

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **March 19, 2013**

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 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**

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
V Minutes	Consideration to approve the minutes for February 26, 2013 Special Called Meeting and March 05, 2013 Scheduled Meeting		Approved
VI Public Comments	Agenda Items ONLY		To be discussed during the agenda item
VII Correspondence	All Correspondence is held in the County Clerk's office for review		
VIII Presentation	5:15 p.m. Coastal Workforce Investment Board		Presented
IX Public Hearing	5:30 p.m. Public Hearing on abandonment of a portion of Old Augusta Central Road		Public Hearing
X Old Business			
01 Agreement Elaine Spencer	Consideration to approve an agreement to provide fiscal agent services for the Community In Schools		Approved
02 Agreement Elaine Spencer	Consideration to approve an agreement to provide fiscal agent services for the Willing Intervention Now for Students		Approved
03 Change Order Toss Allen	Consideration to approve change order number 4 with Baker Infrastructure Group on Old Augusta Road Phase 2A, 2B and signal improvements	Tabled 02/19/2013 03/05/2013	Approved

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04 Agreement Adam Kobek	Consideration to approve an agreement with the Department of Juvenile Justice for office space	Tabled 03/05/2013	Approved
XI New Business			
01 Contract Fiona Charleton	Consideration to approve a contract with TransformHealthRX to provide Inmate Medical Services for the Prison and Jail		Approved
02 Survey Services Toss Allen	Consideration to approve awarding a bid for survey services for Courthouse Road Extension		Approved EMC
03 Survey Service Toss Allen	Consideration to approve awarding a bid for survey services for Herbert Kessler Road		Approved EMC
04 Grant Joanna Wright	Consideration to approve an application and acceptance for a grant with the Governor's office of Highway Safety 2013 to purchase equipment for the Sheriff Department		Approved
05 Property Adam Kobek	Consideration to approve accepting Central School Property and authorizing the Chairman to execute property swap with the Effingham County Board of Education for the Sheehy Property		Approved
06 Ordinance Adam Kobek	Discussion of the Timber Operations Ordinance		Discussed
07 Abandonment David Crawley	Consideration to approve Certification of Abandonment of a portion of Old Augusta Road Central		Approved
XII Reports from Commissioners and Administrative Staff			Comm. Floyd and Mason, David Crawley and Toss Allen
XIII Executive Session		The Board discussed personnel, property, and pending litigation.	Did not go into executive session
XIV Planning Board			
01 Public Hearing		The Planning Board recommends approving an application by Bank of Newington to rezone 9 acres located off of Old Augusta & Seckinger Ford Road from PD-I to B-3 Map 475 Parcel 58B (Fifth District)	Approved

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02 Public Hearing	The Planning Board recommends approving an application by Ashley Dasher to rezone 7.04 acres located off of Noel C. Conaway Road from AR-1 to AR-2 Map 397 Parcel 54 (Second District)		Approved
03 Public Hearing	The Planning Board recommends approving an application by Michael & Brenda Dant (George & Linda Youngblood) to rezone 3.68 acres locate off of Green Morgan School Road from AR-1 to AR-2 Map 362 Parcel 22 (Third District)		Approved
04 Public Hearing	The Planning Board recommends approving an application by The Murray Firm of Lloyd Murray Sr. to rezone 2 acres located off of Race Path Road from AR-1 to AR-2 Map 391 Parcel 11 (Fourth District)		Approved
XV Executive Session Minutes			Approved
XVI Adjournment			8:50 p.m.

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