

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **November 20, 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.		V-Chairman Loper
II Invocation			Comm Jones
III Pledge to the American Flag			V-Chairman Loper
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved with addition of NB 11
V Minutes	Consideration to approve the minutes for November 06, 2012		Approved
VI Public Comments	Agenda Items ONLY		To be discussed during the Agenda Item
VII Correspondence			See the County Clerk
VIII Consent Agenda			
01 Sanitation Release	Consideration to approve Sanitation Release		Approved
IX Old Business			
01 Property Tax Release	Consideration to approve the release of property taxes from Map G0070-004 as requested by Born Again Tabernacle	Tabled 11/06/2012	Approved penalties and releases
02 Agreement	Consideration to approve a water agreement with BGN Investments, LLC. For Southbrook Subdivision	Tabled 11/06/2012	Tabled 12/11/2012
03 Agreement	Consideration to approve change order number 2 with Baker Infrastructure Group on Old Augusta Road Phase 2A, 2B, and signal improvements	Tabled 10/16/2012 Tabled 11/06/2012	Approved portion of the change order
04 Hospital Nominations	Consideration to approve nominations to the Hospital Authority for the Fifth District	Tabled 11/06/2012	Approved
X New Business			
01 Appointments George Shaw	Consideration to approve appointment and reappointments to the Construction Board of		Approved

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	Adjustments & Appeals		
02 Agreement Steve Liotta	Consideration to approve a water and sewer agreement with Springfield Investment, Company for Laurel Mill		Denied
03 Agreement Dwayne Jenkins	Consideration to approve an agreement with AirWatch for mobile device management software and mitigation personal identifiable information loss		Denied
04 Agreement Joanna Wright	Consideration to approve adding a lockbox service to the BB&T Treasury Management Agreement		Approved
05 Contract Joanna Wright	Consideration to approve an amendment to the Aging Services Contract		Approved
06 LMIG Toss Allen	Consideration to approve Effingham County's 2013 Local Maintenance Improvement Grant (LMIG) project list to send to GDOT		Approved
07 Resolution Adam Kobek	Consideration to approve a Resolution of congratulations to the Effingham Cyclones Soccer Team for an undefeated season		Approved
08 Change Order Adam Kobek	Consideration to approve change order number 2 for Goshen Station		Approved
09 Amendment Patrice Crawley	Consideration to approve an amendment to the Rules of Procedures for the Effingham County Board of Commissioners		Tabled 12/11/2012
10 Public Hearing David Crawley	Consideration to approve an ordinance to Levy a Local Excise Tax on energy used in Manufacturing		
Addition to the Agenda			
11 Award and MOU	Consideration to approve serving as fiscal agent for a grant from Criminal Justice Coordinating Council of Georgia, for Ogeechee Judicial Circuit Drug Court of Effingham County and executing a Subgrant Award and MOU		Approved

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12	Consideration to approve Right of Way Agreement with Harold Clifton for .44 permanent drainage easement for the Woodman of the World Drainage Project		Approved
II Reports from Commissioners and Administrative Staff			Comm Mason and David Crawley
III Executive Session	To discuss personnel, property, and pending litigation.	Board discussed personnel, property, and pending litigation	9:00 p.m.
IV Planning Board	7:00 p.m.		
01 Public Hearing	The Planning Board recommends approving an application from Walter Sparks (Spirit Life Revival Center) for a conditional use to construct a church on a commercial property located at 115 Bay Road Map 304-14 in the First District		Approved
02 Public Hearing	The Planning Board recommends approving an application from Clay Peavy to rezone 15.47 acres located off of Low Ground Road from R-1 to AR-2 Map 372-2,4,8,9 located in the Second District		Approved
03 Public Hearing	The Planning Board recommends approving an application from Vernon T. & Phyllis Hathcock to rezone 82.26n acres located off of Courthouse Road from PD to AR-1 Map 348-12,13 located in the Fourth District		Approved
04 Public Hearing	The Planning Board recommends approving an application from Bank of Newington to rezone 2.04 acres located off of McCall Road from AR-1 to AR-2 Map 391-8B located in the Fourth District		Approved
05 Public Hearing	The Planning Board recommends approving an application from Clay Peavy (on behalf of Doug & Vanessa Denison) to rezone 5.59 acres located off of McCall Road		Approved

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	from R-1 to AR-1 Map 413-6A01 located in the Fourth District		
06 Public Hearing	The Planning Board recommends approving an application from Joan Akins to rezone .50 of an acre located off of Goshen Road from B-1 to AR-1 Map 451-55 located in the Second District		Approved
07 Public Hearing	The Planning Board recommends approving an application Lillian A. Cawthon for a variance use for a reduction of the rear property line setback located at 205 Hayden Court map 476C-46 located in the Fifth District		Approved
V Executive Session Minutes			Approved
VI Adjournment			9:53 p.m.

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