



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) MEETING AGENDA

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

October 18, 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			Chairman
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved as read
V Minutes	Consideration to approve the minutes for the October 4, 2016 Commissioners Meeting		Approved w/ correction
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 Appearance	Fox Bow Farms HOA – 5:15 pm		Appeared
IX New Business			
01 Proposal <i>Toss Allen</i>	Consideration to approve to authorize the Chairman to sign a Proposal from Whitaker Laboratory for material testing and inspection services for the Recreation Complex project		Approved
02 Discussion	Discussion on insurance and retirement plans		Discussed
X Reports from Administrative Staff & Commissioners			T. Allen
XIV Executive Session	Discussion of Personnel, Property and Pending Litigation		6:42 pm
XV Executive Session Minutes	Consideration to approve the October 4, 2016 executive session minutes		Approved as read
VI Planning Board	7:00 PM		
01 Public Hearing	The Planning Board recommends approving an application by Patrick Porter to rezone 4.16 acres located at 180 McIntyre Road from AR-1 to AR-2 to allow for a home site Map# 297 Parcel# 49 in the First District		Approved w/ stipulations

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02 Second Reading	Consideration to approve the Second Reading of an application by Patrick Porter to rezone 4.16 acres located at 180 McIntrye Road from AR-1 to AR-2 to allow for a home site Map# 297 Parcel# 49 in the First District		Approved 2 nd Reading
03 Public Hearing	The Planning Board recommends approving an application by Gregory Lloyd Shearouse to rezone 2.52 acres located at 584 Roebling Road from AR-1 to AR-2 Map# 376A Parcel# 8C in the First District		Approved w/ stipulations
04 Second Reading	Consideration to approve the Second Reading of an application by Gregory Lloyd Shearouse to rezone 2.52 acres located at 584 Roebling Road from AR-1 to AR-2 Map# 376A Parcel# 8C in the First District		Approved 2 nd Reading
05 Public Hearing	The Planning Board recommends approving an application by Atlantic Cargo Logistics, LLC for a Conditional Use for the construction of a warehouse located at 323 Commerce Drive, zoned B-3 Map# 466C Parcel# 6 in the Fifth District		Approved w/ stipulations
06 Second Reading	Consideration to approve the Second Reading of an application by Atlantic Cargo Logistics, LLC for a Conditional Use for the construction of a warehouse located at 323 Commerce Drive, zoned B-3 Map# 466C Parcel# 6 in the Fifth District		Approved 2 nd Reading
XVII Adjournment			7:28 pm

Members Present:

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