TENTATIVE
A-G-E-N-D-A

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **February 2, 2010**

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

***** Please turn off cell phones***

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
I Call to Order	**8:30 AM**		
II Invocation			
III Pledge to the American Flag			
IV Agenda Approval	Consideration of a Resolution to approve the agenda		
V Correspondence			
VI Minutes	Consideration to approve the minutes for January 19, 2010 Commissioners Meeting & January 21, 2010 Workshop		
VII Public Comment	Agenda Items ONLY		
VIII Consent Agenda			
01 Zoning Map Amendment 2nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 303-21 by Tommy Strickland to rezone 453.04 acres from I-1 to R-2/AR-1 located off Harvey Road	01/19/10- Approved 1st Reading	
02 Zoning Map Amendment 2nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 420-21 by Clyo Investment Company to rezone 200 acres to I-1 located on Gold Kist Road	01/19/10- Approved 1st Reading	
03 Errors and Releases	Consideration to approve Errors and Releases for Property Tax as submitted by the Tax Commissioner		
04 Release of Penalties	Consideration to approve Release of Penalties as submitted by the Tax Commissioner		
IX Old Business			
01 Agreement *Val Ashcraft*	Consideration to execute a mutual aid agreement with the Port Wentworth Fire Department	12/08/09 01/05/10 Tabled	
X New Business			
01 Contract *Michelle Newland*	Consideration to approve a contract for the Sandhill Ball Field Maintenance Project		
02 Contract *David Zittrouer*	Consideration to approve a probation service contract with the State Court, City of Springfield, and the City of Guyton		
03 Budget Amendments *Joanna Wright*	Consideration to approve budget amendments for FY 2010		

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Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
04 Travel *Patrice Crawley*	Consideration to approve upcoming commissioners training for ACCG 2010 Legislative Conference held on February 8th and 9th and the Hospital Meeting with HUD on February 24th and 25th to Washington D.C.		
05 Appointment *Patrice Crawley*	Consideration to appoint the March 2010 Tax Assessors Board		
06 Letter *David Crawley*	Consideration to approve an engagement letter to hire Lee, Black, Rouse, & Hollis, P.C. to represent the Effingham County Board of Tax Assessors in Arbitrations and any appeals therefrom		
07 Agreement David Crawley	Consideration to approve Supplemental Agreement Number One of Project Framework Agreement (PFA) for Effingham Parkway		
XI Reports from Commissioner and Administrative Staff			
XII Executive Session	Personnel, Property and Pending Litigation		
XIII Adjournment			