

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **November 3, 2009**

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
------------------	-----------------------------------	----------------------------------	--------------

*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>I Invocation</b>			Vice- Chairperson Lewis
<b>II Pledge to the American Flag</b>			Vice- Chairperson Lewis
<b>II Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved
<b>III Correspondence</b>			Presented
<b>IV Minutes</b>	Consideration to approve the minutes for October 20, 2009		Approved
<b>V Public Comment</b>	Agenda Items ONLY		No Public Comments
<b>VI Appearance</b>	9:00 a.m.- Michael King		Michael King
<b>VII Consent Agenda</b>			
01 Errors and Releases	Consideration to approve Errors and Releases for Mobile Homes as submitted by the Tax Commissioner		Approved
02 Errors and Releases	Consideration to approve Errors and Releases for Property Tax as submitted by the Tax Commissioner		Approved
03 Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 374-15 for the application for Rural Business by Elkin B. Marin	10/20/09 – Approved 1 <sup>st</sup> Reading	Approved
04 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 374-17 for the application by Timothy D. Miller to rezone 5 acres located off of Midland Road from R-1 to AR-1	10/20/09– Approved 1 <sup>st</sup> Reading	Approved
05 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 275-2B for the application by Wilmer Ray Nease to rezone 17.14 acres located at 1040 Sandhill Road from I-1 to AR-1	10/20/09 – Approved 1 <sup>st</sup> Reading	Approved
06 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 276-9 for the application by G. Susan Hadley to rezone 5 acres located at 583 Murray Hill Road from AR-1 to I-1	10/20/09 – Approved 1 <sup>st</sup> Reading	Approved
07 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 309-9 for the application by Suzanne Parr to rezone 1.5 acres located on Clio Kildare Road from AR-1 to AR-2	10/20/09 – Approved 1 <sup>st</sup> Reading	Approved

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **November 3, 2009**

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
08 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 319-38 for the application by Denise Morris to rezone 3 acres located on Fourth Street Ext in Guyton from AR-1 to AR-2	10/20/09– Approved 1 <sup>st</sup> Reading	Approved
09 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 461-37 for the application by Dewey Steele to rezone 5.40 acres located at 1688 Rincon Stillwell Road from R-1 to AR-1	10/20/09– Approved 1 <sup>st</sup> Reading	Approved
<b>VIII Old Business</b>			
01 Water Line  <i>Steve Liotta</i>	Consideration to approve tying the Effingham County Annex into Springfield's water line and approving any related cost	07/15/08 Tabled 08/05/08 Tabled	Approved
<b>IX New Business</b>			
01 Agreement  <i>Val Ashcraft</i>	Consideration to approve a renewing service agreement with Motorola that covers 3 sites		Approved
02 Budget  <i>Joanna Wright</i>	Consideration to approve a budget amendment for fiscal year ending June 2009		Approved
03 Agreement  <i>Joanna Wright</i>	Consideration to approve an Audit Engagement letter and exercise the First Audit contract renewal option with Caines, Hodges, Pace & Company to provide services for Effingham County		Approved
04 Job Descriptions  <i>Rushe Hudzinski-Sero</i>	Consideration to approve new job descriptions and pay grade/classification for Poll Worker, Poll Worker-Assistant Manager, and Poll Worker-Manager		Approved
05 Position  <i>Rushe Hudzinski-Sero</i>	Consideration to approve a part time Office Assistant for the Probate Court		Approved
06 Emergency Hours  <i>Rushe Hudzinski-Sero</i>	Consideration to approve 16 emergency hours for use by a staff member if they or a person they are the primary caretaker for is infected by H1N1		Approved
07 Holiday  <i>Rushe Hudzinski-Sero</i>	Consideration to approve Christmas Holiday observance for 2010 Thursday- 12/23/10 & Friday- 12/24/10		Approved
08 Retirement  <i>Rushe Hudzinski-Sero</i>	Consideration to approve the structure of the Investment Retirement Committee and investment of the Current Cash Balance		Approved
09 Work Authorization  <i>Adam Kobek</i>	Consideration to approve a work authorization with Moreland Altobelli to complete a hydrological study at Dasher Creek on Old Augusta Road Phase II		Approved

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **November 3, 2009**

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
10 Roads  <i>Adam Kobek</i>	Consideration to approve a work authorization with Moreland Altobelli for additional work for signalization at the interchange of SR 21 at Old Augusta Road		Approved
11 Roads  <i>Adam Kobek</i>	Consideration to approve a work authorization with Moreland Altobelli for preconstruction activities on Herbert Kessler Road		Approved
12 Assemblage Permit  <i>Patrice Crawley</i>	Consideration to approve an assemblage permit for St. Boniface Catholic Church to hold a turkey shoot on November 7, 2009 from 6:30 p.m. until 9:00 p.m.		Approved
13 Reappointment & Appointment  <i>Patrice Crawley</i>	Consideration to reappoint Freddie Long (Builder), Theron Rahn (Electrical), Lee Talton (Alternate Builder), Mac Weaver (Alternate HVAC) and to appoint Ross McGowan (Plumbing) to the Construction Board of Adjustments and Appeals		Approved
14 Meeting <i>Patrice Crawley</i>	Consideration to approve one Board of Commissioners Meeting in December		Approved
15 Letter  <i>David Crawley</i>	Consideration to approve a letter of support for utilization of One-Georgia Funds by the Savannah Economic Development Authority for site development and infrastructure for the Mitsubishi Power System Americas facility		Approved
<b>X Reports from Commissioners and Administrative Staff</b>			Chairman Zeigler, Vice-Chairperson Lewis, Commissioner Phillips, Patrice Crawley, David Crawley, Eric Gotwalt and George Shaw
<b>XIII Executive Session</b>	Personnel, Property and Pending Litigation		The Board discussed Personnel, Property, and Pending Litigation at 12:50 p.m.
<b>XV Adjournment</b>			1:58 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