

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **October 20, 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	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 Minutes	Consideration to approve the minutes for October 6, 2009 Board Meeting		Approved
VI Public Comments	Agenda Items ONLY		No Public Comments
VII Consent Agenda			
01 Release of Penalties <i>Linda McDaniel</i>	Consideration to approve Release of Penalties as submitted by the Tax Commissioner		Approved
VIII Old Business			
01 Policy <i>David Crawley</i>	Consideration to approve a policy on appointing the Board of Tax Assessors		Approved
IX New Business			
01 Agreement <i>Val Ashcraft</i>	Consideration to execute an agreement with GEMA for the FY 09 Performance Partnership Agreement Award		Approved
02 Warranty Deed <i>Steve Liotta</i>	Consideration to approve the Warranty Deed for Brookstone Subdivision		Approved
03 Benefit Plan <i>Michelle Newland</i>	Consideration to approve the Inmate Medical Benefit plan renewal with UniAmerica Insurance Company for the Jail		Approved
04 Grant <i>Adam Kobek</i>	Consideration to approve submitting the Gateway Grant from Georgia DOT for the SR 21 Corridor		Approved
05 Grant <i>Adam Kobek</i>	Consideration to approve a grant with council of Juvenile Court Judges Offenders Program of Georgia in the amount of \$3,000 for purchase of services for the Juvenile Offenders Programs		Approved
06 Roads <i>Adam Kobek</i>	Consideration to approve funding to Georgia DOT for additional Road Striping		Approved
07 Assemblage Permit	Consideration to approve an		Approved

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<i>Patrice Crawley</i>	Assemblage Permit for David Baumann to hold a turkey shoot		
08 Proclamation <i>Patrice Crawley</i>	Consideration to approve a Proclamation to declare November 1, 2009 Retired Educator's Day		Approved
09 Proclamation <i>Patrice Crawley</i>	Consideration to approve a proclamation to declare the month of November Pancreatic Cancer Awareness Month		Approved
10 Appointees <i>David Crawley</i>	Consideration to approve 2 new members to the Tax Assessors Board		Approved
11 Property <i>David Crawley</i>	Consideration to approve conveying property to the Effingham County Hospital Authority for the proposed expansion of the Hospital		Tabled 11/03/09
12 Resolution <i>David Crawley</i>	Consideration to approve a resolution whereby the Board of Commissioners will continue to make available to Hospital Authority up to 2 mills of ad valorem tax funding each year while the financing of the Hospital Authority's proposed modernization is outstanding and further authorizes the Chairman of the Board of Commissioners to negotiate an appropriate contract for indigent funding, for review and approval by the Board of Commissioners		Tabled 11/03/09
X Reports from Commissioners and Administrative Staff			Chairman Zeigler, Commissioner Phillips, Patrice Crawley, David Crawley, Steve Liotta, and George Shaw
XI Executive Session	Personnel, Property, & Pending Litigation		The Board discussed Personnel, Property, and Pending Litigation at 5:47 p.m. & 6:36 p.m.
XII Planning Board Presentments	6:00 P.M.		
Old Business			
01 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	Tabled 08/18/09 Tabled 09/15/09	Tabled 11/17/09

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	(Fourth District)		
02 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 08/18/09 Removed 09/15/09	Removed
New Business			
03 Public Hearing	The Planning Board recommends approving the application by Elkin B. Marin for rural business use located at 3156 Midland Road to operate a contracting and consulting business Map 374 Parcel 15 (First District)		Approved
04 Public Hearing	The Planning Board recommends approving the application by Timothy D. Miller to rezone 5 acres located off of Midland Road from R-1 to AR-1 Map 374 Parcel 17 (First District)		Approved
05 Public Hearing	The Planning Board recommends approving the application by Wilmer Ray Nease to rezone 17.14 acres located at 1040 Sandhill Road from I-1 to AR-1 Map 275 Parcel 2B (Second District)		Approved
06 Public Hearing	The Planning Board recommends approving the application by G. Susan Hadley to rezone 5 acres located at 583 Murray Hill Road from AR-1 to I-1 Map 276 Parcel 9 (Second District)		Approved
07 Public Hearing	The Planning Board recommends approving the application by Suzanne Parr to rezone 1.5 acres located on Clyo Kildare Road from AR-1 to AR-2 Map 309 Parcel 9 (Third District)		Approved
08 Public Hearing	The Planning Board recommends approving the application by Denise Morris to rezone 3 acres located on Fourth Street Ext in Guyton from AR-1 to AR-2 Map 319 Parcel 38 (Third District)		Approved
09 Public Hearing	The Planning Board recommends approving the application by Dewey Steele to rezone 5.40 acres located at 1688 Rincon Stillwell Road from R-1 to AR-1 Map 461 Parcel 37 (Fourth District)		Approved
10 Public Hearing	The Planning Board recommends approving the Article II- Noise Control Ordinance of the Code of Effingham		Tabled 11/17/09

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XIII Adjournment	County		7:41 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