FINAL

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

FOR THE EFFINGHAM COUNTY SPECIAL CALLED MEETING OF: **April 12, 2013**

**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	**4:00 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 Public Comments	Agenda Items ONLY		During Agenda Items
VI Executive Session	Personnel, property, and pending litigation.	At 4:07, Board discussed	Pending litigation
Addition to the Agenda			
VII New Business			
01	Consideration to approve the LOST Certificate of Distribution, to enter into the Consent Order and allow the Chairman to Execute the appropriate documents		Approved
VIII Adjournment			5:47 p.m.

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