

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **February 16, 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			Vice-Chairperson Lewis
III Pledge to the American Flag			Vice-Chairperson Lewis
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved with addition
V Minutes	Consideration to approve the minutes for February 2, 2010 Board Meeting		Approved
VI Public Comments	Agenda Items ONLY		
VII New Business			
01 Retirement Presentation <i>Rushe Hudzinski-Sero</i>	Retirement Plan Monthly Overview		Overview given
02 Funds <i>Michelle Newland</i>	Consideration to approve the use of funds to purchase heavy equipment at auction		Approved
03 Equipment <i>Kresha Aycock</i>	Consideration to approve HP Post Warranty for plotters and scanners		Approved
04 Budget <i>Joanna Wright</i>	Consideration to approve Budget Calendar FY 2010-2011		Approved
05 Agreement <i>Joanna Wright</i>	Consideration to approve an agreement with the Historic Effingham Society, Inc.		Approved
06 Agreement <i>Steve Liotta</i>	Consideration to approve a watershed protection plan and a long-term monitoring with Integrated Science and Engineering		Approved
07 Contract <i>Adam Kobek</i>	Consideration to approve a contract with Yates Astro for termite bond and service order contract on the Historic Courthouse		Approved
08 Surplus <i>Adam Kobek</i>	Consideration to declare Gateway Building on Madison Street Surplus and to be demolished		Approved
09 Reappointment <i>Patrice Crawley</i>	Consideration to reappoint Dr. Ratchford to the Board of Health		Approved
10 Donation <i>Patrice Crawley</i>	Consideration to approve a donation of space for the Census Bureau		Approved
11 Committee Appointments <i>Patrice Crawley</i>	Consideration to approve 2010 Board of Commissioners Committee Appointments		Approved with changes

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12 Memorandum of Understanding <i>Patrice Crawley</i>	Consideration to approve a Memorandum of Understanding for the Extension Service between the Board of Commissioners and UGA		Approved
X Reports from Commissioners and Administrative Staff			V-Ch. Lewis, Comm. Phillips, George Shaw, and David Crawley
XI Executive Session	Personnel, Property, & Pending Litigation		Discussed Property & Pending Litigation at 4:34 p.m. and 7:47 p.m.
XII Planning Board Presentments	6:00 P.M.		
XIII New Business			
01 Public Hearing	The Planning Board recommends approving the application by Herman R. & Linda A. Purnell to rezone 0.77 acres Map# 375E Parcel# 5 located at 1243 Noel C. Conaway Road from AR-1 to B-1 (First District)		Tabled to 03/02/10
02 Public Hearing	The Planning Board recommends approving the application by Hugh Gross to rezone 0.89 acres Map# 398 Parcel# 16 located at 367 Shearouse Road AR-1 to AR-2 (First District)		Approved
03 Public Hearing	The Planning Board recommends denying the application by Hugh Gross for a variance on the side yard setback Map# 398 Parcel# 16 located at 367 Shearouse Road to construct a home (First District)		Approved
04 Public Hearing	The Planning Board recommends approving the application by Pamela G. Edwards to rezone 6.33 acres Map# 421 Parcel# 51 located at the corner of Hwy 119 & Clys Kildare Road from AR-1 to B-3 (Third District)		Approved
05 Public Hearing	The Planning Board recommends approving the application by Mark C. Bennett request to rezone 39.08 acres Map# 428 Parcel# 18 located off of Rincon Stillwell Road from R-1 to AR-1 (Fourth District)		Approved
06 Public Hearing	The Planning Board recommends approving the application by Aaron D. Herring to rezone 0.50 acres Map# 451 Parcel# 55 located at 557 Goshen Road from AR-1 to B-1 (Fifth District)		Approved
07 Public Hearing	The Planning Board recommends		Approved

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	approving the application by Aaron D. Herring for conditional use Map# 451 Parcel# 55 located at 557 Goshen Road to operate a retail nursery (Fifth District)		
XIV Adjournment			8:30 p.m.
ADDITION TO THE AGENDA			
(13) Agreement	Consideration to approve an agreement for services with WPC for Fly Ash Road Preliminary Investigation		Approved
(14) Discussion	Discussion of signs in the Georgia Department of Right of Way		Discussed

BOARD MEMBERS ATTENDING THE MEETING

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