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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: June 16, 2009

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

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 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 Call to Order	3:00 P.M.		Chairman Zeigler
II Invocation			Vice-Chairperson
			Lewis
III Pledge to the American Flag			Vice-Chairperson
			Lewis
IV Agenda Approval	Consideration of a Resolution to		Approved with
	approve the agenda		addition of NB 08
V Minutes	Consideration to approve the minutes		Approved
	for June 02, 2009 Board Meeting		
VI Public Comments	Agenda Items ONLY		No Comments
VII Public Hearing	7:30 p.m. Budget FY 09/10		
VIII Consent Agenda			
01 Release of Penalty	Consideration to approve the Tax		Approved
	Commissioners request to release or		
	not to release penalties		
IX Old Business			
01 Amendment	Consideration to approve the Second	06/02/09 – Approved	Approved
2 nd Reading	Reading of the amendment to Chapter	1 st Reading	
•	46 Parks and Recreation		
02 Amendment	Consideration to approve the Second	06/02/09 – Approved	Approved
2 nd reading	Reading of the amendment Chapter 75	1 st Reading	
_	of the Official Code of Effingham	_	
	County (water, sewer, and re-use)		
03 Amendment	Consideration to approve the second	06/02/09 - Approved	Approved
2 nd Reading	reading of a Resolution to adopt the	1st Reading	
·	Water, Sewer, and Re-use Schedule of		
	Fees		
X New Business			
01 Warranty Agreement	Consideration to approve an extended		Approved
	warranty for the Centurion Wireless		
	Security System at the Judicial		
Adam Kobek	Complex		
02 Contract Amendment	Consideration to approve an		Approved
	amendment to the Contract with JT		
	Turner Construction for the		
	rehabilitation of the Effingham County		
Adam Kobek	Courthouse		
03 Notice to Proceed	Consideration to issue a Notice to		Approved
	Proceed to JT Turner Construction for		
	selective demolition and exploration of		
Adam Kobek	the Historic Courthouse		

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FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: <u>June 16, 2009</u>

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
04 Energy Model Adam Kobek	Consideration to approve an energy model for the Historic Courthouse		Approved
05 Appointment Patrice Crawley	Consideration to approve appointing Herb Jones to the Coastal Regional Council		Approved
06 Agreement	Consideration to approve the first one year option of a Consulting Services Agreement with Moreland Altobelli Associates, Inc. for a right of way and		Approved
David Crawley 07 Letter of Support David Crawley	easement acquisition services Consideration to approve a letter of support for a Ford Dealership in Effingham County		Approved
XI Reports from Commissioners and Administrative Staff			Ch. Zeigler, V. Ch. Lewis, Comm. Loper, Phillips, and David Crawley
XII Executive Session	Personnel, Property and Pending Litigation		4:18 p.m. discussed personnel, property, and pending litigation
XIII Planning Board Presentments	6:00 P.M.		
New Business			
01 Public Hearing	The Planning Board recommends approving the application by R. B. Baker Construction for conditional use located at 1635 Old River Road Map 331 Parcel 1 & 2 (First District)		Approved
02 Public Hearing	The Planning Board recommends approving the application by Gregg Howze to rezone 950 acres located off of Godley Road from AR-2 to AR-1 Map 419 Parcel 1 (First District)		Approved
03 Public Hearing	The Planning Board recommends approving the application by Gregg Howze for conditional use located at 108 Godley Road to operate an off road vehicle facility Map 419 Parcel 1 (First District)		Approved
04 Public Hearing	The Planning Board recommends approving the application by W. Gregg Howze to rezone 25 acres located off of Springfield Tusculum Road from R-1 to AR-1 Map 318 Parcel 14 (Third District)		Approved
05 Public Hearing	The Planning Board recommends approving the application by W. Gregg Howze for an experimental		Approved

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FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: June 16, 2009

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
	development to allowing for an equestrian development located off of Springfield Tusculum Road Map 318 Parcel 14 (Third District)		
06 Public Hearing	The Planning Board recommends approving the application by Hodgeville Holdings, LLC. to rezone 12.33 acres located at 1846 Hodgeville Road from R-1 to R-3 Map 435F Parcel 7&8 (Second District)		Tabled to 07/21/09
07 Public Hearing	The Planning Board recommends approving the application by Bobby Wilson to rezone 2 acres located on Race Path Road from AR-1 to AR-2 Map 391 Parcel 11 (Fourth District)		Approved
08 Public Hearing	The Planning Board recommends approving the application by Robert D. Macke Jr. to rezone 2.01 acres located on McCall Road from AR-1 to AR-2 Map 391 Parcel 11 (Fourth District)		Approved
09 Public Hearing	The Planning Board recommends approving the application by Joseph Shearouse to rezone 1.96 acres located at 193 Old Augusta Road from AR-1/I-1 to AR-2 Map 475 Parcel 58B, 70 (Fifth District)		Approved
10 Extension Request	The Planning Board recommends approving the request from New Savannah, LLC. a twelve (12) month extension on the approved preliminary plan for the Exley Tract development located on Hwy 21 South Map 466 Parcel 8, 8A - B, 10-11 & 467-1 (Fifth District)		Approved
XIII Adjournment			8:05 p.m.
XIV Addition to the Agenda			
08 Agreement	Consideration to approve a contract with the Georgia Department of Transportation concerning the base and plant mix surfacing on center turn lane and decel lane for the SR119 at the New School		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 BRANTLEY