

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **October 6, 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	8:30 AM		Chairman Zeigler
II Invocation			Vice- Chairman Lewis
III Pledge to the American Flag			Vice- Chairman Lewis
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved
V Correspondence			Presented
VI Minutes	Consideration to approve the minutes for September 15, 2009		Approved
VII Appearance	Michael Stephens- 9:00 a.m.		Presented
	Bobby Parham- Representative of GDOT Transportation Board - 11:30 a.m.		Presented
VIII Public Comment	Agenda Items ONLY		No Public Comments
IX Consent Agenda			
01 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 375-31 by Alma S. Zettler to rezone 6.83 acres from AR-1 to AR-2 to subdivide for a home site located at 869 Nease Rd.	09/15/09- Approved 1 st Reading	Approved
02 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 296-23 by Andrew Ambrose to rezone 2 acres from AR-1 to AR-2 to subdivide for a home site located at 700 Floyd Ave.	09/15/09- Approved 1 st Reading	Approved
03 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 348-17 by Glen and Mary Warnock to rezone 7.29 acres from AR-1 to AR-2 to subdivide located at 3525 Courthouse Rd.	09/15/09- Approved 1 st Reading	Approved
04 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 475-46 & Map 476- 44 by Howard Williams to rezone 11.29 acres AR-1 to AR-2 to subdivide located at Old Augusta Rd. South	09/15/09- Approved 1 st Reading	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 Release of Penalties as submitted by the Tax Commissioner		Approved
X Old Business			

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01 Certification <i>Adam Kobek</i>	Consideration to approve Leadership in Energy and Environmental Design (LEED) Certification for the Historic Effingham County Courthouse	04/21/09- Tabled	Approved
02 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	09/01/09-Tabled	Approved
II New Business			
01 Staffing <i>Linda McDaniel</i>	Consideration to approve a new position of Chief Deputy Tax Commissioner		Approved
02 Staffing <i>Gail Whitehead</i>	Consideration to approve staffing for the upcoming Special Election to be held on November 3, 2009		Approved
03 Agreement <i>Kresha Aycock</i>	Consideration to approve the Letter of Agreement for eGPS Base Station		Approved
04 Resolution <i>George Shaw</i>	Consideration to approve a Resolution to transmit the annual update of Capital Improvements Element for Fiscal Year 2009		Approved
05 Staffing <i>Rushe Hudzinski-Sero</i>	Consideration to approve Senior Tag Agent, GED Teacher, Chaplin, Office Assistant/Firefighter, Chief Deputy Tax Commissioner job descriptions		Approved
06 Proclamation <i>Glenda King</i>	Consideration to Proclaim October Effingham County National Domestic Violence Awareness Month		Approved
07 Proclamation <i>Patrice Crawley</i>	Consideration to approve the Proclamation of the Grave dedication for Revolutionary War Solider Captain John Wilson		Approved
08 Assemblage Permit <i>Patrice Crawley</i>	Consideration to approve an Assemblage Permit from Albert Jackson to hold a Turkey Shoot from October 8 th to January 1 st		Approved
09 Change Order <i>Adam Kobek</i>	Consideration to approve change order Number 1 & 2 for the Historic Courthouse Rehabilitation		Approved
10 Policy <i>David Crawley</i>	Consideration to approve a policy on appointing the Board of Tax Assessors		Tabled
III Additions to the Agenda			
11 Change Order <i>Adam Kobek</i>	Consideration to approve change order number 6 with R.B. Baker on the Old August Road Phase I Project		Approved
12 Resolution <i>Adam Kobek</i>	Consideration to approve a Resolution for Sand Hill Baptist Church		Approved

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IV Reports from Commissioner and Administrative Staff			Chairman Zeigler, Commissioner Phillips, and David Crawley, and Steve Liotta
V Executive Session			The Board discussed Personnel and Pending Litigation at 11:40 a.m.& 12:40 p.m.
VI Adjournment			1:13 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