

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **MAY 01, 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>			
**PLEASE TURN OFF YOUR CELL PHONE			
I Call to Order	5:00 p.m.		V. Ch. Loper
II Invocation			Comm. Jones
III Pledge to the American Flag			V. Ch. Loper
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved
V Minutes	Consideration to approve the minutes for April 17, 2012		Approved
VI Public Comments	Agenda Items ONLY		During Agenda Item
VII Appearance	5:30 p.m. Brett Feemster with MultiVista		
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 435-7A for rezoning 2.93 acres from R-1 to AR-2 located at 1496 Hodgeville Road	04/17/2012 1 st Reading	Approved
04 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to amend Map and Parcel Number 460-28A for rezoning of 1 acre from R-1 to AR-1 located at 494 Waldhour Road	04/17/2012 1 st Reading	Approved
IX Old Business			
01 Amendment <i>David Crawley</i>	Consideration to approve the Second Reading to amend the Official Code of Effingham County for the distance restrictions within the Alcohol Ordinance	03/20/2012 Tabled 04/17/2012 1 st Reading	Approved
X New Business			
01 Work Authorization <i>Adam Kobek</i>	Consideration to approve Phase II & III work authorization with Rives E. Worrell for Design Build Services to construct a new sheriff's office and jail		Approved

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02 Retirement Plans <i>Rushe Hudzinski-Sero</i>	Consideration to approve staying with the current investment platform for retirement plans and review of the 2011 Actuarial report		Approved
03 Expensing Money <i>Joanna Wright</i>	Consideration to approve expensing in FY2011/2012 Construction In Process cost which is no longer apart of the Short Term Work Programs or the Capital Improvement Element		Approved
04 Jail Financing <i>Joanna Wright</i>	Consideration to approve direction for the jail financing		Approved
05 Easement <i>Adam Kobek</i>	Consideration to approve an easement with Georgia Power at the landfill site		Approved
06 Resolution	Consideration to approve a Resolution to set the 2013 Sanitation Fees		Approved
07 Resolution <i>Patrice Crawley</i>	Consideration to approve a Resolution to adopt local government record retention schedule		Approved
08 LOST <i>David Crawley</i>	Consideration to approve calling Local Option Sales Tax (LOST) negotiations		Approved letter for renegotiation
09 Letter <i>David Crawley</i>	Consideration to approve providing a revised terms to the City of Guyton for wastewater treatment capacity		Approved
10 Lease Agreement <i>David Crawley</i>	Consideration to approve a lease agreement with Woodlawn Plantation for commemorating the 150 th Anniversary of the American Civil War and the placement of historical marker for Camp Davis which was formerly located on said premises		Approved
XI Workshop	Fire Fees		Discussed
XII Reports from Commissioners and Administrative Staff			Did not do
XIII Executive Session			Did not have
XIV Adjournment			9:34 p.m.

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