

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: May 04, 2010

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
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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 one addition
V Correspondence			Presented
VI Minutes	Consideration to approve the minutes for April 20, 2010 Commissioners Meeting		Approved
VII Public Comment	Agenda Items ONLY		Comments to be brought up during agenda item
VIII Consent Agenda			
01 Errors and Releases	Consideration to approve errors and releases for Mobile Homes as submitted by the Tax Commissioner		Approved
02 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map and Parcel 461-45 by Dennis G. Dozier to rezone 1 acre from AR-1 to AR-2 located at 422 Mill Pond Road		Approved
03 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map and Parcel 460-56 by Linwood L. Seckinger to rezone 25.33 acres from AR-1 to AR-2 located at off Ebenezer Road (Hwy 275)		Approved
04 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to approve a variance for John Sanders to park a RV on his property while constructing a home located off of Long Pond Road Map and Parcel 462-8		Approved
IX Old Business			
01 Ordinance Amendment 2 nd Reading <i>George Shaw</i>	Consideration to approve the Second Reading to approve the amendment to the Official Code of Effingham County Appendix C – Zoning Ordinance; Article 3 – General Provisions	04/20/10 – 1 st Reading	Approved

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02 Ordinance Amendment 2 nd Reading <i>George Shaw</i>	Consideration to approve the Second Reading to approve the amendment to the Official Code of Effingham County Chapter 10 County Article II and IV concerning rabies	04/06/10 - Discussion 04/20/10 – 1 st Reading	Approved
X New Business			
01 Overview <i>Rushe Hudzinski-Sero</i>	Retirement Plan Monthly Overview		Overview given
02 Reappointment <i>Patrice Crawley</i>	Consideration to approve reappoint Wanda McDuffie to serve on the Southeast Georgia Regional IX EMS Council		Approved
03 Contract <i>David Crawley</i>	Consideration to renew Operations Management International, Inc. (OMI) contract		Tabled 05/18/10
04 Discussion <i>Steve Liotta</i>	Discussion Guyton Wastewater		Discussed
XI Workshop			
01 SPLOST	Finalize SPLOST Project		Discussed
02 Budget	Fiscal Year 2010/2011		Discussed
XII Reports from Commissioner and Administrative Staff			Comm. Brantley, Loper, Zeigler, Lewis, Phillips, Utley, Patrice Crawley, David Crawley, and Steve Liotta
XIII Executive Session	Personnel, Property and Pending Litigation		At 12:51 p.m. the Board discussed Personnel, Property, and Pending Litigation
XIV Adjournment			1:55 p.m.
Addition to the Agenda			
05 Letter	Consideration to approve sending a letter of appreciation to legislator and Association County Commissioners of Georgia concerning House Bill 1221		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 BRANTLEY