

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **APRIL 1, 2014**

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>			
<b>**PLEASE TURN OFF YOUR CELL PHONE</b>			
<b>I Call to Order</b>	<b>5:00 p.m.</b>		Chairman
<b>II Invocation</b>			Chairman
<b>III Pledge to the American Flag</b>			Chairman
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved w/ change
<b>V Minutes</b>	Consideration to approve the minutes of the March 18, 2014 Commissioners Meeting		Approved as read
<b>VI Public Comments</b>	Agenda Items ONLY		Stated by Chairman
<b>VII Presentation</b>	<b>Trey Monroe (Merchant Capital LLC)</b> <b>7:00 PM</b>		Presented
<b>VIII Correspondence</b>	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		Stated by Chairman
<b>IX Consent Agenda</b>			
01 Sanitation Releases	Consideration to approve sanitation releases as submitted by the Sanitation Department		Approved as read
02 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading of an application by Denny Haygood to rezone 5.02 acres located 2278 Hwy 80 from AR-1 to AR-2 Map# 354 Parcel# 26 in First District	Approved 1 <sup>st</sup> reading 3/18/2014	Approved as read
03 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading of an application by Melissa Osteen to rezone 4.96 acres located at 1862 Lowground Road from AR-1 to AR-2 Map#372 Parcel# 8 in the Second District	Approved 1 <sup>st</sup> reading 3/18/2014	Approved as read
04 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading of an application	Approved 1 <sup>st</sup> reading 3/18/2014	Approved as read

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	by Lynn Jeffers Sr. for a conditional use to allow for a 0.25 of an acre family cemetery located at 455 Hodgeville Road Map# 415 Parcel# 17 in the Second District		
05 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading of an application by Reaudrey Hurst Sr. to rezone 1 acre located at 655 Ardmore Oaky Road from AR-1 to AR-2 Map# 262 Parcel# 30A in the Third District	Approved 1 <sup>st</sup> reading 3/18/2014	Approved as read
06 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading of an application by Ben & Lori Newkirk for a variance to access a fourth lot from an existing sixty foot easement located off of Whitaker Road Map# 440 Parcel# 1 in the Third District	Approved 1 <sup>st</sup> reading 3/18/2014	Approved as read
<b>X New Business</b>			
01 Public Hearing <i>Toss Allen</i>	Consideration to approve a certification of abandonment of a portion of Herbert Kessler Road		Denied
02 Engagement <i>Toss Allen</i>	Consideration to approve an engagement letter with Cole, Fleming & Clark, P.C. Attorneys at Law to provide legal services for the Board of Elections.		Approved
03 Deed <i>Steve Liotta</i>	Consideration to approve warranty deeds and easement agreements for all phases of Myrtlewood Subdivision		Approved
04 Contract/Bid <i>Adam Kobek</i> <i>Fiona Charleton</i>	Consideration to approve to accept a quote and issue a services contract to furnish and install flooring at the Senior Citizens Center and DFCS buildings		Approved
05 Resolution <i>Adam Kobek</i> <i>Fiona Charleton</i>	Consideration to approve a resolution for a budget amendment for 2013-2014 fiscal budget for Departments 14 and 15.		Approved
06 Agreement <i>Stephanie Johnson</i>	Consideration to approve to authorize the Chairman to execute a consortium and a Chief Local Elected Officials Working		Removed, to be placed on the April 15 <sup>th</sup> agenda

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FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **APRIL 1, 2014**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
	agreement for the Coastal Workforce Services Board		
07 Contract <i>Stephanie Johnson</i>	Consideration to approve the Summer Food Program contract		Approved
08 Agreement <i>Toss Allen</i>	Consideration to approve an ESRI Enterprise License Agreement		Tabled until May 6, 2014
09 Contract <i>Toss Allen</i>	Consideration to approve a contract with EMC Engineering Services for engineering design services on Courthouse Road Extension		Approved
10 Bid <i>Toss Allen</i>	Consideration to authorize Staff to advertise for bid road improvements to Zittrouer Road		Approved
<b>XI Reports from Commissioners and Administrative Staff</b>			T. Allen Comm. Floyd Comm. Mason
<b>XII Executive Session</b>	Personnel, Property, & Pending Litigation		8:57 pm
<b>XIII Executive Session Minutes</b>	Consideration to approve the March 18, 2014 Executive Session Minutes		Approved
<b>XIV Adjournment</b>			9:29 pm

Members present:

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