

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **January 5, 2010**

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 Election of Vice Chairperson			Myra Lewis
III Invocation			Chairperson Lewis
IV Pledge to the American Flag			Chairperson Lewis
V Agenda Approval	Consideration of a Resolution to approve the agenda		Approved
VI Correspondence			Presented
VII Minutes	Consideration to approve the minutes for December 8, 2009 and December 21, 2009- Special Called Meeting		Approved
VIII Public Comment	Agenda Items ONLY		No Comments
IX Appearance	Ruth Lee- 9:00 a.m.		Presented
X Consent Agenda			
01 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 246-11 by Charlotte Goldwire to rezone 3.22 acres from AR-1 to AR-2 to subdivide for a home site located at Savannah Town Road	12/08/09- Approved 1 st Reading	Approved
02 Errors and Releases	Consideration to approve Errors and Releases for Property Tax as submitted by the Tax Commissioner		Approved
03 Errors and Releases	Consideration to approve Errors and Releases for Mobile Homes as submitted by the Tax Commissioner		Approved
04 Release of Penalties	Consideration to approve Release of Penalties as submitted by the Tax Commissioner		Approved
XI Old Business			
01 Agreement <i>Val Ashcraft</i>	Consideration to execute a mutual aid agreement with the Port Wentworth Fire Department	12/08/09 Tabled	Tabled 02/02/10
02 Second Reading <i>Steve Liotta</i>	Consideration to amend Chapter 75 of the Code of Effingham County		Approved
03 Warranty Deed <i>Steve Liotta</i>	Consideration to approve a Warranty deed for Greystone Subdivision	12/08/09 Tabled	Approved
II New Business			
01 Budget <i>Rushe Hudzinski-Sero</i>	Consideration to approve the proposed budget for Personnel realignment for Department 22		Approved
02 Retirement Plan <i>Rushe Hudzinski-Sero</i>	Consideration to invest \$700,000 of the remaining \$762,760.00 cash balance		Approved

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03 Resolution <i>Joanna Wright</i>	Consideration to approve a resolution to authorize a loan from General Fund to the water and wastewater operating fund		Approved
04 Change Order <i>Adam Kobek</i>	Consideration to approve change order 6 for the restoration of the Courtroom in the Historic Effingham County Courthouse		Approved
05 Change Order <i>Adam Kobek</i>	Consideration to approve change order number 7 with RB Baker on the Old Augusta Road Phase I project		Approved
06 Fees <i>David Crawley</i>	Consideration to set the 2010 Qualification Fees		Approved
IV Additions to Agenda			
07 Grant <i>David Crawley</i>	Consideration to approve a ratify Chairman's authorization of Computer Grant Agreement with the Georgia Department of Community Health		Approved
08 Agreement <i>David Crawley</i>	Consideration to approve a memorandum of agreement between Continental U.S. Norad Region and Effingham County Board of Commissioners		Approved
V Reports from Commissioner and Administrative Staff			Commissioner Brantley, Chairman Zeigler, Chairperson Lewis, Commissioner Phillips, Commissioner Utley, Adam Kobek, David Crawley
VI Executive Session	Personnel, Property and Pending Litigation		10:49 a.m.
VIII Road Opening	Opening of Old Augusta Road – 11:30 a.m.		
IX Adjournment			11:15 a.m.

BOARD MEMBERS ATTENDING THE MEETING

C. DUSTY ZEIGLER, CHAIRMAN
 MYRA W. LEWIS, VICE-CHAIRPERSON
 REGINALD S. LOPER, SR
 ROBERT BRANTLEY
 JEFFREY A. UTLEY
 VERNA H. PHILLIPS