

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **May 18, 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 Additions
V Minutes	Consideration to approve the minutes for May 04, 2010 Board Meeting		Approved
VI Public Comments	Agenda Items ONLY		Comments when the item is presented
VII Consent Agenda			
01 Releases	Consideration to release sanitation fees from property tax bills as submitted from the Sanitation Director		Approved
VIII Old Business			
01. Contract <i>David Crawley</i>	Consideration to renew Operations Management International, Inc. (OMI) contract	05/04/10 tabled	Denied
IX New Business			
01 Agreement <i>Gail Whitehead</i>	Consideration to approve a Sales Order Agreement with Premier Election Solutions for express poll units		Approved
02 Agreement <i>Val Ashcraft</i>	Consideration to approve an agreement with Silver Business Development, Inc.		Approved
03 Award <i>Michelle Newland</i>	Consideration to award a bid for two new ambulances		Approved
04 Agreement <i>Kresha Aycock</i>	Consideration to approve an Enterprise License Agreement with ESRI		Approved
05 Model Homes <i>Steve Liotta</i>	Consideration to approve three model homes for Cedar Ridge Subdivision		Approved w/stipulations
06 Training <i>Patrice Crawley</i>	Consideration to approve ACCG 2010 Summer Commissioners Training		Approved
07 Release <i>David Crawley</i>	Consideration to allow the University of South Carolina, South Carolina Institute of Archeology and Anthropology to conduct field research at the Tuckasee King Park area		Approved
XI Reports from Commissioners and Administrative Staff			Comm. Loper, Comm. Phillips, George Shaw,

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			Patrice Crawley, and David Crawley
XII Executive Session	Personnel, Property, & Pending Litigation		4:53 p.m. Discussed Property & Pending Litigation
XIII Planning Board Presentments	6:00 P.M.		
XIV New Business			
01 Public Hearing	The Planning Board recommends approving Jason Wells of Mayson Concrete request to rezone 2.82 acres Map 276 Parcel 16A located at 680 Murray Hill Road from I-1 to I-1 with a change of the conditions (Second District)		Approved
02 Public Hearing	The Planning Board recommends approving Laura Swainston request to rezone 5 acres Map 313 Parcel 26 located at 4005 Old Dixie Hwy from AR-1 to AR-2 (Third District)		Approved
03 Public Hearing	The Planning Board recommends approving Kerry & Sarah Freeman request for a variance use Map 465 Parcel 16 located at 6162 Highway 21 South of a two feet reduction to the front yard buffer (Fifth District)		Approved
04 Public Hearing	The Planning Board recommends approving Effingham County's request to amend Article V – Section 5.1.2.5 of the Effingham County Zoning Ordinance to list a grandchild as relative permitted to place a second dwelling on family property.		Approved
XV Workshop	7:00 p.m. Workshop with the Municipalities		Discussed
Addition to the Agenda			
08 Notice of Intent	Consideration to approve A Notice of Intent to designated State Route 21 beginning at the Screven/Effingham County Line and extending to the Chatham/Effingham County line, as indicated on the map, as "Savannah River Parkway"		
XVI Adjournment			7:41 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