FINAL

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

FOR THE EFFINGHAM COUNTY COMMISSIONER SPECIAL CALLED MEETING OF: **JULY 26, 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.**		Chairman
II Invocation			Chairman
III Pledge to the American Flag			Chairman
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved with addition
V Public Hearing	5:00 p.m. Millage 2nd		Public Hearing Held
	6:00 p.m. Budget 2nd	Tabled 06/19/2012, 06/26/2012, 07/09/2012 and 07/26/2012	Public Hearing Held
VI Public Comments	Agenda Items ONLY		During Agenda Item
VII Old Business			
01 Resolution	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 and 07/26/2012	Removed
VIII New Business			
01 Ordinance	Consideration to approve a Budget Ordinance for Fiscal Year July 1, 2012 to June 30, 2013		Approved
02 Resolution	Consideration to approve a Resolution to Levy the 2012 Taxes		Approved

FINAL

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

FOR THE EFFINGHAM COUNTY COMMISSIONER SPECIAL CALLED MEETING OF: **JULY 26, 2012**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
03 Memo of Record	Consideration to approve a Memo of Record regarding the use of the insurance premium funds		Approved
04 Form	Consideration to approve the County Millage Rate Certification Form for Tax Year 2012 (PT-35)		Approved
05 Form	Consideration to approve the Computation of Millage Rate Rollback for the Year 2012 Form (PT-32)		Approved
IX Executive Session	Personnel, Property, & Pending Litigation	The Board discussed Personnel & Pending Litigation	At 5:18 p.m.
XIII Adjournment			6:40 p.m.

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