

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **JUNE 05, 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.		Chairman
II Invocation			Chairman
III Pledge to the American Flag			Chairman
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved with 3 additions and removing OB 2
V Minutes	Consideration to approve the Board of Commissioners minutes for May 15, 2012		Approved with Changes
VI Public Comments	Agenda Items ONLY		Brought up during the Agenda Item
VII Appearance	5:30 p.m. Debra Gay		Did not Show
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 465-2 for rezoning 15 acres from AR-1 to B-2 located off of Goshen Road Ext.	05/15/2012 1 st Reading	Approved
04 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to amend Map and Parcel Number 245-11 for a conditional use to allow for one acre family cemetery located at 550 Egypt Ardmore Road	05/15/2012 1 st Reading	Approved
05 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to amend Map and Parcel Number 465-36 for rezoning 2.75 acres from R-1 to AR-2 located at 2885 Rincon Stilwell Road	05/15/2012 1 st Reading	Approved
06 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to amend Map and Parcel Number 465-25 for rezoning 2.88 acres from AR-2 to B-3 located at 6210 Hwy	05/15/2012 1 st Reading	Approved

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	21 South		
07 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to amend Map and Parcel Number 465-25 for a conditional use to allow for a mobile home office in a B-3 zoning district located at 6210 Hwy 21 South	05/15/2012 1 st Reading	Approved
IX Old Business			
01 Zoning Amendment 2 nd Reading <i>George Shaw</i>	Consideration to approve the Second Reading to amend Map and Parcel Number 378-42 to rezone 12.18 acres from I-1 to AR-1 located off of U.S. Hwy 80 owned by Henry Morgan	03/20/2012 1 st Reading 04/03/2012 Tabled	Tabled to 10/16/2012
02 Acceptance Deed <i>Steve Liotta</i>	Consideration to approve accepting roads and infrastructure deed for phase I and II for Timberlake Subdivision	05/15/2012 Tabled	Removed during Agenda Approval
X New Business			
01 Release of Fire Fees <i>Patrice Crawley</i>	Consideration to approve the request for 21 South Properties, LLC. to release 2011 fire fees		Approved
02 Appointment <i>David Crawley</i>	Consideration to approve appointing Ed Myrick EMA Director for Effingham County		Approved
03 Deed <i>Steve Liotta</i>	Consideration to approve the infrastructure including pump station parcel for Southbend Subdivision		Approved
04 Agreement <i>George Shaw</i>	Consideration to approve amending the Memorandum of Agreement for the SAVE Program		Approved
05 Permit <i>George Shaw</i>	Consideration to approve an assemblage permit for the Chamber of Commerce to hold the Oktoberfest on September 28 and 29 at the intersection of McCall Road and Hwy 21		Approved
06 MIL <i>Joanna Wright</i>	Consideration to approve the Maintenance in Lieu of Rent (MIL) for the Department of Family and Children Services		Approved
07 Contract <i>Adam Kobek</i>	Consideration to approve a contract with MultiVista for photographic construction documentation of the Sheriff's Office and Jail Project		Denied
08 Contract <i>Adam Kobek</i>	Consideration to approve a contract with the Greenery, Inc. for chemical treatments of the recreation complexes		Approved
09 Contract	Consideration to approve awarding		Approved

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<i>Adam Kobek</i>	the bid and the contract with Aiken Harper Electrical Services, Inc. for electrical service for the new Sanitation Office		
10 Contract <i>Adam Kobek</i>	Consideration to approve awarding the bid and the contract with Jack Carter Construction for roofing construction for the new Sanitation Office		Approved
11 Contract <i>Adam Kobek</i>	Consideration to approve awarding the bid and the contract with Coastal Georgia Mechanical for HVAC installation of the new Sanitation Office Building		Approved
12 Agreement <i>Patrice Crawley</i>	Consideration to approve the Gasboy Agreement for the backyard fuel system		Approved
13 Reappointment <i>Patrice Crawley</i>	Consideration to approve reappointing Kay Jones to the Department of Family and Children Services Board to represent the Fifth District		Approved
14 Reappointment <i>Patrice Crawley</i>	Consideration to approve appointing Corey Kessler to the Recreation Commissioner to represent the Fifth District		Approved
15 Canceling a meeting <i>Patrice Crawley</i>	Consideration to approve canceling the July 3 rd Board of Commissioners Meeting		Approved
Addition to the Agenda			
16 LOST	Consideration to approve selecting two Commissioners to be involved in the LOST preliminary negotiation process		Approved
17 Grant	Consideration to approve accepting the Coastal Regional Commission Area Agency on Aging Grant in the amount of \$5,000		Approved
18 Resolution and Letter of Support	Consideration to approve a Resolution and letter of support for the second phase of the Goshen Crossing Complex on Goshen Extension		Approved
XI Workshop	Stormwater Utility		Discussed
XII Reports from Commissioners and Administrative Staff			Comm. Brantley, Mason, Kieffer, and David Crawley
XIII Executive Session			7:17 p.m.

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XIV Executive Session Minutes	Consideration to approve the May 15, 2012 Executive Session Minutes		Approved
XV Adjournment			8:52 p.m.

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