

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **JUNE 19, 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 Statue (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 changes
V Correspondence			In the Clerk's Office
VI Minutes	Consideration to approve the Board of Commissioners minutes for June 05, 2012		Approved
VII Public Comments	Agenda Items ONLY		To be discussed during the Agenda Item
VIII Workshop	5:45 p.m.		
	EOC Management and Operations		Presentation Given
IX Public Hearing	6:00 p.m.		
	Budget Hearing for Fiscal Year 2012/2013		Budget option presented
X New Business			
01 Public Hearing <i>George Shaw</i>	Public Hearing and Consideration to approve a Resolution to adopt the Fiscal Year 2011 Capital Improvement Element		Approved
02 Family Connection <i>Elaine Spencer</i>	Consideration to approve a contract with the Department of Human Services for Family Connection FY 2013		Approved
03 Agreement <i>Jay Spinks</i>	Consideration to approve annual agreements with Motorola for 911 Equipment & Public Safety Radio Infrastructure		Approved

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04 Change <i>Rushe Hudzinski</i>	Consideration to approve the Notice of Participation Change in ERSGA		Approved
05 Agreement <i>Ed Myrick</i>	Consideration to approve Memorandum of Understanding with the Board of Education to provide access to schools for disaster shelters		Approved
06 Agreement <i>Ed Myrick</i>	Consideration to approve a Memorandum of Understanding with Georgia Power company for Right of Entry to Sand Hill Recreation Park in the event o a disaster		Approved
07 Agreement <i>Val Ashcraft</i>	Consideration to approve an agreement with Plum Creek Foundation for wild land firefighting gear		Approved
08 Letter <i>David Crawley</i>	Consideration to approve sending a letter to the Municipalities concerning Stormwater Utilities Service		Approved
09 Agreement <i>Toss Allen</i>	Consideration to approve an additional services agreement with EMC Engineering to provide topographic survey services for Courthouse Road Extension		Deny
10 Resolution <i>David Crawley</i>	Consideration to approve a Resolution requesting ACCG issuance of Certificates of Participation to finance the Effingham County Sheriff's Office and Jail Project		Approved
11 Notice of Sale <i>Patrice Crawley</i>	Consideration to approve the Notice of Sale to surplus self contained breathing apparatus		Approved
12 Reappointment <i>Patrice Crawley</i>	Consideration to reappoint Herb Jones as the non-public representative for Effingham County to serve on the Coastal Regional Commission		Approved
13 First Reading <i>David Crawley</i>	Consideration to approve the First Reading of the Budget for FY		Tabled 06/26/2012

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	2012/2013		
14 Referendum <i>David Crawley</i>	Consideration to approve a Resolution to request the Election Superintended to call an election of the voter to modify the Special Purpose Local Option Sales Tax (SPLOST)		Tabled 06/26/2012
Addition to the Agenda			
15 Agreement	Consideration to approve a Mutual Release from Terms of Water Service Agreement with Logan's Landing Development, Inc.		Approved
X Reports from Commissioners and Administrative Staff			Comm. Jones, Mason, Kieffer, Loper and David Crawley
XI Executive Session	Personnel, Property, & Pending Litigation		At 8:24 p.m. Board discussed property and pending litigation
XII Planning Board Presentation	7:00 p.m.		
01 Public Hearing	The Planning Board recommends approving the application by Frank & Myra Lewis to rezone 1 acre from AR-1 to AR-2 Map and Parcel 300-10 located at 2430 Sandhill Road in the First District		Tabled 07/17/2012
02 Public Hearing	The Planning Board recommends approving the application by Mike Scott for rural business to allow for a business sign on Map and Parcel 328A-5,6 located at 2526 Blue Jay Road in the Second District		Approved
03 Public Hearing	The Planning Board recommends approving the application by William G. Blackard for a condition use to allow for a one acre family cemetery on Map and Parcel 311-7 located at 1960 Springfield Road in the Third District		Approved

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04 Public Hearing	The Planning Board recommends approving the application by Effingham County to amend Appendix C - Zoning Ordinance to allow for Bed & Breakfast lodging facilities in AR-1, AR-2 and all commercial districts		Approved
XIII Executive Session Minutes	Consideration to approve the Executive Session Minutes for June 05, 2012.		Approved
XIII Adjournment			

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