	Public Hearing and Consideration to approve the First Reading to amend the Official Code of Effingham County by adding a Buyer of Precious Metals Ordinance		Approved First Reading
<b>IX Reports from Commissioners and Administrative Staff</b>			Comm. Mason, Kieffer, Jones, and County

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			Administrator Crawley
<b>X Executive Session</b>	Personnel, Property, & Pending Litigation		At 6:00 p.m. The Board discussed Property and Pending Litigation
<b>XI Planning Board Presentation</b>	<b>7:00 p.m.</b>		
<b>XII New Business</b>			
01 Public Hearing	The Planning Board recommends approving the application by Michael & Kyong Larson to rezone 83.29 acres from PD to AR-1 located on Noel C. Conaway Rd Map 352 Parcel 58 (First District)		Approved
02 Public Hearing	The Planning Board recommends denying the application by Michael & Kyoung Larson for a variance use to allow for beef cattle on the property as currently zoned for a 10 year tenure located on Noel C. Conaway Rd Map 352 Parcel 58 (First District)		Approved
03 Public Hearing	The Planning Board recommends denying the application by Edward Reimer for a variance use to allow for a camper as a temporary dwelling located at 2887 U.S. Hwy 80 Map 378 Parcel 41 (First District)		Approved
04 Public Hearing	The Planning Board recommends approving the application by Olin King to rezone 3.06 acres located at 1274 Bluejay Road from AR-1 to AR-2 Map 415 Parcel 2 (Second District)		Approved
05 Public Hearing	The Planning Board recommends approving the application by Harris Kersey to rezone 1 acre located on 510 Sister Ferry Road from AR-1 to Ar-2 Map 386 Parcel 43 (Third District)		Approved
06 Public Hearing	The Planning Board recommends approving the application by Effingham County to amend Section 5.3.1 of the Official Code of Effingham County for permitted uses in single family residential district to allow for up to four chicken to be kept in said district		Tabled to 2/7/12
<b>XIII Adjournment</b>			7:28 p.m.

Board Members attended:  
Vice-Chairman Loper  
Commissioner Brantley  
Commissioner Jones  
Commissioner Mason  
Commissioner Kieffer