

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **August 18, 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	2:00 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 Minutes	Consideration to approve the minutes for August 04, 2009 Board Meeting		Approved
VI Public Comments	Agenda Items ONLY		No Public Comments
VII Workshop	2:00 p.m. Strategic Planning and Visioning		Discussed
VIII Appearance	3:15 p.m. Rob Connor		Mr. Rob Connor
IX 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 07/21/09 – Tabled	Removed
02 Amendment 2 nd reading	Consideration to approve the Second Reading to amend Chapter 30 of the Official Code of Effingham County Georgia Article III Soil Erosion and Sedimentation Control	08/04/09 – Approved 1 st Reading	Approved
03 Amendment	Consideration to amend the Effingham County Board of Commissioners Human Resources Standards of Practice Section 2.14 – Travel, Employment and Board of Commissioners Expenses	08/04/09 - Tabled	Approved
X New Business			
01 Award Recognition <i>Rushe Hudzinski-Sero</i>	Award Presentations and Recognition for supervisors and departments heads that have successfully completed the Dale Carnegie Course in the May/July 2009 session		Recognized
02 Agreement	Consideration to approve an agreement with Traylor Business Services, Inc. to verify tax returns on business personal		Approved

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<i>Janis Bevill</i>	property report		
03 Award Bid/Resolution <i>Val Ashcraft</i>	Consideration to award a bid on a pumper/tanker for the Fire Department and approve a resolution for financing for the pumper/tanker		Approved
04 Final Plat/Letter of Credit/Grassing Bond <i>Steve Liotta</i>	Consideration to approve the final plat, a letter of credit in the amount of \$80,346 for bonding of all utilities and infrastructure and a letter of credit for a grassing bond in the amount of \$11,544 for Honey Ridge Subdivision, Final Phase		Tabled 09/01/09
05 Contract <i>Michelle Newland</i>	Consideration to approve a contract with Thompson's Sport Shop for Athletic Apparel for Recreation Department		Approved
06 Agreement <i>Michelle Newland</i>	Consideration to approve a lease agreement with Toshiba for two copiers for Sanitation Department and E911 Communication Center		Approved
07 Purchasing <i>Michelle Newland</i>	Consideration to purchase a new generator for the operation of the fuel pumps at the backyard fuel island		Approved
08 Award Bid/Contract <i>Michelle Newland</i>	Consideration to approve a bid and contract for the surface treatment of fourteen existing ash road in Effingham County		Approved
09 Discussion <i>Rushe Hudzinski-Sero</i>	Discussion of the Board of Commissioners major medical and supplemental insurance contract		Discussed
10 Hiring <i>Rushe Hudzinski-Sero</i>	Consideration to hire Natalie Jenkins as temporary help in the Commissioners Office		Approved
11 Surplus <i>Adam Kobek</i>	Consideration to surplus vehicles for disposition		Approved
12 Change Order <i>Adam Kobek</i>	Consideration to approve change order number 3 for Old Augusta Road Phase I		Approved
13 Safety Discount Form <i>Patrice Crawley</i>	Consideration to approve the ACCG-GSIWCF Safety Discount Verification Form		Approved
14 Right of Way Certificate <i>David Crawley</i>	Consideration to approve a right-of-way certificate with the Georgia Department of Transportation on Clio Kildare Road		Approved
XI Reports from Commissioners and Administrative Staff			Comm. Phillips, Adam Kobek, and David Crawley,
XII Executive Session	Personnel, Property and Pending		The Board discussed

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	Litigation		Personnel, Property, and Pending Litigation at 5:50 p.m. and 7:50 p.m.
XIII 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 07/21/09 - Tabled	Removed
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)	07/21/09 – Tabled	Removed
03 Sketch Plan	The Planning Board recommends denying Mr. Ellis Skinner of LES Development for sketch plan approval Map 300 Parcel 16 on 33 lots for the Bluejay Road Development formerly known as Magnolia Spring (Second District)	11/18/08 – Tabled 01/20/09 - Tabled	Tabled – 09/15/09
New Business			
04 Public Hearing	The Planning Board recommends approving the application by Michael K. Woods & Donald Jeffcoat to rezone 14.93 acres located on Hwy 119 South from R-1 to R-1A Map 320 Parcel 50B (Fourth District)		Tabled 09/15/09
05 Public Hearing	The Planning Board recommends approving the application by Patricia F. Saxon to rezone 1 acre located at 220 Saxon Drive from AR-1 to AR-2 Map 301 Parcel 52, 53 (First District)		Approved
06 Public Hearing	The Planning Board recommends approving the application by Global One, LLC. to rezone 116.29 acres located on Hwy 30 from PD to R-3 Map 436 Parcel 46, 47 (First District)		Tabled 09/15/09
07 Public Hearing	The Planning Board recommends approving the application by Ramona G. Gay for a variance use on the width of the easement located at 1621 Sandhill Road Map 299 Parcel 39A (Second District)		Removed

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08 Public Hearing	The Planning Board recommends denying the application by Lawton Lancaster for a variance use to subdivide a lot off of an easement located at 978 Springfield Egypt Rd. Map 365 Parcel 22 (Third District)		Approved
09 Public Hearing	The Planning Board recommends approving the application by W. Darrel Hutcheson for a variance of Section 6.6 to subdivide a parcel located at 518 Shirley Drive Map 370C Parcel 10 (Fourth District)		Approved
XIII Adjournment			8:20 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