

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **March 06, 2012**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
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**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.*

****PLEASE TURN OFF YOUR CELL PHONE**

I Call to Order	5:00 p.m.		Chairman
II Invocation			Chairman
III Pledge to the American Flag			Chairman
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved with addition NB 6
V Minutes	Consideration to approve the minutes for February 21, 2012		Approved
VI Public Comments	Agenda Items ONLY		Comments to be during the Agenda Item
VII Consent Agenda			
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 nd Reading	Consideration to approve the Second Reading to amend Map and Parcel Number 396-28, 28A for rezoning of 4.90 acres from AR-1 to AR-2 located at 237 Nease Road		Approved
04 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to amend Map and Parcel Number 435G-10 for rezoning 4.30 acres from AR-1 to AR-2 located on 1569 Hodgeville Rd		Approved
05 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to amend Map and Parcel Number 340-28 for rezoning 2.52 acres from AR-1 to AR-2 located on Green Morgan School Road		Approved
VIII New Business			

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01 Agreement <i>Elaine Spencer</i>	Consideration to approve Effingham County Board of Commissioners to continue to serve as the fiscal agent for Effingham Family Connections/ Communities In Schools		Approved
02 Release Personal Property Tax Penalties <i>Patrice Crawley</i>	Consideration to approve the request by Flint River Services, Inc. to release the personal property tax penalties		Tabled to 03/21/2012
03 Bid Award <i>Matt Morris</i>	Consideration to approve a quote for remounts of two ambulance modules		Approved
04 Contract/NTP <i>Adam Kobek</i>	Consideration to approve the Contract and Notice to Proceed with Lavender Construction for the Construction of Goshen Station		Approved
05 Letter of Support <i>Adam Kobek</i>	Consideration to approve sending a letter of support for the Mars Theatre Grant offered by the Fox Theatre Institute		Approved
Addition to the Agenda			
06	Consideration to approve voting on D.M. Jones request at the March 21 st meeting		Approved
07	Consideration to approve authorizing County Attorney Gotwalt to send a letter to Attorney Susan Cox concerning Grandview		Approved
IX Workshop			
01 Discussion	Short Term Work Program		Discussed
02 Discussion	Jail Financing		Discussed
03 Discussion	Water and Sewer Debt		Discussed
04 Discussion	Surplus of various County Property		Discussed
X Reports from Commissioners and Administrative Staff			Comms. Jones, Mason, Kieffer, Ch. Zeigler, and David Crawley
XI Executive Session		The Board did not hold Executive Session	
XII Adjournment			7:26 p.m.

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