EFFINGHAM COUNTY BOARD OF COMMISSIONERS
(FINAL) MEETING AGENDA

Effingham County Administrative Complex
601 North Laurel Street, Springfield GA 31329
November 17, 2015 – 5:00 PM

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	**5:00 p.m.**		Chairman
II Invocation			Pastor Bob LeFavi of Bethel Lutheran Church
III Pledge to the American Flag			Chairman
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved as read
V Minutes	Consideration to approve the minutes for the November 3, 2015 regular Commissioners Meeting		Approved as read
VI Public Comments	Agenda Items ONLY		Stated by Chairman
VII Correspondence	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		Stated by Chairman
VIII New Business			
01 Grant *Toss Allen*	Consideration to approve a Resolution and authorize the Chairman to sign a pre-application form for Land and Water Conservation Fund dollars to be used at the new recreation facility		Approved
02 Surplus *Toss Allen*	Consideration to approve a Resolution of Surplus		Approved w/ stipulations
03 CIE *Toss Allen*	Consideration to approve a Resolution to adopt the Fiscal Year 2015 Capital Improvement Element to the Georgia Department of Community Affairs		Approved
04 Discussion *Toss Allen*	Discussion on the Schedule of Fees		Discussed
IX Executive Session	Discussion of Personnel, Property and Pending Litigation		5:56 pm
X Executive Session Minutes	Consideration to approve the November 3, 2015 executive session minutes		Approved as read
XI Planning Board	**7:00 pm**		

01 Public Hearing	The Planning Board recommends approving an application by Irma Davis to rezone approximately 6.60 acres located on Herbert Kessler Road from R-1 to AR-1 Map# 374B Parcel# 3-8 & 10-13 in the Second District		Approved w/ stipulations
02 Second Reading	Consideration to approve the Second Reading of an application by Irma Davis to rezone approximately 6.60 acres located on Herbert Kessler Road from R-1 to AR-1 Map# 374B Parcel# 3-8 & 10-13 in the Second District		Approved 2nd Reading
03 Public Hearing	The Planning Board recommends approving an application by Ross Butler to rezone 1 acre located at 656 Floyd Avenue from AR-1 to AR-2 Map# 296 Parcel# 20 in the Third District		Approved w/ stipulations
04 Second Reading	Consideration to approve the Second Reading of an application by Ross Butler to rezone 1 acre located at 656 Floyd Avenue from AR-1 to AR-2 Map# 296 Parcel# 20 in the Third District		Approved 2nd Reading
05 Public Hearing	The Planning Board recommends approving an application by Daniel Neidlinger for a Rural Business use located at 200 Neidlinger Lane Map# 391 Parcel# 8B in the Fourth District		Approved w/ stipulations
06 Second Reading	Consideration to approve the Second Reading of an application by Daniel Neidlinger for a Rural Business use located at 200 Neidlinger Lane Map# 391 Parcel# 8B in the Fourth District		Approved 2nd Reading
07 Public Hearing	The Planning Board recommends approving an application by James M. Anderson for a Variance use to allow a 30 foot easement to access three lots located on Benjamin Gnann Road Map# 458 Parcel# 5 in the Fourth District		Approved w/ stipulations
08 Second Reading	Consideration to approve the Second Reading of an application by James M. Anderson for a Variance use to allow a 30 foot easement to access three lots located on Benjamin Gnann Road Map# 458 Parcel# 5 in the Fourth District		Approved 2nd Reading
XII Adjournment			7:16 pm

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Members Present:

Wendall Kessler
Vera Jones
Forrest Floyd
Jamie Deloach
Reginald Loper