

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **APRIL 02, 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 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.*

****PLEASE TURN OFF YOUR CELL PHONE**

I Call to Order	5:00 p.m.		Chairman
II Invocation			Comm. Jones
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 March 19, 2013 workshop and March 19, 2013 Commissioners Meeting		Approved
VI Public Comments	Agenda Items ONLY		To be discussed during the Item
VII Consent Agenda			
01	Consideration to approve the Second Reading to rezone 9 acres located off of Old Augusta & Seckinger Ford Road from PD-1 to B-3 Map 475-58B for the Bank of Newington	First Reading 03/19/2013	Approved
02	Consideration to approve the Second Reading to rezone 3.28 acres located off of Noel C. Conaway Road from AR-1 to AR-2 Map 397-54 for Ashley Dasher	First Reading 03/19/2013	Approved
03	Consideration to approve the Second Reading to rezone 2 acres located off of Race Path Road from AR-1 to AR-2 Map 391-11 for The Murray Firm of Lloyd Murray Sr.	First Reading 03/19/2013	Approved

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04	Consideration to approve the Second Reading to rezone 3.68 acres located off of Green Morgan School Road from AR-1 to AR-2 Map 362-22 for Michael & Brenda Dant	First Reading 03/19/2013	Approved
VIII	New Business		
01 Plan Ed Myrick	Consideration to approve the 2013 - 2017 County Wide Multi-Jurisdictional Volunteer and Donations Management Plan		Approved
02 Plan Ed Myrick	Consideration to approve the 2013 - 2017 County Wide Multi-Jurisdictional Mass Fatality Mortuary Plan		Approved
03 Plan Ed Myrick	Consideration to approve amending the budget for the pre-disaster mitigation grant		Approved
04 Agreement Adam Kobek	Consideration to approve a rental agreement with Concerted Services, Inc.		Tabled
05 Proclamation Patrice Crawley	Consideration to approve a proclamation proclaiming April as Donate Life Month		Approved
06 Resolution Patrice Crawley	Consideration to approve a Resolution directing that a quitclaim deed be executed between Effingham County and the Industrial Development Authority		Approved
07 Training Patrice Crawley	Consideration to approve Commissioners Training at the ACCG annual meeting		Approved
08 Release penalties Patrice Crawley	Consideration to approve releasing penalties and interest on property taxes for roads in Barrister Crossing		Approved
IX	Reports from Commissioners and		David Crawley, Comm. Loper, Mason, Kieffer

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Administrative Staff			and Patrice Crawley
X Executive Session	Personnel, Property, & Pending Litigation	Discussed Personnel & Pending Litigation	5:04 p.m.
XI Adjournment			7:06 p.m.

Board Members Present:

- Wendall Kessler
- Forrest Floyd
- Vera Jones
- Steve Mason
- Reginald Loper
- Phil Kieffer