

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **MARCH 03, 2009**

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

<b>I Call to Order</b>	8:30 AM		Chairman Zeigler
<b>II Invocation</b>			Vice-Chairperson Lewis
<b>III Pledge to the American Flag</b>			Vice-Chairperson Lewis
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved with addition of NB 10 and removal of OB 01 & 02
<b>V Correspondence</b>			Presented
<b>VI Minutes</b>	Consideration to approve the minutes for February 17, 2009		Approved with Correction
<b>VII Appearances</b>	10:00 a.m. – Ceremony for Deploying the Alpha Battery Troops		Presented Proclamation
<b>VIII Public Comment</b>	Agenda Items ONLY		No Public Comments
<b>IX Consent Agenda</b>			
01 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 402-32 for the application by Don Goss to rezone 17.06 acres located at 2027 Reedsville Road from AR-1 to AR-2	03/17/09– Approved 1 <sup>st</sup> Reading	Approved
02 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 397-67 for the application by Nicholas Mueller to rezone 5 acres located at 438 Kessler Loop from AR-1 to AR-2/B-1	03/17/09 – Approved 1 <sup>st</sup> Reading	Approved
03 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 275-1 for the application by Wilmer Nease to rezone 94.51 acres located off of Sandhill Road from I-1 to AR-1 Map 275 Parcel 1	03/17/09 – Approved 1 <sup>st</sup> Reading	Approved

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04 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 326A-1-18 for the application by Southbrook, LLC to rezone 22.52 acres located on Hwy 17 South from R-1 to R-1A	03/17/09 – Approved 1 <sup>st</sup> Reading	Approved
05 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 387-20 for the application by Cheryl & Kelly Dickey to rezone 3 acres located on Kieffer Hill Rd from AR-1 to AR-2	03/17/09 – Approved 1 <sup>st</sup> Reading	Approved
06 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 446-43-45 for the application by Beverly Smithey to rezone 3.54 acres located at 631 & 639 Ebenezer Road from AR-1 to AR-2	03/17/09 – Approved 1 <sup>st</sup> Reading	Approved
07 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 460B-2 for the application by Roxann Sampson for rural business approval to operate a bakery from her home located at 1409 Ebenezer Road	03/17/09 – Approved 1 <sup>st</sup> Reading	Approved
08 Errors and Releases	Consideration to approve the errors and releases for Property Tax as submitted by Tax Commissioner		Approved
09 Errors and Releases	Consideration to approve the errors and released for Manufactured Housing as submitted by the Tax Commissioner		Approved
10 Errors and Releases	Consideration to approve the errors and releases for Insolvents as submitted by the Tax Commissioner		Approved
11 Errors and Releases	Consideration to approve the release of penalties as requested by the Tax Commissioner		Approved
<b>X Old Business</b>			
01 Agreement	Consideration to approve a water and sewer agreement with Clover Point at Belmont Glen, Phase 1A	Tabled 02/03/09 Tabled 02/17/09 Tabled 02/17/09	Removed

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02 Agreement	Consideration to approve the final plat for Clover Point at Belmont Glen, Phase 1A	Tabled 02/03/09 Tabled 02/17/09 Tabled 02/17/09	Removed
<b>XI New Business</b>			
01 Proclamation	Consideration to approve a Proclamation to proclaim the week of March 3-9, 2009 as Alpha Battery Week in the county of Effingham		Approved
02 Proclamation	Consideration to approve a Proclamation to proclaim March 29, 2009 as Treutlen House Day and the month of April, 2009 to be Child Abuse and Neglect Prevention Month		Approved
03 Contract <i>Steve Liotta</i>	Consideration to approve a contract with PINCO for construction of a reuse water storage tank		Approved
04 Agreement <i>Joanna Wright</i>	Consideration to approve an agreement with Centers for Medicare & Medicaid Services (CMS) for electronic data interchange (EDI) and approve EMS Consultants, LTD to conduct the necessary electronic transaction with CMS		Approved
05 Agreement <i>Joanna Wright</i>	Consideration to approve the Fiscal Agent Designation and Acceptance agreement for Fiscal Year 10 with Georgia Family Connection Partnership		Approved
06 Department 51 <i>Adam Kobek</i>	Consideration to approve how to proceed with agencies in Department 51 budget FY09 – Olde Effingham Days, Victim Witness, Gateway, Rape Crisis Center, Senior Companion, Historic Effingham, Ferst Foundation and The Chamber of Commerce		Approved
07 Agreement <i>Adam Kobek</i>	Consideration to approve an agreement with the YMCA of Coastal Georgia for the use of non-YMCA facilities at the Effingham County Senior Citizens Center		Approved
08 Mission Statement <i>David Crawley</i>	Consideration to approve a new mission statement for the Board of Commissioners		Approved

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09 Appointment <i>David Crawley</i>	Consideration to appoint two citizens to the Transportation Advisory Board		Approved
<b>XII Reports from Commissioners and Administrative Staff</b>			V.Ch Lewis, Comm. Phillips, and Adm. Crawley,
<b>XIII Executive Session</b>	Personnel, Property and Pending Litigation		Discussed Personnel, Property, and Pending Litigation at 10:39 a.m.
<b>XIV Workshop</b>			
01 Strategic Planning – Goals			Discussed
02 Water & Sewer			Discussed
03 Transportation			Discussed
<b>XV Adjournment</b>			2:58 p.m.
<b>Addition To The Agenda</b>			
10 Agreement	Consideration to approve a Research Service Agreement with Georgia Southern University for the REMI Model of Effingham Parkway		Approved

**BOARD MEMBERS ATTENDING THE MEETING**

C. D. ZEIGLER, CHAIRMAN  
MYRA W. LEWIS, VICE-CHAIRPERSON  
REGINALD S. LOPER, SR  
HUBERT C. SAPP  
JEFFREY A. UTLEY  
VERNA H. PHILLIPS