

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **JANUARY 20, 2009**

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
<p><i>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></p>			
I Call to Order	3:00 P.M.		Chairman Zeigler
II Invocation			Chairman Zeigler
III Pledge to the American Flag			Chairman Zeigler
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved
V Minutes	Consideration to approve the minutes for January 06, 2009 Board Meeting		Approved
VI Public Comments	Agenda Items ONLY		No Comments
VII New Business			
01 Assemblage Permit <i>Patrice Crawley</i>	Consideration to approve Albert Jackson an Assemblage Permit to hold a Turkey Shoot from January 24, 2009 to February 28th		Approved
02 Plotter and Scanner <i>Janis Bevill</i>	Consideration to approve a HP Plotter and Scanner for the Tax Assessor		Approved
03 Agreement <i>Linda McDaniel</i>	Consideration to renew a software agreement with Governmental System, Inc. (GSI) for Tax Commissioner and Tax Assessor		Approved
04 Calendar <i>David Crawley</i>	Consideration to approve the Budget Calendar FY 2009/2010		Approved
05 Agreement <i>David Crawley</i>	Consideration to approve the Inmate Medical Benefit Plan Agreement with Unimerica Insurance Company for the Jail		Approved
06 Agreement <i>Patrice Crawley</i>	Consideration to approve the Summer Food Program for 2009		Approved
07 Appointment	Consideration to appoint Samuel		Approved

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<i>Patrice Crawley</i>	Golden to represent the First District on the Planning Board		
08 Appointment <i>Patrice Crawley</i>	Consideration to reappoint Tim Uzupan to represent the Fourth District on the Planning Board		Approved
09 Agreement <i>Steve Liotta</i>	Consideration to approve an agreement for installation and maintenance of Ground-Water Level Recorder Station on County Property with the United States of America		Approved
10 Nomination <i>David Crawley</i>	Consideration to appoint Reggie Loper to the ACCG Board of Managers		Approved
11 Personnel Issue	Consideration to approve a determination letter concerning the appeal by Mike Waldron		Approved
VIII Reports from Commissioners and Administrative Staff			Comm. Phillips, Ch. Zeigler, David Crawley, George Shaw, and Steve Liotta
IX Executive Session	Personnel, Property and Pending Litigation		4:47 p.m.
X Planning Board Presentments	6:00 P.M.		
Old Business			
01 Sketch Plan	The Planning Board recommends denying Mr. Ellis Skinner of LES Development for sketch plan approval Map 300 Parcel 16 on 33 lots for the Bluejay Road Developer formerly known as Magnolia Spring (Second District)	Tabled 11/18/08	Tabled
New Business			
02 Public Hearing	The Planning Board recommends approving the application by Mr. Milton Eisenberg to rezone 2.16 acres located at 1863 Hodgeville Road from R-1 to AR-2 Map 435 Parcel 40 (Second District)		Approved

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03 Public Hearing	The Planning Board recommends approving the application by Milton Eisenberg to rezone 2.16 acres located at 1859 Hodgeville Road from R-1 to AR-2 Map 435 Parcel 41 (Second District)		Approved
04 Public Hearing	The Planning Board recommends approving the application by Jared Rahn to rezone 9.62 acres located at Hwy 119 North and Indigo Road from AR-1 to AR-2 Map 408 Parcel 10 (Third District)		Approved
05 Public Hearing	The Planning Board recommends approving the application by F. Gibson Huger to rezone 2.88 acres located at the corner of Goshen Road and Hwy 21 South from B-3 to AR-1 Map 465 Parcel 25 (Fifth District)		Approved

XIII Adjournment

6:46 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