

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **DECEMBER 11, 2012**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
<p><i>*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.</i></p>			
<b>**PLEASE TURN OFF YOUR CELL PHONE</b>			
<b>I Call to Order</b>	<b>5:00 p.m.</b>		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 With addition of NB 13
<b>V Correspondence</b>			In the County Clerk's Office
<b>VI Minutes</b>	Consideration to approve the minutes for November 20, 2012		Approved
<b>VII Public Comments</b>	Agenda Items ONLY		To be discussed during the Agenda Item
<b>VIII Appearance</b>	5:30 p.m. Tommy Exley Sr.		Appeared
<b>IX Presentation</b>	6:30 p.m. U16 Effingham Cyclones soccer team		Presented
<b>X Consent Agenda</b>			
01 Sanitation Release	Consideration to approve Sanitation Releases as submitted by the Sanitation Department		Approved
02 Mobile Home Release	Consideration to approve errors and releases for mobile home tax as submitted by the Tax Commissioner		Approved
03 Property Tax Release	Consideration to approve errors and releases for property tax as submitted by the Tax		Approved

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **DECEMBER 11, 2012**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
	Commissioner		
04 Zoning Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading the amend the Effingham County Zoning Map 304-14 by Walter Sparks (Spirit Life Revival Center) for a conditional use to construct a church on a commercial property located at 115 Bay Road	First Reading 11/20/2012	Approved
05 Zoning Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Effingham County Zoning Map 372-2,4,8,9 by Clay Peavy to rezone 15.47 acres located off of Low Ground Road from R-1 to AR-2	First Reading 11/20/2012	Approved
06 Zoning Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Effingham County Zoning Map 348-12,13 by Vernon T. & Phyllis Hathcock to rezone 82.26 acres located off of Courthouse Road from PD to AR-1	First Reading 11/20/2012	Approved
07 Zoning Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Effingham County Zoning Map 391-8B by Bank of Newington to rezone 2.04 acres located off of McCall Road from AR-1 to AR-2	First Reading 11/20/2012	Approved
08 Zoning Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Effingham County Zoning Map 413-6A01 by Clay Peavy (on behalf of Doug & Vaness Denison) to rezone 5.59 acres located off of McCall Road from R-1 to AR-1	First Reading 11/20/2012	Approved
09 Zoning Amendment	Consideration to approve the Second Reading to amend the	First Reading 11/20/2012	Approved

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **DECEMBER 11, 2012**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
2 <sup>nd</sup> Reading	Effingham County Zoning Map 451-55 by Joan Akins to rezone .50 of an acre located off of Goshen Road from B-1 to AR-1		
10 Zoning Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Effingham County Zoning Map 476C-46 by Lillian A. Cawthon for a variance use for a reduction of the rear property line setback located at 205 Hayden Court	First Reading 11/20/2012	Approved with corrections
<b>XI Old Business</b>			
01 Agreement Steve Liotta	Consideration to approve a water agreement with BGN Investments, LLC. For Southbrook Subdivision	Tabled 11/06/2012 11/20/2012	Tabled 01/22/13
02 Amendment David Crawley	Consideration to approve the Second Reading to amend the Official Code of Effingham County by adding an Ordinance to Levy a Local Excise Tax on energy used in Manufacturing	First Reading 11/20/2012	Approved
03 Amendment Patrice Crawley	Consideration to approve an amendment to the Rules of Procedures for the Effingham County Board of Commissioners	Tabled 11/20/2012	Approved
<b>XII New Business</b>			
01 Resolution Patrice Crawley	A Resolution authorizing the City of Rincon to annex certain property, not being contiguous with the city limits of Rincon, however, said property being annexed by Agreement between Effingham County and the City of Rincon		Tabled 01/22/13
02 Property Taxes Patrice Crawley	Consideration to approve the request from Donnie Hicks to release property taxes		Approved
03 Fire Fees Jack Burnsed	Consideration to approve the release of fire fees as submitted		Approved

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **DECEMBER 11, 2012**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
	by the Fire Department		
04 Retirement	Consideration to approve the retirement plan services provider and to authorize the Chairman to execute the necessary agreements after approval from the County Attorney		Approved
05 Final Plat Steve Liotta	Consideration to approve the final plat for Clover Point at Belmont Glen, Phase I		Approved
06 Warranty Deed Steve Liotta	Consideration to approve a warranty deed for the infrastructure in Clover Point at Belmont Glen, Phase II and to accept the letter of credit		Approved
07 Deed and Plat Steve Liotta	Consideration to approve the Corrective Deed and Plat for Patriots Point Subdivision formerly known as Laurel Grove Subdivision		Approved
08 Warranty Deed Steve Liotta	Consideration to approve a warranty deed for Auriga Farms Phase 10 and 11		Tabled 01/22/13
09 Public Hearing George Shaw	Consideration to approve an Assemblage Permit for Lynn Jeffers to hold a turkey shoot on 453 Hodgeville Road beginning December 13, 2012 and ending February 2, 2013		Denied
10 Change order Adam Kobek	Consideration to approve change order number 3 with Rives E. Worrell on the Sheriff's Office and Jail Construction project		Approved
11 Agreement Patrice Crawley	Consideration to approve a Memorandum of Agreement with Georgia Forestry Commission for the antenna located on the tower at the landfill		Approved

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **DECEMBER 11, 2012**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
12 Resolution David Crawley	Consideration to approve a Resolution approving Energy Excise Tax Intergovernmental Agreement and authorizing the Chair to execute an Intergovernmental Agreement on behalf of the County		Approved
13 Agreement	Consideration to approve a Resolution approving an Intergovernmental agreement with the Board of Education to enforce vehicles meeting or overtaking a stopped school bus		Approved
<b>X Reports from Commissioners and Administrative Staff</b>			Commissioner Mason, Eric Gotwalt and David Crawley
<b>XI Executive Session</b>	Discuss Personnel, Property, and Pending Litigation		Did not hold Executive Session
<b>XII Planning Board</b>	7:00 p.m.		
01 Public Hearing	The Planning Board recommends approving the application by Richard A. and Wendy Cowart's to rezone 5.61 acres from AR-2 to AR-1 located at 6777 Hwy 17 South Map 354-42 in the First District		Approved
02 Public Hearing	The Planning Board recommends approving the application by Linda Kellam for a variance use for a reduction on the easement width from 60 to 53 feet located at 574 Goshen Road Map 451D-4 in the Second District		Approved
03 Public Hearing	The Planning Board recommends approving the application by Charles Layton		Approved

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **DECEMBER 11, 2012**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
	(The Murray Firm, LLC) to rezone 2 acres located at 371 Racepath Road from AR-1 to AR-2 Map 391-11 in the Fourth District		
<b>XIII Executive Session Minutes</b>	Consideration to approve the Executive Session minutes for November 20, 2012		Approved with corrections
<b>XIV Adjournment</b>			8:02 p.m.

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