

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **April 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>	5:00 p.m.		Chairman
<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
<b>V Correspondence</b>			Presented
<b>VI Minutes</b>	Consideration to approve the minutes for April 03, 2012		Approved
<b>VII Public Comments</b>	Agenda Items ONLY		
<b>VIII Old Business</b>			
01 Amendment	Consideration to approve amending the Official Code of Effingham County for the distance restrictions within the Alcohol Ordinance	03/20/2012 - Tabled 04/03/2012 – Public Hearing Held Tabled	Approved 1 <sup>st</sup> Reading
02 Worksheets	Consideration to approve the Service Delivery Worksheets	05/15/2011 - Tabled	Approved
<b>IX New Business</b>			
01 Drainage Issue Toss Allen	Consideration to approve how to proceed with drainage improvements on Rincon Stillwell Road		Approved
02 Contract Jay Spinks	Consideration to approve a preventative maintenance contract with Emerson Network Power, Liebert Services Inc.		Approved
03 Agreement Steve Liotta	Consideration to approve a Memorandum of Agreement with Department of Natural Resources – Flood Risk MAP project		Approved
04 Agreement Adam Kobek	Consideration to approve location agreement with SCAD for the use of the historic Effingham County Courthouse on April 20 thru 22		Approved the use of the Courthouse but not the location agreement
05 Travel Patrice Crawley	Consideration to approve commissioner travel		Approved
06 Contract Patrice Crawley	Consideration to approve the Summer Food Program Contract		Approved
07 Contract Patrice Crawley	Consideration to approve a contract with The Conner Law Group PC to represent C. D. Zeigler in the Old Augusta Case		Approved
<b>X Reports from Commissioners and Administrative Staff</b>			Ch. Zeigler, Comm. Kieffer, Patrice Crawley and David Crawley
<b>XI Workshop</b>			
01	Fire Fees		Discussed

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<b>XII Executive Session</b>	Personnel, Property, & Pending Litigation		8:06 p.m. Board discussed Personnel, Property and Pending Litigation
<b>XIII Planning Board Presentation</b>	<b>7:00 p.m.</b>		
01 Public Hearing	The Planning Board recommends approving the application by Betty J. Long to rezone 1 acre to combine with adjoining property located at 494 Waldhour Road from R-1 to AR-1 Map 460 Parcel 28A located in the Fifth District		Approved
02 Public Hearing	The Planning Board recommends approving the application by Wayne E. Hodges to rezone 2.93 acres located at 1496 Hodgeville Road from R-1 to AR-2 Map 435 and Parcel 7A located in the Second District		Approved
<b>XIV Adjournment</b>			8:32 p.m.

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