

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: April 06, 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>			
** 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 additions
V Correspondence			Presented
VI Minutes	Consideration to approve the minutes for March 16, 2010 Commissioners Meeting		Approved with addition
VII Public Comment	Agenda Items ONLY		Public Comments to be discussed when the item comes up on the agenda
VIII Appearance	10:00 a.m. – Jamie Chumley		
IX Old Business			
01 Warranty Deed <i>Steve Liotta</i>	Consideration to approve a Warranty Deed for Windfield Subdivision Phase I	03/16/10 - Tabled	Approved
02 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	03/16/10 - Tabled	Tabled
X New Business			
01 Amendment <i>Rushe Hudzinski-Sero</i>	Consideration to amend the 401(a) and the Defined Benefit Plan documents		Approved
02 Restructuring <i>Rushe Hudzinski-Sero</i>	Consideration to approve the restructuring of the Building Inspections and Planning and Zoning Department		Approved
03 Donation <i>Michelle Newland</i>	Consideration to accept two buses donated to the Board of Commissioner from the Board of Education		Approved
04 Discussion of Ordinance Change <i>George Shaw</i>	Discussion on changing the Official Code of Effingham County concerning the rabies vaccination section		Discussed
05 Warranty Deed <i>Steve Liotta</i>	Consideration to approve a warranty deed for Rabun Estates Phase I		Approved
06 Amendment <i>Joanna Wright</i>	Consideration to amend the Budget for Fiscal Year 2010 for fire services		Approved

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07 Agreement <i>Patrice Crawley</i>	Consideration to approve the second amendment to the Intergovernmental Agreement between the Board of Commissioners and the Secretary of State		Approved
08 Agreement	Consideration to approve a County Jail Agreement with the City of Rincon		Tabled
09 Appointment <i>Patrice Crawley</i>	Consideration to approve three at large members to the Planning Board		Tabled
10 Appointment <i>Patrice Crawley</i>	Consideration to approve reappointing Brent Fisher to the Coastal Workforce Investment Board		Approved
11 Calendar <i>Patrice Crawley</i>	Consideration to approve the Special Purpose Local Option Sales Tax (SPLOST) calendar		Approved
12 Additional Work <i>Adam Kobek</i>	Consideration to approve additional work with HARCO Construction for EMS/OmniFlight Construction		Approved field modifications to asphalt
13 Letter of Reference <i>David Crawley</i>	Consideration to approve a letter of reference for Moreland Altobelli		Table
14 Proposal <i>David Crawley</i>	Consideration to approve a proposal to prepare a Capital Improvements Elements and Impact Fee Study with TischlerBise		Approved
XI Reports from Commissioner and Administrative Staff			Comm. Phillips and David Crawley
XII Executive Session	Personnel, Property and Pending Litigation		At 11:40 a.m. discussed Property and Pending Litigation
XIII Adjournment			
Addition to the Agenda			
15 Agreement	Consideration to approve a mutual aid agreement with the City of Rincon and the Effingham County Sheriff Department		Approved
16 Memorandum of Understanding	Consideration to approve a Memorandum of Understanding between the Georgia Department Human Services through the Division of Family and Children Services and Effingham County Board of Commissioners		Approved

BOARD MEMBERS ATTENDING THE MEETING

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