

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **February 07, 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>	5:00 p.m.		Chairman Zeigler
<b>II Invocation</b>			Chairman
<b>III Pledge to the American Flag</b>			Chairman
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved with Correction
<b>V Minutes</b>	Consideration to approve the minutes for January 17, 2012		Approved
<b>VI Public Comments</b>	Agenda Items ONLY		During Agenda Item
<b>VII Consent Agenda</b>			
01 E&R Property Tax	Consideration to approve Errors and Releases for Property Tax as submitted by the Tax Commissioner		Approved
02 E&R Mobile Home Tax	Consideration to approve Errors and Releases for Mobile Home Tax as submitted by the Tax Commissioner		Approved
03 Zoning Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend Map and Parcel Number 352-58 for rezoning 83.29 acres from PD to AR-1 located on Noel C. Conaway Highway	01/17/12 1 <sup>st</sup> Reading	Approved
04 Zoning Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend Map and Parcel Number 386-43 for rezoning of 1 acre from AR-1 to AR-2 located at 510 Sister Ferry Road	01/17/12 1 <sup>st</sup> Reading	Approved
05 Zoning Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend Map and Parcel Number 378-41 for a variance use to allow for a camper as a temporary dwelling located at 2887 U.S. Hwy 80	01/17/12 1 <sup>st</sup> Reading	Approved
06 Zoning Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend Map and Parcel Number 415-6 for rezoning of 3.06 acres from AR-1 to AR-2 located at 1274 Bluejay Road	01/17/12 1 <sup>st</sup> Reading	Approved

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<b>VIII Old Business</b>			
01 Public Hearing / Ordinance Change <i>George Shaw</i>	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	01/17/12 Tabled	Denied
02 Ordinance Change <i>Patrice Crawley</i>	Consideration to approve the Second Reading to amend the Official Code of Effingham County by adding a Buyer of Precious Metals Ordinance	01/17/12 1 <sup>st</sup> Reading	Approved
<b>IX New Business</b>			
01 Agreement <i>Warden Spears</i>	Consideration to approve the renewal interagency agreement between the Board of Regents of the University System of Georgia and Effingham County for the use of Inmate Labor		Approved
02 MOU <i>Steve Liotta</i>	Consideration to approve a Memorandum of Understanding with U.S. Geological Survey Drilling for core samples		Approved
03 Contract and Notice to Proceed <i>Toss Allen</i>	Consideration to approve a contract and issue a notice to proceed for Old Augusta Road phase 2A, 2B, signal installation, grading, drainage, base and paving beginning at Chimney Road and ending at CR 307.		Approved
04 Budget Calendar <i>Adam Kobek</i>	Consideration to approve the budget calendar for Fiscal Year Ending June 30, 2013		Approved
05 Work Authorization <i>Adam Kobek</i>	Consideration to approve a work authorization and value engineering options for Goshen Station		Approved
06 Work Authorization <i>Adam Kobek</i>	Consideration to approve a work authorization for geotechnical services for the Sheriff's Office and Jail		Approved
07 Work Authorization <i>Adam Kobek</i>	Consideration to approve a work authorization for survey services for the Sheriff's Office and Jail		Approved
08 Payment Authorization <i>Joanna Wright</i>	Consideration to approve a payment of funds to the City of Guyton from the General Fund using fund balance		Approved
09 Appointment <i>Patrice Crawley</i>	Consideration to approve appointing Brad Green to the Tax Assessor Board		Approved
<b>X Reports from Commissioners and</b>			V. Ch. Loper, Comms. Mason

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<b>Administrative Staff</b>			and Kieffer and David Crawley
<b>XI Executive Session</b>	Personnel, Property, & Pending Litigation	The Board discussed Property and Pending Litigation	6:36 p.m.
<b>XII Adjournment</b>			7:28 p.m.

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