

TENTATIVE
-A-G-E-N-D-A-

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **June 15, 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.		
II Invocation			
III Pledge to the American Flag			
IV Agenda Approval	Consideration of a Resolution to approve the agenda		
V Minutes	Consideration to approve the minutes for June 01, 2010 Board Meeting		
VI Public Comments	Agenda Items ONLY		
VII Public Hearing	6:30 p.m. Public Hearing on the Proposed annual budget for the period of July 1, 2010 to June 30, 2011		
	7:00 p.m. Public Hearing on the millage rate		
VIII New Business			
01 Agreement <i>Elaine Spencer</i>	Consideration to approve to be the Fiscal Agent for Family Connection FY 2010-2011		
02 Agreement <i>David Zittrouer</i>	Consideration to approve a Probation Service Agreement with Superior Court of Effingham County		
03 Grant <i>Ed Myrick</i>	Consideration to approve a grant from the Criminal Justice Coordinating Council		
04 Committee <i>George Shaw</i>	Consideration to approve a citizen's review committee for the amendment of the Development Impact Fee Ordinance		
05 Agreement <i>Val Ashcraft</i>	Consideration to approve a Communication System Agreement with Motorola for purchase of radio equipment		
06 Intergovernmental Agreement <i>Val Ashcraft</i>	Consideration to approve an Intergovernmental Agreement with Chatham County for a regional grant application		
07 Grant <i>Val Ashcraft</i>	Consideration to accept 2009 Assistance to Firefighters Grant		
08 Contract <i>Adam Kobek</i>	Consideration to approve amendment two to the Fleet Management Contract with First Vehicle Services, Inc.		
09 Agreement	Consideration to approve Professional		

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<i>Adam Kobek</i>	Services Agreement for Phase I of the Park Promenade Design with Hussey, Gay, Bell & DeYoung		
10 Agreement <i>Adam Kobek</i>	Consideration to approve an Intergovernmental Agreement with Georgia Department of Corrections for inmate capacity		
11 Agreement <i>Adam Kobek</i>	Consideration to approve architectural and engineering services with Hussey, Gay, Bell & DeYoung for the Vehicle Maintenance Facility		
12 Training <i>Patrice Crawley</i>	Consideration to approve training for the Board of Commissioners for the 2010 Mobile Classroom		
13 Assemblage Permit <i>Patrice Crawley</i>	Consideration to approve an Assemblage Permit for the South Effingham High School NJROTC to hold a 5k run on September 18, 2010		
14 Rules of Procedures <i>Patrice Crawley</i>	Consideration to approve amending the Rules of Procedures for the Effingham County Board of Commissioners		
15 Agreement <i>David Crawley</i>	Consideration to approve a Cooperative Agreement between Georgia Forestry Commission and Effingham County Board of Commissioners for forest fire protection		
16 Donation <i>David Crawley</i>	Consideration to approve the donation of funds for the Independence Day Fireworks Display at Effingham County High School		
17 Fire Transition Plan <i>David Crawley</i>	Consideration to approve the Fire Transition Plan for the unincorporated areas of Effingham County		
18 Resolution <i>David Crawley</i>	Consideration to approve the Budget Resolution for Fiscal Year 2011		
XI Reports from Commissioners and Administrative Staff			
XII Executive Session	Personnel, Property, & Pending Litigation		
XIII Planning Board Presentments	6:00 p.m.		
XIV New Business			
01 Public Hearing	The Planning Board recommends approving the application by William Monroe Jr. to rezone 325 acres Map 272 Parcel 24 located off of Hwy 119 South from AR-2 to AR-1 (Second District)		
02 Public Hearing	The Planning Board recommends approving the application by Bonnie		

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	W. Romine to rezone 8 acres Map 349 Parcel 4 located at 1736 Midland Road from I-1 to AR-1 (Second District)		
03 Public Hearing	The Planning Board recommends approving the application by Jack L. Edwards for a conditional use Map 312 Parcel 1 located at 1161 Corinth Church Road for a family cemetery. (Third District)		
04 Public Hearing	The Planning Board recommends approving the application by Ambra Metzger for a conditional use Map 388B Parcel 14 located at 1456 Hwy 119 North for a group daycare/home daycare (Third District)		
05 Public Hearing	The Planning Board recommends approving the application by Phillip Dodd to rezone 5 acres Map 408 Parcel 17 located at 441 Reiser Road from AR-2 to AR-1 (Third District)		
06 Public Hearing	The Planning Board recommends approving the application by William L. Jordan to rezone 2.50 acres Map 323 Parcel 24 located off of Helmey Drive from AR-2 to AR-1 (Fourth District)		
XV Presentation	7:15 p.m. Presentation of the Feasibility Study of the proposed Hospital Renovation and Expansion Plan presented by Dixon Hughes		
XV Adjournment			