

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **February 19, 2013**

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

**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**

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
V Minutes	Consideration to approve the minutes for February 07, 2013		Approved
VI Public Comments	Agenda Items ONLY		To be brought up during Agenda Item
VII Correspondence			In the Clerk's Office
VIII Appearance	5:45 pm Dennis Ansel – Destruction and effect on County roads during logging operations		Dennis Ansel Appeared
IX Consent Agenda			
01 Fire Fee Release	Consideration to release or not release Fire Fee as submitted by the Fire Department		Approved
X Old Business			
01 Awarding a bid Fiona Charleton	Consideration to approve awarding a bid for Inmate Medical	Tabled 01/22/2013	Approved
02 Agreement Elaine Spencer	Consideration to approve an agreement to provide fiscal agent services for the Community In Schools program	Tabled 02/07/2013	Tabled 03/19/13
03 Agreement Elaine Spencer	Consideration to approve an agreement to provide fiscal agent services for the Willing Intervention Now for Students Program	Tabled 02/07/2013	Tabled 03/19/13
XI New Business			

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **February 19, 2013**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
01 Contract Fiona Charleton	Consideration to approve a Contract with Aramark for food services at the Prison		Approved
02 Assemblage Permit George Shaw	Consideration to approve an Assemblage Permit for Henry Drayton to block off a section of Lowground Road between McCall and Burnt Tree on February 23, 2013		Approved
03 Planning Board George Shaw	Consideration to approve reappointing three at large Planning Board Members		Approved
04 Change Order Toss Allen	Consideration to approve change order number 4 with Baker Infrastructure Group on Old Augusta Road Phase 2A, 2B and signal improvements		Tabled 03/05/13
05 MOU Adam Kobek	Consideration to approve a Memorandum of Understanding with the Board of Regents of the University System of Georgia on behalf of the University of Georgia Cooperative Extension		Approved
06 Agreement Adam Kobek	Consideration to approve a location agreement with Averitt Center for the Arts for the use of the Historic Effingham County Courthouse on March 16, 2013 for a production		Approved
07 Summer Food Program Patrice Crawley	Consideration to approve Effingham County Board of Commissioners to sponsor the Summer Food Program for 2013 and to approve the Chairman to execute a contract with Bright from the Start after attorney approval		Approved
08 Training Patrice Crawley	Consideration to approve Commissioners training for ACCG Spring Training		Approved
09 Resolution	Consideration to approve an Intergovernmental agreement for the Allocation and Distribution of Proceeds from the Energy Excise Tax		Approved
10 Resolution	Consideration to approve a Resolution by the Effingham County Board of commissioner opposing		Approved

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **February 19, 2013**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
	legislation requiring Effingham County to hold nonpartisan elections for County Commissioners		
XII Reports from Commissioners and Administrative Staff			Comm. Mason, David Crawley and Adam Kobek
XIII Executive Session	The Board discussed personnel, property, and pending litigation.	Discussed property and pending litigation	At 8:01 p.m.
XIV Planning Board	7:00 p.m.		
01 Public Hearing	The Planning Board recommends denying an application by James M. Gray for a variance use to allow for a camper for seasonal use for 10 months out of the year Map 250-24 located at 233 Porter Road in the Third District		Denied
XV Executive Session Minutes			Approved
XVI Adjournment			8:32 p.m.

Board Members Present:

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