

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **AUGUST 04, 2009**

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
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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 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 approve the agenda		Approved
V Correspondence			Presented
VI Minutes	Consideration to approve the minutes for July 21, 2009		Approved
VII Public Comment	Agenda Items ONLY		No Public Comments
VIII Public Hearing	6:30 p.m.. – Fiscal Year 09/10 Budget		
IX Appearance	3:15 p.m. – Rob Connor		
X Consent Agenda			
01 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 355-3 for the application by Henry S. Morgan for a three year extension on a mining operation	07/21/09 1 st Reading	Approved
02 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 276-14 for the application by CB Sand to rezone 39.76 acres located on Jerrell Woods Road from AR-1 to I-1	07/21/09 1 st Reading	Approved
03 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 407-24 for the application by Patricia Drummond for a conditional use for party events and rentals located at 2779 Hwy 119 North	07/21/09 1 st Reading	Approved
04 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 466A-63 for the application by Ambra Metzger for a conditional use located at 132 Huger Street to operate an in home daycare	07/21/09 1 st Reading	Approved
XI New Business			
01 Public Hearing Amendment <i>Steve Liotta</i>	Consideration to approve the First Reading to amend Chapter 30 of the Official Code of Effingham County Georgia Article III Soil Erosion and Sedimentation Control		Approved 1 st Reading with changes

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02 Agreement <i>Steve Liotta</i>	Consideration to approve the Task Order Form with Integrated Science & Engineering for water quality monitoring		Approved
03 Agreement <i>Janis Bevill</i>	Consideration to approve a Hardware Support agreement with Governmental Systems, Inc.		Approved
04 Agreement <i>Val Ashcraft</i>	Consideration to approve a contract with Sprint/Nextel and Motorola for reconfiguration services		Approved
05 Contract <i>Michelle Newland</i>	Consideration to approve a contract with Department of Human Services for the Effingham County Family Connection Program		Approve
06 Agreement <i>Michelle Newland</i>	Consideration to approve a Facilities Access Agreement with Ergon Asphalt & Emulsions, Inc.		Approve
07 Award Bid <i>Michelle Newland</i>	Consideration to award the bid for Athletic Apparel for the Recreation Department		Awarded the bid to Thompson's Sport Shop
08 Agreement <i>Adam Kobek</i>	Consideration to approve an agreement with ANCO for cooling water treatment chemicals for the Judicial Complex		Approved
09 Emergency Contract <i>Adam Kobek</i>	Consideration to declare Morgan Road Repairs an emergency and execute a contract for repairs		Approved
10 Amendment <i>David Crawley</i>	Consideration to amend the Effingham County Board of Commissioners Human Resources Standards of Practice Section 2.14 – Travel, Employment and Board of Commissioner Expenses		Tabled to 08/18/09
11 Letter of Support	Consideration to approve a letter of support to endorse the initiative to establish a Georgia Work Ready Region with a focus on Logistics		Approved
12 Personnel Appeal	Personnel hearing of Wm. Jay Hillis		Heard Appeal by Mr. Wm. Jay Hillis
13 Budget Adoption	Consideration to approve a Budget and the Budget Resolution for fiscal year July 1, 2009 to June 30, 2010		Approved
XII Reports from Commissioners and Administrative Staff			Adam Kobek, Val Ashcraft, Janis Bevill, David Crawley, Comm. Loper, Comm. Brantley, and Ch. Zeigler
XIII Executive Session	Personnel, Property and Pending Litigation		The Board discussed personnel, property, and pending litigation at 5:47 p.m. and 8:43 p.m.

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BOARD MEMBERS ATTENDING THE MEETING
C. D. ZEIGLER, CHAIRMAN
MYRA W. LEWIS, VICE-CHAIRPERSON
REGINALD S. LOPER, SR
JEFFREY A. UTLEY
VERNA H. PHILLIPS
ROBERT BRANTLEY