



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) MEETING AGENDA

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

January 3, 2017 – 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 Election of Vice Chairperson			Elected Comm. Deloach
V Agenda Approval	Consideration of a Resolution to approve the agenda		Approved as read
VI Minutes	Consideration to approve the minutes of the December 13, 2016 regular Commission meeting		Approved w/ changes
VII Public Comments	Agenda Items ONLY		Stated by Chairman
VIII Correspondence	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		Stated by Chairman
IX New Business			
01 Resolution	Consideration to approve a Resolution for the issuance of school bonds for the Effingham County School District		Approved
02 Contract <i>Fiona Charleton</i>	Consideration to approve to amend FEMA contract 14-02-002 with Southern Disaster Recovery for Disaster Debris Removal Services		Approved
03 Contract <i>Fiona Charleton</i>	Consideration to approve to amend FEMA contract 14-02-001 with Thompson Consulting Services for Disaster Debris Monitoring and Financial Recovery Services		Approved
04 Cards <i>Toss Allen</i>	Consideration to approve authorized signers for signature card for the GEFA loans		Approved all commissioners w/ 2 signers
05 Agreement <i>Toss Allen</i>	Consideration to approve an Agreement with the City of Pooler for the use of inmates		Tabled until 02/07/2017
06 Surplus <i>Fiona Charleton</i>	Consideration to approve Resolution of Surplus		Approved

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07 Travel <i>Stephanie Johnson</i>	Consideration to approve Clerk Travel for the Georgia Clerk Education Institute at Jekyll Island		Approved
08 Appointment <i>Stephanie Johnson</i>	Consideration to approve to appoint Slade F. Helmly to the IDA Board for the Fifth District		Approved
X Reports from Administrative Staff & Commissioners			T. Allen S. Johnson Comm. Loper
XI Executive Session	Discussion of Personnel, Property and Pending Litigation		5:49 pm
XII Executive Session Minutes	No executive session was held at the December 13, 2016 meeting		
XIII Planning Board	The Planning Board Presentments to be heard at this meeting have been postponed until the January 17, 2017 meeting		Stated
XIV Adjournment			6:17 pm

Members Present:

Wesley Corbitt
Forrest Floyd
Vera Jones
Jamie Deloach
Reginald Loper
Phil Kieffer