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

#### FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: January 7, 2014

Items of Business	Action Requested of	Previous Action of	Action
	Commissioners	Commissioners	Taken

\*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 Election of Vice Chairman		Phil Kieffer		
V Agenda Approval	Consideration of a Resolution to approve the agenda	Approved w/ changes		
VI Minutes	Consideration to approve the minutes for the December 17, 2013 Building Master Plan Workshop and the December 17, 2013 Commissioners Meeting	Approved as read		
VII Public Comments	Agenda Items ONLY	Stated by Chairman		
VIII Correspondence	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website	Stated by Chairman		
IX Presentation	Ed Myrick – 5:30 pm	Presented to Jennifer Wright		
IX Consent Agenda				
01 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading of an application by Sammie A. Shahal to rezone 2 acres located at 677 Noel C. Conaway Rd. from AR-1 to AR-2 (First District) Map# 352 Parcel# 84	Approved		
02 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading of an application by Joe & Cynthia Harmon to rezone 1 acre located at 192 Forest Road from AR-1 to AR-2 Map# 344 Parcel# 33 (Third District)	Approved		
03 2 <sup>nd</sup> Reading	Consideration to approve the	Approved		

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

# FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: January 7, 2014

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
	Second Reading of an application by H.B. Rahn for a conditional use to allow for a five acre solar farm located off of Stillwell Clyo Road Map# 425 Parcel# 5 (Third District)		
X Old Business			
01 Policy Toss Allen	Consideration to approve the new Travel Policy	Tabled 11/19/2013 Tabled 12/03/13 Tabled 12/17/13	Approved
02 Job Description Rushe Hudzinski- Sero	Consideration to approve the job descriptions for the position of County Administrator	Tabled 12/17/13	Approved
XI New Business			
01 Job Description Rushe Hudzinski- Sero	Consideration to approve the job descriptions for the position of Fire Chief		Approved w/ change
02 Quote Fiona Charleton	Consideration to accept a quote and issue a purchase order for two (2) ambulance remounts to Peach State Ambulance, Inc.		Approved
03 Travel Stephanie Johnson	Consideration to approve Commissioner Travel for Effingham Day at the Capitol		Approved
04 Fees Stephanie Johnson	Consideration to approve to set the 2014 Qualification Fees		Approved
Addition to agenda			
05 Plaque	Consideration to approve to present a plaque for service on behalf of the Commissioner's to Homer L. Wallace at the MLK Jr. Breakfast on January 20, 2014		Approved
(II Reports from Commissioners and Administrative Staff			T. Allen S. Liotta J. Wright V. Jones S. Mason
(III Executive Session	Personnel, Property, & Pending Litigation		No executive session

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

#### FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: January 7, 2014

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
XIV Executive Session Minutes	Consideration to approve the December 17, 2013 Executive Session Minutes		
XVI Adjournment			6:55 pm

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