

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **APRIL 21, 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			Vice-Ch Lewis
III Pledge to the American Flag			Vice-Ch. Lewis
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved
V Minutes	Consideration to approve the minutes for April 07, 2009 Board Meeting		Approved
VI Public Comments	Agenda Items ONLY		Steve Collins
VII New Business			
01 Award Presentations/ Recognition <i>Rushe Hudzinski-Sero</i>	Presentation of Awards from the Dale Carnegie – Leadership for Managers Course in January/March 2009		Presented
02 Proclamation <i>Jackie Davis</i>	Consideration to Proclaim May 3-9 as Building Safety Week		Approved
03 Resolution	Consideration to approve a Resolution regarding the Ad Valorem Taxation of Bona Fide Conservation Use Property		Tabled
04 Agreement <i>Steve Liotta</i>	Consideration to approve a Professional Services Agreement Between Effingham County and Integrated Science & Engineering, Inc for long term monitoring that is required by EPD		Approved
05 Public Hearing – 1 st Reading <i>Steve Liotta</i>	Consideration to approve the First Reading of the amendment to Chapter 75 of the Official Code of Georgia concerning the water meter fees		Approved 1 st Reading
06 Personnel realignment and New job description <i>Rushe Hudzinski-Sero</i>	Consideration to approve personnel realignment and new job description in Department 15 – General Government		Approved
07 Contract <i>Adam Kobek</i>	Consideration to approve a design build contract with J.T. Turner Construction Co., Inc. for the rehabilitation of the Historic Effingham County Courthouse		Approved
08 Certification <i>Adam Kobek</i>	Consideration to approve Leadership in Energy and Environmental Design (LEED) Certification for the Historic Effingham County Courthouse		Tabled
09 Contract	Consideration to approve a contract with SteelCo for the Construction of a metal building to be used for a fire		Approved

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<i>Adam Kobek</i>	station in the Community of Egypt		
10 Resolution	Consideration to approve a Resolution to Adopt the Comprehensive Plan Update		Approved
<i>George Shaw</i>			
11 Appointments	Consideration to approve the updated 2009 Board of Commissioners Committee Appointments		Approved
<i>Patrice Crawley</i>			
12 Policy	Consideration to approve a Red Flag Policy		Approved
VIII Reports from Commissioners and Administrative Staff			Comm. Phillips, Patrice Crawley and David Crawley
IX Workshop	4:30 p.m. – Defined Benefit Retirement Plan – Planning and Review		Presentment by Gini Nichols with Merrill Lynch
X Executive Session	Personnel, Property and Pending Litigation		9:09 p.m.
XI Planning Board Presentments	6:00 P.M.		
Old Business			
01 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 03/17/09	Denied
02 Public Hearing – Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to adopt the Official Zoning Map of Effingham County	1 st Reading – 03/17/09	Approved
New Business			
03 Public Hearing	The Planning Board approved the application by Southeast Engineering & Environmental to rezone 89 acres located on Hwy. 30 from R-1 to PD-R Map 375 Parcel 51 (First District)		Approved
04 Public Hearing	The Planning Board approved the application by Stephanie & Nelson Galindez to rezone 2 acres located on Brittingham Road from AR-1 to AR-2 Map 271 Parcel 25 (Second District)		Approved
05 Public Hearing	The Planning Board approved the application by EMC Engineering Services, Inc. to rezone 2.08 acres located on Hodgeville Road from AR-1 to B-3 Map 435 Parcel 46 (Second District)		Approved
06 Public Hearing	The Planning Board denies the application by Southern Land Investors to rezone 34.38 acres located at the		Tabled 05/05/08

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	corner of Hwy 21 & Savannah Town Rd from Map 264 Parcel 12 AR-1 to B-3 (Third District)		
07 Public Hearing	The Planning Board recommends approving the application by Lavon & Cecelia Morrell to rezone 4.18 acres located at 519 Savannah Town Rd from AR-2 to AR-1 Map 264 Parcel 23 (Third District)		Approved
08 Public Hearing	The Planning Board recommends approving the application by Kyle & Tami Houston to rezone 9.24 acres located at 433 Exley Road South from AR-1 to AR-2 Map 471 Parcel 55 (Fourth District)		Approved
09 Public Hearing	The Planning Board recommends approving the application by Rincon First Christian Church for an amendment of the stipulations to the original conditional use approval located at 5835 Highway 21 South Map 465M Parcel 22 (Fifth District)		Approved
10 Public Hearing	The Planning Board recommends approving Effingham County to amend Article IV- (Subdivision Regulations) of the Effingham County Subdivision Regulations		Tabled 05/05/09
11 Public Hearing	The Planning Board recommends approving Effingham County to rezone 6.70 acres (property of Woodrow & Betty Hall) located at 815 Shearwood Road from AR-1 to I-1 Map 222 Parcel 7, 8 (Third District)		Approved
XIII Adjournment			9:43 p.m.

BOARD MEMBERS ATTENDING THE MEETING

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