

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **October 16, 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**

<b>I Call to Order</b>	5:00 p.m.		V. Chairman Loper
<b>II Invocation</b>			Comm. Jones
<b>III Pledge to the American Flag</b>			V. Chairman Loper
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved with Addition
<b>V Minutes</b>	Consideration to approve the minutes for October 02, 2012		Approved with Corrections
<b>VI Public Comments</b>	Agenda Items ONLY		To be during the Agenda Item
<b>VII Correspondence</b>			In the clerk's office
<b>VIII Appearance</b>	5:15 Recycle Bank		Art Smith
<b>IX Consent Agenda</b>			
01 Sanitation Release	Consideration to approve Sanitation Release		Approved
<b>X New Business</b>			
01 Proclamation	Consideration to approve a Proclamation that proclaims the month of October as Domestic Violence Awareness Month		Approved
02 Agreement Adam Kobek	Consideration to approve a Grantee-Subgrantee Agreement for funding awarded by Georgia Emergency Management Agency from the Department of Homeland Security for a GSAR logistics equipment cache		Denied
03 Agreement Dwayne Jenkins	Consideration to approve an agreement with Comcast for service at 109 Goshen Commercial Park Drive		Approved
04 Agreement Joanna Wright	Consideration to approve an engagement letter with Caines, Hodges, Pace & Company P.C. for the audit of fiscal year ending June 30, 2012		Approved
05 Change Order Toss Allen	Consideration to approve change order number 2 with Baker		Tabled to 11/06/12

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	Infrastructure Group on Old Augusta Road Phase 2A, 2B and signal improvements		
06 Bid Toss Allen	Consideration to approve awarding a bid for off-system safety improvement locations on McCall Road, Little McCall Road and Blue Jay Road		Approved
07 Public Hearing Steve Liotta	Consideration to approve the First Reading for an amendment to the Official Code of Effingham County Chapter 30 Environmental Part V Criteria Ordinances		Approved
08 Grant Adam Kobek	Consideration to approve accepting the 2012-2013 Grant Award from the Council of Juvenile Court Judges of Georgia for the purchase of services for Juvenile Offenders Program		Approved
09 Resolution George Shaw	Consideration to approve a Transmittal Resolution for the 2012 Capital Improvement Element		Approved
<b>Addition to the Agenda</b>			
10 Proclamation	Consideration to approve a proclamation to proclaim November 4, 2012 as Retired Educators Day in Georgia		Approved
11 Award	Consideration to award Connie Denise Burns with the first annual dedicated Citizenship Award		Approved
<b>XI Reports from Commissioners and Administrative Staff</b>			V. Ch. Loper, Commissioner Mason, Toss Allen, and David Crawley
<b>XII Executive Session</b>	The Board discussed personnel, property, and pending litigation.	Discussed property and pending litigation	7:18 p.m.
<b>XIII Planning Board</b>	<b>7:00 p.m.</b>		
01 Public Hearing	The Planning Board recommends approving a variance application by Wanda A Rowe to allow for a camper on property located at 290 Stagefield Road Map 300A Parcel 15 in the First District		Denied
<b>XIV Executive Session Minutes</b>			Approved
<b>XV Adjournment</b>			8:21 p.m.

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