

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **May 19, 2009**

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

I Call to Order	1:00 P.M.		Chairman Zeigler
II Invocation			Vice-Chairman Lewis
III Pledge to the American Flag			Vice-Chairman Lewis
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved
V Minutes	Consideration to approve the minutes for May 05, 2009 Board Meeting		Approved
VI Public Comments	Agenda Items ONLY		No Comments
VII Workshop			
01 Defined Benefit Retirement Plan	1:10 p.m.		Gini Nichols and David Schultz
02 Water and Sewer	2:00 p.m.		David Crawley
03 Budget	2:30 p.m.		David Crawley
VIII Consent Agenda	3:00 p.m.		
01 Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 264-12 for the application by Southern Land Investors to rezone 34.38 acres located at the corner of Hwy 21 & Savannah Town Rd from AR-1 to B-3	04/21/09 – Public Hearing Held and Tabled 05/05/09 – Approved 1 st Reading	Moved to Old Business Number 1
02 Amendment 2 nd Reading	Consideration to approve the Second Reading to amend Article IV-(Subdivision Regulations) of the Effingham County Subdivision Regulations	04/21/09 – Public Hearing Held and Tabled 05/05/09 – Approved 1 st Reading	Approved
IX Old Business			
01 Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 264-12 for the application by Southern Land Investors to rezone 34.38 acres located at the corner of Hwy 21 & Savannah Town Rd from AR-1 to B-3	04/21/09 – Public Hearing Held and Tabled 05/05/09 – Approved 1 st Reading	Approved
X New Business			
01 Award Presentation <i>Rushe Hudzinski-Sero</i>	Presentation of the Top Ops Award from the Georgia Association of Water Professionals to Larry Blackburn		Presented
02 Defined Benefit Plan <i>Rushe Hudzinski-Sero</i>	Consideration to allocate the Defined Benefit Plan assets into a Unified Managed Account		Approved

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **May 19, 2009**

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
03 Transfer <i>Joanna Wright</i>	Consideration to approve transferring administration of lease with EONE Number 2853-009 to a either a finance company, lease administrator, or other transferee		Approved
04 Payoff <i>Joanna Wright</i>	Consideration to payoff outstanding fire leases		Approved
05 Resolution <i>Steve Liotta</i>	Consideration to approve a Resolution to submit a loan application to the Georgia Environmental Facilities Authority (GEFA) for pump station #5 upgrade		Approved
06 Proposal <i>Steve Liotta</i>	Consideration to approve a proposal with Ecological Planning Group to update the County Stormwater Ordinance and Local Design Manual		Approved
07 Addendum <i>Michelle Newland</i>	Consideration to approve an addendum to the contract with Alltel Wireless for Cellular services		Approved
08 Change Order <i>Adam Kobek</i>	Consideration to approve a change order with Motorola for the Multi Agency Call Center		Approved
09 Change Order <i>David Crawley</i>	Consideration to approve a change order with R. B. Baker for Old Augusta South		Approved
10 Meeting Change <i>David Crawley</i>	Consideration to approve cancelling the July 7 th Board Meeting and holding all July business at the July 21 st meeting		Approved
11 Agreement <i>David Crawley</i>	Consideration to approve a County Right of Way Agreement with DOT for the improvement of installing a center turn lane into New Effingham County Middle School		Approved
12 Request Form <i>David Crawley</i>	Consideration to approve a County request form with DOT for the improvement of installing a center turn lane into New Effingham County Middle School		Approved
XI Reports from Commissioners and Administrative Staff			Ch. Zeigler, Comm. Loper, Brantley, Phillips, Eric Gotwalt, George Shaw, Steve Liotta, Rushe Hudzinski-Sero and David Crawley
XII Executive Session	Personnel, Property and Pending Litigation		6:36 p.m. Discussed pending litigation and personnel

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **May 19, 2009**

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
XIII Planning Board Presentments	6:00 P.M.		
New Business			
01 Public Hearing	The Planning Board recommends approving the application by Linda S. Overmon to rezone 4.79 acres located on Magnolia Drive from AR-1 to AR-2 Map 302 Parcel 27 (First District)		Approved
02 Public Hearing	The Planning Board recommends denying the application by R. B. Baker Construction, Inc to rezone 6.96 acres located on Old River Road from B-2 to I-1 Map 330 Parcel 46 (First District)		Denied
03 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)		Should not have been on the agenda
04 Public Hearing	The Planning Board recommends approving the application by Shirley L. Daughtry to rezone 2 acres located on Kelly Drive from R-1 to AR-1 Map 436 Parcel 11 (First District)		Approved
05 Public Hearing	The Planning Board recommends approving the application by Neil & Priscilla Creasy to rezone 3.88 acres located at 565 Sisters Ferry Rd. from AR-1 to AR-2 Map 386 Parcel 14-16 (Third District)		Approved
06 Public Hearing	The Planning Board recommends approving the application by Juli Gnann & Christa Gnann for a variance to operate a beauty shop in a building outside of a home located at 103 Laura Lane Map 443A Parcel 11 (Fourth District)		Tabled to 06/02/09
XIII Adjournment			7:25 p.m.

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 BRANTLEY