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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **JANUARY 06, 2009**

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken

The Georgia Conflict of Interest in Zoning Actions 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 applications. 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 the 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 knowingly failing to comply with these requirements shall be guilty of a misdemeanor

I Call to Order	**8:30 AM**		Chairman Zeigler
II Election of Vice Chairman			Myra Lewis
III Invocation			Chairman Zeigler
IV Pledge to the American Flag			Chairman Zeigler
V Agenda Approval	Consideration of a Resolution to approve the agenda		Approved with Changes
VI Correspondence			Presented
VII Minutes	Consideration to approve the minutes for December 09, 2008		Approved
VIII Public Comment	Agenda Items ONLY		No Comments
IX Consent Agenda			
01 Zoning Map Amendment 2nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 367-42 for the application by Colleen Webb for a conditional use to operate a paintball field facility located at 285 Third Street Ext. in the Third District	12/09/08 - Approved 1st Reading	Approved
02 Zoning Map Amendment 2nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 300-48-50 for the application by Sandra Ennis to rezone 3.07 acres located at 1737 Sandhill Road from AR-1 to AR-2 in the Second District	12/09/08 – Approved 1st Reading	Approved
03 Zoning Map Amendment 2nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 232-5 & 231-2 for the application by James T. Roberts Sr for conditional use for a quail hunting preserve located off of Hwy 17 North in the Third District	12/09/08 – Approved 1st Reading	Approved

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Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
X Old Business			
01 Zoning Map Amendment 2nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 272-20-22 for the application by Rebecca Rose for a Conditional Use permit to hold more events on the property located at 522 Old Louisville Road in the Second District	12/09/08 – Approved 1st Reading	Approved
XI New Business			
01 Award Presentations/ Recognition *Rushe Hudzinski-Sero*	Award Presentations and Recognitions of L. Matthew Rogers, C Ben Johnson and Clarence Morgan – Recreation and Parks Department		Presented
02 Road Name Change *Patrice Morris*	Consideration to approve a name change of portion of Kathy Street to Fennell Lane		Approved
03 Release of Ad Valorem Tax *Linda McDaniel*	Consideration to approve the request from Lindsey Colter for a release of ad valorem tax		Denied
04 Discussion *David Crawley*	Discussion of request to exempt Habitat for Humanity of Effingham County from development impact fees and building permit fees required by the Effingham County Code of Ordinances		Discussed
05 Agreement *Val Ashcraft*	Consideration to approve a lease agreement with Georgia State Properties Commission		Approved
06 Agreement *Joanna Wright*	Consideration to approve an agreement to provide funding or services to non-profit organization for public purposes with Rape Crisis Center, Senior Companion, and the Historic Society		Approved
07 Contract *Joanna Floyd*	Consideration to approve a contract with Alltel Wireless for cellular services		Approved
08 Contract *Joanna Floyd*	Consideration to approve a contract with Redmarq Construction for the construction of a metal building to be used by the Fire Department		Approved
09 Contract *Joanna Floyd*	Consideration to approve a BB&T Treasury Management Agreement		Approved

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Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
10 Approval *Joanna Floyd*	Consideration to approve opening three checking accounts with BB&T		Approved
11 Agreement *Joanna Floyd*	Consideration to approve a Billing Service Agreement with EMS Consultants Ltd.		Approved
12 Change Order *Adam Kobek*	Consideration to Authorize Change Order Number 3 for the Multi-Agency Call Center		Approved
13 Contract *Adam Kobek*	Consideration to approve a contract between the City of Port Wentworth and Effingham County for the use of inmate detail		Approved with changes
14 Resolution *David Crawley*	Consideration to approve a Resolution in opposition to funding cuts to the Area Agency on Aging		Approved
15 Personnel Appeal	Personnel hearing of Michael Woldren		Denied
XII Reports from Commissioners and Administrative Staff			Comm. Phillips and David Crawley
XIII Executive Session	Personnel, Property and Pending Litigation		
XIV Adjournment			12:38 p.m.

BOARD MEMBERS ATTENDING THE MEETING
C. DUSTY ZEIGLER, CHAIRMAN
MYRA W. LEWIS, VICE-CHAIRPERSON
REGINALD S. LOPER, SR
HUBERT C. SAPP
JEFFREY A. UTLEY
VERNA H. PHILLIPS