

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **MARCH 17, 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 with tabling PB 02
V Minutes	Consideration to approve the minutes for March 03, 2009 Board Meeting		Approved with corrections
VI Public Comments	Agenda Items ONLY		
VII Consent Agenda			
01 Sanitation Releases	Consideration to approve Sanitation Releases as submitted by the Sanitation Director		Approved
VIII New Business			
01 Policy <i>Janis Bevill</i>	Consideration to approve a Policy establishing a minimum number of acres as a condition for qualifying Conservation Use Valuation Assessment (CUVA)		Approved 10 years
02 Agreement <i>Joanna Wright</i>	Consideration to approve the amendment to the Aging Services Contract with the Coastal Regional Development Center		Approved
03 Job Description <i>Rushe Hudzinski-Sero</i>	Consideration to approve moving the position of Constable for the Magistrate Court of Effingham County from contract employee to regular part time employee with job description		Approved
04 Letter <i>Steve Liotta</i>	Consideration to approve a letter to Park West Subdivision concerning notice of shortfall		Approved
05 Public Hearing <i>Steve Liotta</i>	Consideration to approve the First Reading of the increase of the Effingham County Water Rates		Approved
06 Surplus <i>Adam Kobek</i>	Consideration to approve surplus various items for sale at the upcoming auction on March 28 th at the Effingham County Fairgrounds		Approved
07 Contract <i>Adam Kobek</i>	Consideration to approve a contract with Sheppard Well and Pump Service for the well and water tank for Egypt Fire Station		Approved

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08 Appointment <i>Patrice Crawley</i>	Consideration to approve reappointing Charles Dixon and Mike Wilson to the Recreation Board		Approved
09 Appointment <i>Patrice Crawley</i>	Consideration to approve reappointing Sheila Bishop and to appoint Patricia Ann Yarbrough to the Hospital Authority Board		Approved
10 Safety Discount Verification <i>Patrice Crawley</i>	Consideration to approve the ACCG-IRMA Safety Discount Verification form for the Loss Control & Safety Incentive Discount Program		Approved
11 Nomination <i>David Crawley</i>	Consideration to approve the nomination of Commissioner Robert Brantley to the Effingham County Chamber of Commerce Board of Directors		Approved with Liaison appointment
IX Reports from Commissioners and Administrative Staff			Ch. Zeigler, Comm. Phillips, Comm. Loper, George Shaw and David Crawley
X Executive Session	Personnel, Property and Pending Litigation		Discuss Personnel, Property, and Pending Litigation at 6:53 p.m.
XI Planning Board Presentments	6:00 P.M.		
Old Business			
01 Conditional Use	The Planning Board recommends denying the application by Emileo & Isabella Pepe conditional use to place a camper on their property located at 5293 Hwy 119 North while constructing a home Map 404 Parcel 3A	Tabled 12/09/08 Public Hearing Held Table 02/17/09	Approved
New Business			
02 Public Hearing	The Planning Board recommends denying the application by Barrett C. & Joshua R. Rahn request to rezone 64 acres located at Courthouse Road from R-1 to R-1A Map 348 Parcel 4 (Fourth District)		Tabled 04/21/09
03 Public Hearing	The Planning Board recommends approving an amendment to Section 5.1 – (Agricultural Residential Districts) of the Effingham County Zoning Ordinance to allow commercial motor vehicle parks as a conditional use.		Approved
04 Public Hearing	The Planning Board recommends approving the amendment to Section		Approved

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	3.38 – (Signs) of the Effingham County Zoning Ordinance to allow internally illuminated billboards.		
05 Public Hearing	The Planning Board recommends the adoption of the Effingham County Zoning Map		Approved
XIII Adjournment			8:20 p.m.
XIV Addition to the Agenda			
12 Drug Testing	Consideration to exempt seven employees for drug testing		Approved

BOARD MEMBERS ATTENDING THE MEETING

C. DUSTY ZEIGLER, CHAIRMAN
 MYRA W. LEWIS, VICE-CHAIRPERSON
 REGINALD S. LOPER, SR
 JEFFREY A. UTLEY
 VERNA H. PHILLIPS
 ROBERT E. BRANTLEY