



**EFFINGHAM COUNTY BOARD OF COMMISSIONERS
(FINAL) MEETING AGENDA**

*Effingham County Administrative Complex
601 North Laurel Street, Springfield GA 31329*

August 2, 2016 – 5:00 PM

The Georgia Conflict of Interest in Zoning Action Statute (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			Chairman
III Pledge to the American Flag			April Moss
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved w/ change
V Minutes	Consideration to approve the minutes for the July 19, 2016 regular Commissioners Meeting and the July 28 & 29 retreat minutes		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 Consent Agenda			
01 Agreement	Consideration to renew the license agreement with Verizon Wireless for site 1323762 (Springfield)		Approved
IX New Business			
01 Ordinance <i>RC Barenchik</i>	Consideration to approve the Second Reading of an ordinance to amend Article IV- Establishment of Districts and Article V – Uses Permitted in Districts of the Official Code of Effingham County to create an R-6 single family residential zoning district	Approved 1 st Reading 07/19/2016	Tabled during the agenda approval until 8/16/2016
02 Ordinance <i>RC Barenchik</i>	Consideration to approve the Second Reading of an ordinance to amend Appendix C, Article III- General Provisions – Sections 3.4 (Buffers) 3.10 (Excavation, mining and fills of land and/or state/federal jurisdictional waters or wetlands), 3.17A (Ponds-Construction) of the Official Code of Effingham County	Approved 1st Reading 07/19/2016	Approved 2 nd Reading
03 Proclamation <i>Clarence Morgan</i>	Consideration to approve to proclaim		Approved

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	August 16, 2016 as Champions Day to recognize the Flea Girls (8 and under) softball team		
04 Agreement <i>Fiona Charleton</i>	Consideration to approve a revised capacity agreement with the State of Georgia, Department of Corrections		Approved
05 Surplus <i>Fiona Charleton</i>	Consideration to approve a Resolution of Surplus		Approved
06 SOP <i>Kevin Hearn</i>	Consideration to approve to update Section 5 of the Effingham County Human Resources SOP		Approved
07 Ordinance <i>Toss Allen</i>	Consideration to approve the First Reading of an ordinance to amend Article IV, Section 36-41 of the Effingham County Code of Ordinances		Approved 1 st Reading
08 Budget <i>Joanna Wright</i>	Consideration to approve a budget amendment for the 2015-2016 Budget		Approved
09 Change Order <i>Fiona Charleton</i>	Consideration to approve to a Change order to Terracon's geotechnical engineering services agreement for Stillwell Clyo Fire Station		Approved
X Reports from Administrative Staff & Commissioners			T. Allen Comm. Deloach Comm. Loper
XIV Executive Session	Discussion of Personnel, Property and Pending Litigation		No executive session was held
XV Executive Session Minutes	Consideration to approve the July 19, 2016 executive session minutes		Approved as read
XVII Adjournment			5:36 pm

Members Present

Wendall Kessler
Forrest Floyd
Vera Jones
Jamie Deloach
Reginald Loper
Phil Kieffer