

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **March 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	1:00 P.M.		Chairman Zeigler
II Invocation			Vice-Chairperson Lewis
III Pledge to the American Flag			Vice-Chairperson Lewis
IV Workshop			
(1) Luncheon	4-H Luncheon		Presented
(2) Appearance	Allen Burns to discuss the Coastal Comprehensive Plan		Presented
V Agenda Approval	Consideration of a Resolution to approve the agenda		Approved
VI Minutes	Consideration to approve the minutes for March 2, 2010 Board Meeting		Approved
VII Public Comments	Agenda Items ONLY		During Agenda Items
VIII Consent Agenda			
01 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 375E-5 by Herman R. & Linda A. Purnell to rezone 0.77 acres from AR-1 to B-1 located at 1243 Noel C. Conaway Road	02/16/10 Tabled 03/02/10- Approved 1 st Reading	Moved to Old Business 01
IX Old Business			
01 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 375E-5 by Herman R. & Linda A. Purnell to rezone .77 acres from AR-1 to B-1 located at 1243 Noel C. Conaway Road	02/16/10 Tabled 03/02/10 Approved 1 st Reading	Approved
X New Business			
01 Grant <i>Elaine Spencer</i>	Consideration to approve Effingham County Board of Commissioners to act as fiscal agent for the Effingham County Drug Free Communities Grant		Approved
02 Contract <i>Wanda McDuffie</i>	Consideration to approve a Technical Service Support Agreement with Physio Control for Cardiac Monitors		Approved
03 Contract <i>Val Ashcraft</i>	Consideration to approve a Right of Entry Agreement with Verizon Wireless Co. for access to their communication tower site		Approved

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04 Warranty Deed <i>Steve Liotta</i>	Consideration to approve a Warranty Deed for Windfield Subdivision Phase I		Tabled
05 Agreement <i>Michelle Newland</i>	Consideration to approve lease agreements with Toshiba for three (3) copiers for EMS, Zoning Department, and Magistrate Court		Approved
06 Change Order <i>Adam Kobek</i>	Consideration to approve Change Order Number 3 for the Historic Courthouse Rehabilitation		Approved
07 Proposal <i>Adam Kobek</i>	Consideration to approve a proposal with Petroleum Services Group for a fuel tank at OmniFlight		Approved
08 Proposal <i>Adam Kobek</i>	Consideration to approve a proposal to verify Indigency and receive funds pursuant to O.C.G.A 17-12-80 from Robert Persse Circuit Public Defender to Indigency Verification Committee		Approved
09 Reappointment <i>Patrice Crawley</i>	Consideration to reappoint Tommy Exley to represent District 4 on the Hospital Authority		Approved
10 Proclamation <i>Patrice Crawley</i>	Consideration to proclaim Treutlen House Day April 25, 2010 and April 2010 Child Abuse Prevention Month		Approved
11 Agreement <i>Patrice Crawley</i>	Consideration to execute the agreement to participate in the Summer Food Service Program		Approved
12 Safety Form <i>Patrice Crawley</i>	Consideration to approve the ACCG-GSIWCF and IRMA Safety Discount Verification Forms		Approved
13 Travel <i>Patrice Crawley</i>	Consideration to approve travel to attend ACCG 2010 Annual Meeting		Approved
14 Project Proposal <i>David Crawley</i>	Consideration to approve a project proposal for research services provided to the Board of Commissioners by Armstrong Atlantic State University Public Service Center to evaluate the financial and economic aspects of the Effingham County Hospital expansion		Tabled
X Reports from Commissioners and Administrative Staff			Chairman Zeigler, Comm. Phillips, Comm. Utley, David Crawley, and Rushe Hudzinski-Sero,
XI Executive Session	Personnel, Property, & Pending Litigation		5:23 p.m. and 6:33 p.m. discussed Personnel, Property, & Pending litigation

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XII Planning Board Presentments	6:00 P.M.		
XIII New Business			
01 Public Hearing	The Planning Board recommends denying the application by David and Judy Gunnels to rezone 2.47 acres Map# 418C Parcel# 1& 2 located at 1268 Kolic Helmey Road from R-1 to B-3 (First District)		Denied
XIV Adjournment			7:06 p.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