

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **April 03, 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
V Minutes	Consideration to approve the minutes for March 20, 2012		Approved with change
VI Public Comments	Agenda Items ONLY		During the Agenda Item
VII Public Hearing			
5:30 p.m.	Amending the Official Code of Effingham County for the distance restrictions within the Alcohol Ordinance		Public Hearing Held
VIII Consent Agenda			
01 Errors and Releases	Consideration to approve the Errors and Releases for Mobile Home Tax as submitted by the Tax Commissioner		Approved
02 Errors and Releases	Consideration to approve the Errors and Releases for Property 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 245-21 for rezoning of 282.67 acres from AR-1 to CP located off of Egypt Ardmore Road	03/20/12 1 st Reading	Approved
04 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to amend Map and Parcel Number 264-27 for rezoning 257.19 acres from AR-1 to CP located at 400 Shawnee Egypt Road	03/20/12 1 st Reading	Approved
05 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to amend Map and Parcel Number 374-18B for rezoning 38.39 acres from R-1 to AR-1 located off of Herbert Kessler Road	03/20/12 1 st Reading	Approved
06 Zoning Amendment	Consideration to approve the Second Reading to amend Map and Parcel	03/20/12 1 st Reading	Approved

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2 nd Reading	Number 315-34 for rezoning 13.62 acres from AR-1 to AR-2 located at 448 Chester Thomas Road		
07 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to amend Map and Parcel Number 318-13, 14 for rezoning 64.92 acres from R-1 to AR-1 located off of Springfield Tusculum Road	03/20/12 1 st Reading	Approved
08 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to amend Map and Parcel Number 410-8 for rezoning 8.99 acres from I-1 to AR-1 located at 275 Beebe Road	03/20/12 1 st Reading	Approved
09 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to amend Map and Parcel Number 465G-4 & 6 for a conditional use to operate a church in the commercial space located at 107 Waterford Court	03/20/12 1 st Reading	Approved
IX Old Business			
01 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to amend Map and Parcel Number 378-42 for rezoning 12.18 acres from I-1 to AR-1 located off of U.S. Hwy 80	03/20/12 1 st Reading	Tabled 06/05/2012
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		Approved
03 Amendment <i>David Crawley</i>	Consideration to approve amending the Official Code of Effingham County for the distance restrictions within the Alcohol Ordinance	Tabled 03/20/12	Tabled 04/17/12
X New Business			
01 Agreement <i>Steve Liotta</i>	Consideration to approve a watershed protection plan for 2012 Long - Term Monitoring of Effingham County Watershed Protection Plan		Approved
02 Closing Accounts <i>Joanna Wright</i>	Consideration to approve closing checking accounts that are no longer necessary of the daily operation of the County		Approved
03 Lease Payment <i>Joanna Wright</i>	Consideration to approve paying the remaining balance on the BB&T equipment lease 0509870-002 of approximately \$162,645.29		Approved
04 Agreement <i>Adam Kobek</i>	Consideration to approve an Agreement with CGI Communications,		Approved

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	Inc. for a county video program		
05 STWP Program <i>Adam Kobek</i>	Consideration to approve the Short Term Work Program for FY2013		Approved
06 Awarding <i>Adam Kobek</i>	Consideration to approve awarding a bid for turf grass maintenance		Approved
07 Verification <i>Patrice Crawley</i>	Consideration to approve 2012-2013 Safety Discount Verification Form for Interlocal Risk Management Agency and Group Self-Insurance Workers' Compensation Fund with ACCG		Approved
08 Request <i>David Crawley</i>	Consideration to approve the request by the Effingham County Board of Education to reduce the tax collection fee from 2.5% to 1% for the next fiscal year		Denied
XI Reports from Commissioners and Administrative Staff			Comm Kieffer, Steve Liotta
XII Executive Session		The Board discussed pending litigation	7:50 p.m.
XIII Adjournment			9:03 p.m.

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