

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **January 19, 2010**

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			Chairperson Lewis
III Pledge to the American Flag			Chairperson Lewis
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved
V Minutes	Consideration to approve the minutes for January 5, 2010 Board Meeting and January 8, 2010 Workshop		Approved
VI Public Comments	Agenda Items ONLY		No Public Comments
VII Appearance	Roseanne Brant- 3:15 P.M.		Presented
VIII Public Information Meeting	6:30 P.M. Status and Plan Presentation of the Rehabilitation of the Historic Effingham County Courthouse		Presented
IX New Business			
01 Award Presentation <i>Rushe Hudzinski-Sero</i>	Award Presentation for George Shaw & Myra Kirkland- Dale Carnegie Seminar		Presented
02 Agreement <i>Val Ashcraft</i>	Consideration to execute an agreement to allow participation for fire training		Approved
03 Logistics Cache <i>Val Ashcraft</i>	Consideration to Receive and Operate the Georgia Search and Rescue (GSAR) Logistics Cache		Approved
04 Discussion <i>George Shaw</i>	Consideration to discuss a Street Light Ordinance		Discussed
05 Agreement <i>Adam Kobek</i>	Consideration to execute a Lease Agreement and Memorandum of Understanding for the Coastal Workforce Board		Approved
X Reports from Commissioners and Administrative Staff			Chairman Zeigler, Vice-Chairperson Lewis, Commissioner Phillips, Commissioner Loper, Eric Gotwalt, and David Crawley,
XI Executive Session	Personnel, Property, & Pending Litigation		The Board discussed Personnel, Property, and

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **January 19, 2010**

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
			Pending Litigation at 6:33 p.m.
XII Planning Board Presentments	6:00 P.M.		
XIII New Business			
01 Public Hearing	The Planning Board recommends approving the application by Tommy Strickland request to rezone 453.04 acres Map# 303 Parcel# 21 located off of Harvey Road from I-1 to R-2/AR-1 (First District)		Approved
02 Public Hearing	The Planning Board recommends approving the application by Cyo Investment Company request a conditional use Map# 420 Parcel# 21 to operate a C & D recycling center and landfill located on Gold Kist Road (Third District)		Approved
XIV Adjournment			7:40 p.m.