FINAL

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **September 18, 2012**

**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***

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
I Call to Order	**5:00 p.m.**		Ch. Zeigler
II Invocation			Ch. Zeigler
III Pledge to the American Flag			Ch. Zeigler
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved with addition
V Minutes	Consideration to approve the minutes for August 28, 2012, August 29, 2012 and September 4, 2012		Approved
VI Public Comments	Agenda Items ONLY		To be discussed during agenda item
VII Old Business			
01 Agreement Adam Kobek	Consideration to approve a letter agreement to amend the contract with Crown Castle concerning cell tower located on Hwy 119	08/07/2012 Tabled	Removed
VIII New Business			
Addition to the Agenda			
01	Consideration to approve releasing June 4, 2012, June 19, 2012, July 17, 2012 and August 7, 2012 executive session minutes per Ebenezer Site under property acquisition		
02	Discussion of accusation of wrong doing by County Administrator Crawly and Commissioner Loper pertaining to the land acquisition of the Ebenezer Site		
03	Discussion on sending a letter to Jenks, Inc. concerning the Walker Building		
04	Consideration to approve the terms of the engagement letter with Pat O'Connor		
Continue New Business			
05 Agreement Ed Myrick	Consideration to approve the 2012 Performance Partnership Agreement with GEMA		Approved
06 MOU	Consideration to approve a		Approved

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Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
Ed Myrick	Memorandum of Understanding with Effingham County Board of Education for use of seven (7) buses for the purpose of an evacuation in the event of a disaster		
07 Agreement Wanda McDuffie	Consideration to approve a technical service agreement with Physio-Control, Inc. for maintenance on eight cardiac monitors		Approved
08 Property Toss Allen	Consideration to accept the Fair Market Value Assessment proposed by GDOT for 1.287 acres of the Atlas Sand Mine Property for bridge replacement		Approved
09 Permit George Shaw	Consideration to approve an Assemblage Permit for Albert Jackson to hold a turkey shoot located on Church Road to be held on weekends beginning September 18, 2012 thru January 5, 2013		Approved
10 Permit George Shaw	Consideration to approve an Assemblage Permit for NJROTC of South Effingham High School to hold a "Cadet 5k" race on October 6, 2012 at South Effingham High School		Approved
11 Surplus Adam Kobek	Consideration to approve a Resolution to declare items as surplus for disposition at auction, by sealed bids or disposal		Approved
12 Board Patrice Crawley	Consideration to appoint a representative to serve on the Health Department Board		Approved
13 Travel Patrice Crawley	Consideration to approve travel to the 2012 Legislative Leadership Conference		Approved
14 Board Patrice Crawley	Consideration to appoint representatives to serve on the Transportation Advisory Board		Approved
IX Reports from Commissioners and Administrative Staff			Comms. Mason, Kieffer and David Crawley
X Executive Session	The Board discussed personnel, property, and pending litigation.		6:21 p.m. & 8:09 p.m.
XI Planning Board	**7:00 p.m.**		
01 Public Hearing	The Planning Board recommends denying an application by Effingham County Industrial Development Authority to rezone 1606.14 acres		Approved

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
	located at 1496 Hodgeville Road from PD to I1 Map# 433 Parcel# 1 in the Second District		
02 Public Hearing	The Planning Board recommends denying an application by Effingham County Industrial Development Authority to rezone 429.94 acres located off McCall Road from PD to I1 Map# 450 Parcel# 66 in the Second District		Approved
03 Public Hearing	The Planning Board recommends denying an application by Effingham County Industrial Development Authority to rezone 418.76 acres located off McCall Road from PD to I1 Map# 450 Parcel# 67 in the Second District		Approved
04 Public Hearing	The Planning Board recommends approving an application by Vernon T. & Phyllis Hathcock to rezone 63.90 acres located off of Courthouse Road from R-1 to AR-1 Map# 348 Parcel# 4 in the Fourth District		Approved
XII Executive Session Minutes			Approved
XIII Adjournment			9:03 p.m.

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