

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **May 15, 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 removing NB 01, 14 and tabled PB 01, 02, 03
V Correspondence			In the Clerk's Office
VI Minutes	Consideration to approve the minutes for April 03, 2012		Approved with correction
VII Appearance	5:30 p.m. Buddy Hill		Presented
VIII	5:45 p.m. Joan Stanton		Presented
IX Public Comments	Agenda Items ONLY		To be discussed during the same item
X New Business			
01 Release of cost Patrice Crawley	Consideration to approve the request from Clara Barnes to release the cost of breaching CUVA		Removed
02 Resolution David Crawley	Consideration to approve a Resolution to approve 2012 Fire Fees		Approved same As last year
03 Agreement Araya D. Araya	Consideration to approve a Memorandum of Agreement with the National Oceanic and Atmospheric Administration Coastal Services Center		Approved
04 Reimbursement Steve Liotta	Consideration to approve reimbursing Jenk, LLC. for the infrastructure construction costs of a gravity sewer line connecting the Walker Building to the County sewer line		Approved to do nothing
05 Acceptance Deed Steve Liotta	Consideration to approve accepting roads and infrastructure deed for phase I and II for Timberlake Subdivision		Tabled to 6/5/12
06 EMS Joanna Wright	Consideration to approve changing EMS revenue collection and recording to an accrual basis		Approved
07 Audit Firm Joanna Wright	Consideration to approve an audit firm for Fiscal Year 2012/2013		Approved
08 Agreement Joanna Wright	Consideration to approve an agreement with Penn Credit Corporation for debt collection services on delinquent accounts		Approved
09 Easement Adam Kobek	Consideration to approve an easement with Georgia Power at the Goshen Road Public Safety Complex		Approved

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10 Agreement Adam Kobek	Consideration to approve to award and accept a contract with Jack Carter Construction for the foundation construction at the new Sanitation Office Building		Approved
11 Agreement Adam Kobek	Consideration to approve to award and accept a contract with Don Colbert Construction for the framing, siding, trim, windows, and door at the new Sanitation Office Building		Approved
12 Agreement Adam Kobek	Consideration to approve to award and accept a contract with Dixie Waterworks for the Plumbing Services at the new Sanitation Office Building		Approved
13 Agreement Adam Kobek	Consideration to approve to award and accept a contract with Effingham Drywall and Insulation at the new Sanitation Office Building		Approved
14 Agreement Patrice Crawley	Consideration to approve Commissioner Travel to the ACCG 2012 Mobile Classroom		Removed
15 Agreement Patrice Crawley	Consideration to approve The Salvation Army to apply for a Department of Community Affairs 2012 Emergency Solutions grant		Approved
X Reports from Commissioners and Administrative Staff			Ch. Zeigler, V. Ch. Loper, Comm. Kieffer, and Mason, Patrice Crawley Eric Gotwalt, and David Crawley
XI Executive Session	Personnel, Property, & Pending Litigation		At 8:44 p.m. Board discussed Property and Pending Litigation
XII Executive Session Minutes	Approval of the Executive Session Minutes		Approved
XIII Planning Board Presentation	7:00 p.m.		
01 Public Hearing	The Planning Board recommends approving the application by Industrial Development Authority to rezone 1606.14 acres from PD to I-1 located off of McCall Road Map and Parcel 433-1 located in the Second District		Tabled
02 Public Hearing	The Planning Board recommends approving the application by Industrial Development Authority to rezone 429.94 acres from PD to I-1 located off of McCall Road Map and Parcel 450-66 located in the Second/Fourth District		Tabled
03 Public Hearing	The Planning Board recommends approving the application by Industrial Development Authority to rezone 418.76 acres from PD to I-1 located off of McCall Road Map and Parcel 450-67 located in the Fourth District		Tabled

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04 Public Hearing	The Planning Board recommends approving the application by Karen A. Coates for a conditional use to allow for one acre family cemetery located at 550 Egypt Ardmore Road Map and Parcel 245-11 in the Third District		Approved
05 Public Hearing	The Planning Board recommends approving the application by Willie G. Morgan to rezone 2.75 acres from R-1 to AR-2 located at 2885 Rincon Stillwell Road Map and Parcel 465-36 in the Fifth District		Approved
06 Public Hearing	The Planning Board recommends approving the application by Chris Hobbs to rezone 15 acres from AR-1 to B-2 located off of Goshen Road Ext. Map and Parcel 465-2 located in the Fifth District		Approved
07 Public Hearing	The Planning Board recommends approving the application by F. Gibson Huger to rezone 2.88 acres from AR-2 to B-3 located at 6210 Hwy 21 South Map and Parcel 465-25 located in the Fifth District		Approved
08 Public Hearing	The Planning Board recommends approving the application by Ray Connor for a conditional use to allow for a mobile office in a B-3 zoning district located at 6210 Hwy 21 South Map and Parcel 465-25 located in the Fifth District		Approved
XIV Adjournment			9:15 p.m.

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