

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

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

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

**** Please turn off cell phones**

I Call to Order	8:30 AM		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 to the Agenda NB 09
V Correspondence			Presented
VI Minutes	Consideration to approve the minutes for February 16, 2010 Commissioners Meeting		Approved
VII Public Comment	Agenda Items ONLY		No Comments
VIII Appearance	10:00 a.m. –Union Mission		Ms. Milmine
IX Consent Agenda			
01 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 398-16 by Hugh Gross to rezone 0.89 acres from AR-1 to AR-2 located at 367 Shearouse Road	02/16/10- Approved 1 st Reading	Approved
02 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 398-16 by Hugh Gross for a side setback variance to build a home located at Shearouse Road	02/16/10- Approved 1 st Reading	Approved
03 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 421-51 by Pamela G. Edwards to rezone 6.33 acres from AR-1 to B-3 located at the intersection of Highway 119 and Clyo Kildare Road	02/16/10- Approved 1 st Reading	Approved
04 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 428-18 by Mark C. Bennett to rezone 39.08 acres from R-1 to AR-1 located on Rincon Stillwell Road	02/16/10- Approved 1 st Reading	Approved
05 Zoning Map Amendment 2 nd reading	Consideration to approve the Second Reading to amend the Zoning Map 451-55 by Aaron D. Herring to rezone .50 acres from AR-1 to B-1 located at 557 Goshen Road	02/16/10- Approved 1 st Reading	Moved to OB 2

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

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

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
06 Zoning Map Amendment 2 nd reading	Consideration to approve the Second Reading to amend the Zoning Map 451-55 by Aaron D. Herring for conditional use to operate a retail nursery located at 557 Goshen Road	02/16/10- Approved 1 st Reading	Moved to OB 3
07 Errors and Releases	Consideration to approve Errors and Releases for Property Tax as submitted by the Tax Commissioner		Approved
08 Errors and Releases	Consideration to approve Errors and Releases for Mobile Homes as submitted by the Tax Commissioner		Approved
X Old Business			
01 1 st Reading <i>George Shaw</i>	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)	02/16/10 Hearing Held and Tabled	Approved 1 st Reading
Moved from Consent Agenda			
01 Zoning Map Amendment 2 nd reading	Consideration to approve the Second Reading to amend the Zoning Map 451-55 by Aaron D. Herring to rezone .50 acres from AR-1 to B-1 located at 557 Goshen Road	02/16/10- Approved 1 st Reading	Approved
02 Zoning Map Amendment 2 nd reading	Consideration to approve the Second Reading to amend the Zoning Map 451-55 by Aaron D. Herring for conditional use to operate a retail nursery located at 557 Goshen Road	02/16/10- Approved 1 st Reading	Approved
X New Business			
01 Overview <i>Rushe Hudzinski-Sero</i>	Retirement Plan Monthly Overview		Reviewed
02 Warranty Deed <i>Steve Liotta</i>	Consideration to approve a Warranty Deed for South Effingham Plantation		Approved
03 Discussion <i>George Shaw</i>	Discussion of Impact Fees		Discussed
04 Proposal <i>Adam Kobek</i>	Consideration to approve a proposal with Hussey, Gay, Bell and DeYoung, Inc. for master planning for County Promenade located between Madison and Early Streets and Oak and Pine Streets in Springfield		Approved
05 Design Build <i>Adam Kobek</i>	Consideration to waive procurement formalities and authorize staff to work with Petroleum Services Group on a Design Build Contract for Aviation Fuel Tank for OmniFlight and place tank order		Approved
06 Resolution <i>Adam Kobek</i>	Consideration to approve a Resolution to charge a monthly E911 charge on each cellular/wireless telephone service provider whose billing address is within Effingham County		Approved

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: March 2, 2010

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
07 Agreement <i>Patrice Crawley</i>	Consideration to approve a Maintenance in Lieu of Rent for the Department of Family and Children Services		Approved
08 Agreement <i>David Crawley</i>	Consideration to approve termination of the "Fire Protection Services Agreement" with the Cities of Guyton, Rincon, and Springfield		Approved
Addition to the Agenda			
09 Bid and Contract Approval <i>Adam Kobek</i>	Consideration to approve the bid and contract for the final site work at EMS/OMNIFlight headquarters		Approved
XI Reports from Commissioner and Administrative Staff			Patrice Crawley, Adam Kobek, David Crawley
XII Executive Session	Personnel, Property and Pending Litigation		10:53 a.m. and 12:21 p.m.
XIII Adjournment			1:02 p.m.