

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: September 1, 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*

<b>I Call to Order</b>	8:30 AM		Chairman Zeigler
<b>II Invocation</b>			Vice-Chairperson Lewis
<b>III Pledge to the American Flag</b>			Vice-Chairperson Lewis
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved
<b>V Correspondence</b>			Presented
<b>VI Minutes</b>	Consideration to approve the minutes for Aug 18, 2009		Approved
<b>VII Appearance</b>	Ruth Lee – 9:00 am		Ruth Lee- Mark Czachowski
<b>VIII Public Comment</b>	Agenda Items ONLY		No Public Comments
<b>IX Consent Agenda</b>			
01 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 301-52, 53 for the application by Patricia F. Saxon to rezone 1 acre located at 220 Saxon Drive from AR-1 to AR-2	8/18/09- Approved 1 <sup>st</sup> Reading	Approved
02 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 365-22 by Lawton Lancaster for a variance use to subdivide a lot off of an easement located at 978 Springfield Egypt Rd	8/18/09- Approved 1 <sup>st</sup> Reading	Moved to Old Business 02
03 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 370C-10 for the application by W. Darrel Hutcheson for a variance of Section 6.6 to subdivide a parcel located at 518 Shirley Drive	8/18/09- Approved 1 <sup>st</sup> Reading	Moved to Old Business 03
04 Errors and Releases	Consideration to approve Errors and Releases for Mobile Homes as submitted by the Tax Commissioner		Approved
05 Errors and Releases	Consideration to approve Errors and Releases for Property Tax as submitted by the Tax Commissioner		Approved
06 Release of Penalties	Consideration to approve a request for Release of Penalties as submitted by the Tax Commissioner		Removed
<b>X Old Business</b>			

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01 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	08/18/09- Tabled	Removed
02 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 365-22 by Lawton Lancaster for a variance use to subdivide a lot off of an easement located at 978 Springfield Egypt Rd	8/18/09- Approved 1 <sup>st</sup> Reading	Approved
03 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 370C-10 for the application by W. Darrel Hutcheson for a variance of Section 6.6 to subdivide a parcel located at 518 Shirley Drive	8/18/09- Approved 1 <sup>st</sup> Reading	Approved
<b>XI New Business</b>			
01 Agreement  <i>Val Ashcraft</i>	Consideration to approve the Memorandum of Agreement between the Effingham Board Of Commissioners and the Georgia Forestry Commission for the County tower located near 2800 Courthouse Road		Tabled
02 Agreement  <i>Val Ashcraft</i>	Consideration to approve the lease agreement between the Effingham County Board of Commissioners and the Georgia Department of Public Safety for the radio tower/antenna at 241 Public Safety Blvd		Approved
03 Public Hearing Ordinance Amendment  <i>Jackie Davis</i>	Consideration to amend the First Reading the Ordinance Section 14-56F permits of the Official Code of Effingham County		Approved 1 <sup>st</sup> Reading
04 Change Order  <i>Steve Liotta</i>	Consideration to approve Change Order # 1 for the Reuse Storage Tank with PINCO		Approved
05 Agreement  <i>Joanna Wright</i>	Consideration to approve the agreement between American Recovery and Reinvestment Act and Coastal Regional Commission Area Agency on Aging with the Board of Commissioners		Approved
06 Agreement  <i>Michelle Newland</i>	Consideration to approve Amendment No. 10 to the Agreement for Operations, Maintenance, and Management Services with OMI		Approved
07 Agreement  <i>Rushe Hudzinski-Sero</i>	Consideration to approve the contract for Major Medical/RX/Dental/Vision/Flex and Supplemental Insurances (including Life and STD/LTD) for Effingham County employees.		Approved

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08 Change Order <i>Adam Kobek</i>	Consideration to approve Change Order #1 for EMS/Omni Flight Center.		Approved
09 Travel <i>Patrice Crawley</i>	Consideration to approve Commissioners Travel Schedule		Approved
10 Letter  <i>David Crawley</i>	Consideration to authorize the Chairman to execute letters to the Building Grievance Board, Board of Elections, and Tax Assessors Board concerning meeting location		Approved
<b>XII Reports from Commissioners and Administrative Staff</b>			Chairman Zeigler, Adam Kobek, George Shaw and David Crawley
<b>XIII Executive Session</b>	Personnel, Property and Pending Litigation		The Board discussed Personnel, Property, and Pending Litigation at 11:22 a.m.
<b>Addition to the Agenda</b>			
11 Change Order  <i>Adam Kobek</i>	Consideration to approve R.B. Baker's Change Order 4 and 5 for the Old Augusta Road Phase I		Approved
12 Agreement  <i>David Crawley</i>	Consideration to approve a proposal with Port City Design Group, LLC to provide design, bidding, and construction services for water and sewer infrastructure at the Grande View tract.		Approved
13 Performance Review	Consideration to approve Staff to request a Performance Review of the Board of Tax Assessors.		Approved
14 Tax Assessors Board	Consideration to approve two additional members to the Board of Tax Assessors.		Approved
<b>XV Adjournment</b>			12:20 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