

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **JULY 17, 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**

<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>			Located in the County Clerk's office for review
<b>VI. Minutes</b>	Consideration to approve the Board of Commissioners minutes for 6/12/2012, 6/19/2012, 6/26/2012 and 7/09/2012		Approved with Corrections stated
<b>VII. Public Comments</b>	Agenda Items ONLY		To be discussed during the Agenda Item
<b>VIII. Public Hearing</b>	6:30 p.m.		
	Millage Rate		Held
	8:00 p.m.		
	Financing of the renovation and expansion of the County's Sheriff's Offices and the County Jail		Held
<b>IX. Consent Agenda</b>			
01 Zoning Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend Map and Parcel 373A-1 for a rural business to allow for a business sign on located at 2526 Blue Jay Road	1 <sup>st</sup> Reading 06/19/2012	Approved
02 Zoning Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend Map and Parcel 311-7 for a condition	1 <sup>st</sup> Reading 06/19/2012	Approved

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	use to allow for a one acre family cemetery on located at 1960 Springfield Road		
03 Zoning Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Official Code of Effingham County Appendix C – Zoning Ordinance to allow for Bed & Breakfast lodging facilities in AR-1, AR-2 and all commercial districts i	1 <sup>st</sup> Reading 06/19/2012	Approved
<b>X. Old Business</b>			
01 First Reading <i>David Crawley</i>	Consideration to approve the First Reading of the Budget for FY 2012/2013	Tabled 06/19/2012 06/26/2012 07/09/2012	Approved
02 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 06/19/2012 06/26/2012 07/09/2012	Tabled 07/26/2012
03 Second Reading	Consideration to approve the Second Reading and Ordinance of the Budget for FY 2012/2013	Tabled 06/19/2012 06/26/2012 07/09/2012	Tabled 07/26/2012
<b>XI. New Business</b>			
01 Quitclaim <i>Patrice Crawley</i>	Consideration to a request from Beverly Boyles and James Groce, Jr. to Quitclaim a portion of the unopened lane of 5 <sup>th</sup> Street South in Pineora		Approved
02 Retirement Rushe Hudzinski-Sero	Consideration to approve no changes to the county retirement program investment platforms		Approved
03 Agreement <i>Warden Spears</i>	Consideration to approve an agreement with the State of Georgia to house inmates at Effingham County Prison		Approved
04 Agreement <i>Araya Araya</i>	Consideration to approve an Annex Agreement with the National Oceanic and Atmospheric Administration (NOAA) Coastal Services Center (CSC) for aerial imagery		Approved

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05 Request <i>Joanna Floyd-Wright</i>	Consideration to approve an authorization of \$353,779.26 to the City of Springfield per the Service Delivery Agreement		Approved
06 Request <i>Joanna Floyd Wright</i>	Consideration to approve an authorization of \$781,400.33 to the City of Rincon per the Service Delivery Agreement		Approved
07 Contract <i>Joanna Floyd-Wright</i>	Consideration to approve a contract with Coastal Georgia Regional Development Center to be the provider of Aging Services to our senior citizens in Effingham County		Approved
08 Resolution <i>Patrice Crawley</i>	Consideration to approve a Resolution Regarding Review and Approval of Minutes of Executive Session		Approved
09 Reappointment <i>Patrice Crawley</i>	Consideration to approve reappointing Kim Warnock to the Coastal Area District Development Authority		Approved
10 Reappointment <i>Patrice Crawley</i>	Consideration to approved reappointing David Adkins and Michael King to the Workforce Development Board		Approved
<b>XII Reports from Commissioners and Administrative Staff</b>			Comm Mason, Kieffer, and David Crawley
<b>XIII Executive Session</b>	Personnel, Property, & Pending Litigation		At 8:32 p.m. the Board discussed Property & Pending Litigation
<b>XIV Planning Board Presentation</b>	<b>7:00 p.m.</b>		
<b>Old Business</b>			
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 06/19/2012	Approved withdraw

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<b>New Business</b>			
02 Public Hearing	The Planning Board recommends approving the application by Kimberle J. Morris to rezone 16 acres from AR-2 to B-3 Map and Parcel 305-4 located off Old River Road in the First District		Approved
03 Public Hearing	The Planning Board recommends approving the application by Brian Erickson to rezone 26.11 acres from R-1 to AR-1 to allow livestock on Map and Parcel 451-33 located off Goshen Road in the Second District		Approved
<b>XIII Executive Session Minutes</b>	Consideration to approve the Executive Session Minutes for June 19, 2012		Approved
<b>XIII Adjournment</b>			8:34 p.m.

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