

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **July 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	1:30 P.M.		Chairman Zeigler
II Invocation			Vice-Chairperson Lewis
III Pledge to the American Flag			Vice-Chairman Lewis
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved with Addition to NB 15, 16, tabling of PB OB 01, NB 02, and moving OB 02 to CA 12
V Minutes	Consideration to approve the minutes for June 16, 2009, June 26, 2009, and July 1, 2009 Board Meeting		Approved 6/16/09, 06/26/09 and 07/01/09
VI Public Comments	Agenda Items ONLY		No Comments
VII Workshop	1:40 p.m. Service Delivery Strategy		Presented
	2:00 p.m. Budget		Presented
VIII Appearance	3:15 p.m. Dick Knowlton and Rickey Kicklighter		Dick Knowlton
	3:30 p.m. Ramsey Mannon		Ramsey Mannon
IX Consent Agenda			
01 Amendment	Consideration to approve the Second Reading to amend the Zoning Map 419-1 for the application by Gregg Howze to rezone 950 acres from AR-2 to AR-1 located off of Godley Road in the First District	06/16/09 – Approved 1 st Reading	Approved
02 Amendment	Consideration to approve the Second Reading to amend the Zoning Map 318-14 for the application by Gregg Howze to rezone 25 acres located off of Springfield Tusculum Road from R-1 to AR-1 in the Third District	06/16/09 – Approved 1 st Reading	Approved
03 Amendment	Consideration to approve the Second Reading to amend the Zoning Map 318-14 for the application by Gregg Howze for an experimental development to allow for an equestrian development located off of Springfield Tusculum Road in the Third District	06/16/09 – Approved 1 st Reading	Approved
04 Amendment	Consideration to approve the Second	06/16/09 – Approved	Approved

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Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
	Reading to amend Zoning Map 391-11 for an application by Bobby Wilson to rezone 2 acres located on Race Path Road from AR-1 to AR-2 in the Fourth District	1 st Reading	
05 Amendment	Consideration to approve the Second Reading to amend Zoning Map 391-11 for an application by Robert Macke, Jr to rezone 2.01 located on McCall Road from AR-1 to AR-2 in the Fourth District	06/16/09 – Approved 1 st Reading	Approved
06 Amendment	Consideration to approve the Second Reading to amend Zoning Map 475-58B, 70 for an application by Joseph Shearouse to rezone 1.96 acres located at 193 Old Augusta Road from AR-1/I-1 to AR-2 in the Fifth District	06/16/09 – Approved 1 st Reading	Approved
07 Release of Penalty	Consideration to approve the request for release of penalties as submitted by the Tax Commissioner		Approved
08 Release of Property Tax	Consideration to approve the request for release of errors and releases for property taxes as submitted by the Tax Commissioner		Approved
09 Release of Mobile Homes	Consideration to approve the request for release of errors and releases for mobile home taxes as submitted by the Tax Commissioner		Approved
X Old Business			
01 Amendment 2 nd Reading	Consideration to approve the Second Reading to amend Zoning Map 331-1 & 2 for an application by R. B. Baker Construction for conditional use located at 1635 Old River Road in the First District	06/16/09 – Approved 1 st Reading	Tabled 08/18/09
02 Amendment 2 nd reading	Consideration to approve the Second Reading of the amendment Zoning Map 419-1 for an application by Gregg Howze for conditional use to located at 108 Godley Road to operate an off road vehicle facility in the First District	06/16/09 – Approved 1 st Reading	Approved under CA 10
XI New Business			
01 Award Recognition <i>David Crawley</i>	Recognition of Senior Citizens Director Margaret Moore of Winning the Director of the Year Award from the Georgia Department of Human Resources, Division of Aging Services 2009		Recognized
02 Agreement	Consideration to approve an agreement		Approved

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<i>Val Ashcraft</i>	with the Federal Emergency Management Agency for a grant to meet the federal requirements of the Disaster Mitigation Act of 2000.		
03 Contract <i>Joanna Wright</i>	Consideration to approve the Aging Services Contract with the Coastal Georgia Regional Development Center		Approved
04 Agreement <i>Adam Kobek</i>	Consideration to approve a light agreement with Georgia Power for Abercorn Landing		Approved
05 Agreement <i>Adam Kobek</i>	Consideration to approve a rider for additional equipment at the Multi-Agency Call Center with ADT Security Services		Approved
06 Agreement <i>Adam Kobek</i>	Consideration to approve a capacity agreement with Georgia Department of Correction		Approved
07 Agreement <i>David Crawley</i>	Consideration to approve an agreement with the Board of Education for the construction of road improvements to S.R 119		Approved
08 Agreement <i>David Crawley</i>	Consideration to approve an intergovernmental agreement between Screven County and Effingham County for the provision of housing Effingham County Prisoners in the Screven County Jail		Approved
09 Agreement <i>David Crawley</i>	Consideration to approve a lease agreement with Secure Alert, Inc for ankle bracelets		Approved
10 Appointment <i>Patrice Crawley</i>	Consideration to reappoint Mrs. Effie Hunter to the Department of Family and Children Services Board to represent the Third District		Approved
11 Appointment <i>Patrice Crawley</i>	Consideration to appoint Dewayne Ladner to the IDA Board to represent the 9 th GMD District		Approved
12 Appointment <i>Patrice Crawley</i>	Consideration to appoint M. Doug Morgan and Jamie Deloach to the Middle Coastal Unified Development Authority		Approved
13 Policy <i>C. D. Zeigler</i>	Consideration to approve the Travel Policy for the Board of Commissioners		Approved
14 Travel approval	Consideration to approve upcoming travel for the Board of Commissioners		Approved
XII Reports from Commissioners and Administrative Staff			Comm. Brantley, Loper, Utley, Val Ashcraft, and David Crawley

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XIII Executive Session	Personnel, Property and Pending Litigation		7:40 p.m. discussed personnel, property, and pending litigation
XIV Planning Board Presentments	6:00 P.M.		
Old Business			
01 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)	06/16/09 - Tabled	08/18/09 - Tabled
New Business			
02 Sketch Plan	The Planning Board recommends approving the sketch plan presented by Hodgeville Holdings, LLC for Casey's Crossing S/D located on Hodgeville Road Map 435F Parcel 7 & 8 (Second District)		08/18/09 - Tabled
03 Public Hearing	The Planning Board recommends approving the application by Henry S. Morgan for a three (3) year extension on a mining operation Map 355 Parcel 3 located on U.S. 80 (First District)		Approved
04 Public Hearing	The Planning Board recommends approving the application by CB Sand to rezone 39.76 acres located on Jerrel Woods Road from Map 276 Parcel 14 AR-1 to I-1 (Second District)		Approved
05 Public Hearing	The Planning Board recommends approving the application by Patricia Drummond for a conditional use for party events and rentals located at 2779 Hwy 119 North Map 407 Parcel 24 (Third District)		Approved
06 Public Hearing	The Planning Board recommends approving the application by Ambra Metzger for a conditional use located at 132 Huger Street to operate an in home daycare Map 466A Parcel 63 (Fifth District)		Approved
XIII Adjournment			9:28 p.m.
New Business			
15 Agreement	Consideration to approve a local assistance road program certificate of ownership and agreement with Georgia Department of Transportation		Approved
16 Annexation	Consideration to approve the annexation proposal from the City of		Approved

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

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