

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

FOR THE EFFINGHAM COUNTY SPECIAL CALLED COMMISSIONER MEETING OF: **July 30, 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>			
**PLEASE TURN OFF YOUR CELL PHONE			
I Call to Order	5:00 p.m.		
II Invocation			
III Pledge to the American Flag			
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved
V Public Comments	Agenda Items ONLY		
VI Old Business			
01 Agreement <i>Ed Myrick</i>	Consideration to approve an annual Agreement with Motorola for Communication Towers and 911 Equipment & Public Safety Radio Infrastructure Maintenance	Tabled 6/18/2013 7/08/2013	Approved
VII New Business			
01 Agreement <i>Toss Allen</i>	Consideration to approve a lease agreement with Stanley and Betty Brown for a building located at 508 Pine Street		Approved
02 Deed <i>Toss Allen</i>	Consideration to sign a quitclaim deed for Lot 20 South Effingham Plantation		Approved w/ stipulations
03 Request <i>Toss Allen</i>	Consideration to approve a planning boundary for the Coastal Region (CORE) Metropolitan Planning Organization (MPO)		Approved
VIII Reports from Commissioners and Administrative Staff			T. Allen Comm. Loper
IX Executive Session	Personnel, Property, & Pending Litigation		
X Adjournment			6:44 pm