

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **JANUARY 8, 2013**

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>			
<p><b>**PLEASE TURN OFF YOUR CELL PHONE</b></p>			
<b>I Call to Order</b>	<b>Pre-Meeting 3:00 p.m.</b>		Not enough Commissioners to conduct a meeting
<b>II Discussion</b>	Discussion of Agenda Items		
<b>III Adjourn</b>	<b>Pre-Meeting</b>		
<b>IV Call to Order</b>	<b>Regular Meeting 5:00 p.m.</b>		Chairman
<b>V Invocation</b>			Chairman
<b>VI Pledge to the American Flag</b>			Chairman
<b>VII Election of the Vice-Chairman</b>			Elected Steve Mason
<b>VIII Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved with corrections
<b>IX Minutes</b>	Consideration to approve the minutes for December 11, 2012		Approved
<b>X Public Comments</b>	Agenda Items ONLY		Discuss during Agenda Item
<b>XI Consent Agenda</b>			
01 Release Fire Fees	Consideration to approve releasing fire fees as submitted by the Fire Department		Approved
02 Release Sanitation Fees	Consideration to approve releasing sanitation fees as submitted by the Sanitation Department		Approved
03 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Effingham County Zoning Map 354-42 Richard A. and Wendy Cowart to rezone 5.61 acres	Public Hearing Held 12/11/2012	Approved

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	from AR-2 to AR-1 located at 6777 Hwy 17 South		
04 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Effingham County Zoning Map 451D-4 Linda Kellam for a variance use for a reduction on the easement width from 60 to 53 feet located at 574 Goshen Road	Public Hearing Held 12/11/2012	Approved
05 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Effingham County Zoning Map 391-11 Charles Layton (The Murray Firm, LLC) to rezone 2 acres located at 371 Racepath Road from AR-1 to AR-2	Public Hearing Held 12/11/2012	Approved
<b>XII New Business</b>			
01 Change Order Toss Allen	Consideration to approve change order 3 on Old Augusta 2A & 2B with Baker Infrastructure Group, Inc.		Approved
02 Permit George Shaw	Consideration to approve an Assemblage Permit for Lynn Jeffers to hold a turkey shoot on Thursday, Friday, and Saturday of each weekend beginning January 10, 2013 and ending February 2, 2013 from 6:30 p.m. to 11:00 p.m. located at 453 Hodgeville Road		Denied
03 Authorization Linda McDaniel	Consideration to approve Authorizing the Tax Commissioner to receive payments towards the payment of all taxes and fees in capacity of her duties as tax commissioner		Approved
04 Resolution George Shaw	Consideration to approve a Resolution to Adopt Effingham County's FY2012 Capital		Approved

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	Improvements Element (CIE) update		
05 Release Steve Liotta	Consideration to approve releasing the bond for Rabun Estates Phase II		Approved
06 Release Steve Liotta	Consideration to approve a releasing the bond for Patriots Point Phase I		Approved
07 Resolution Joanna Wright	Consideration to approve a Resolution of Effingham County authorizing and adopting post-issuance compliance policies and procedures for governmental tax-exempt bonds and tax credit bonds		Approved
08 Inert Landfill Services Adam Kobek	Consideration to approve accepting a quote and entering into a contract for inert landfill services		Approved
09 Certificate Adam Kobek	Consideration to approve the certificate of substantial completion for Goshen Station		Approved
10 Meeting Patrice Crawley	Consideration to approve moving the February 5 <sup>th</sup> Commissioners Meeting to February 7 <sup>th</sup> due to ACCG Capital Connection Conference		Approved
<b>XIII Reports from Commissioners and Administrative Staff</b>			Comm. Floyd, Loper, David Crawley, and Toss Allen
<b>XIV Executive Session</b>	Personnel, Property, & Pending Litigation	8:05 p.m.	Discussed Property & Pending Litigation
<b>XV Adjournment</b>			9:25 p.m.

Board members present:  
Wendall Kessler  
Steve Mason  
Forrest Floyd  
Vera Jones  
Reginald Loper  
Phil Kieffer