

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **July 20, 2010**

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
<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>			

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
V Correspondence			Presented
VI Minutes	Consideration to approve the minutes for June 15, 2010 Board of Commissioner, June 25, 2010 Special Called Meeting, and July 2, 2010 Special Called Meeting		Approved
VII Public Comments	Agenda Items ONLY		Comments to be at the time of the item
VIII Consent Agenda			
01 Errors and Releases	Consideration to approve Errors and Releases for Motor Vehicles as submitted by the Tax Commissioner		Approved
02 Errors and Releases	Consideration to approve Errors and Releases for Property Tax as submitted by the Tax Commissioner		Approved
03 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map and Parcel 272-14 by William Monroe, Jr. to rezone 325 acres located off of Hwy 119 South from AR-2 to AR-1	06/15/10 First Reading	Approved
04 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map and Parcel 349-4 by Bonnie Romine to rezone 8 acres located at 1736 Midland Road from I-1 to AR-1	06/15/10 First Reading	Approved
05 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map and Parcel 312-1 by Jack Edwards for a conditional use located at 1161 Corinth Church Road for a family cemetery	06/15/10 First Reading	Approved
06 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map and Parcel 388B-14 by Ambra Metzger for a conditional use located at 1456 Hwy	06/15/10 First Reading	Approved

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	119 north for a group daycare/home daycare		
07 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map and Parcel 108-7 by Phillip Dodd to rezone 5 acres located at 441 Reiser Road from AR-2 to AR-1	06/15/10 First Reading	Approved
08 Zoning Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map and Parcel 232-24 by William L. Jordan to rezone 2.50 acres located off of Helme Drive from AR-2 to AR-1	06/15/10 First Reading	Approved
IX Old Business			
01 Appointment <i>Patrice Crawley</i>	Consideration to approve three at large members to the Planning Board	04/06/10 - Tabled	Appointed Alphonso Giles, Wyatt Hunter, and David Burns
02 Amendment <i>Adam Kobek</i>	Consideration to approve amendment two to the Fleet Management Contract with First Vehicle Services, Inc.	06/08/10 - Tabled	Approved
X New Business			
01 Retirement Plan <i>Rushe Hudzinski-Sero</i>	Monthly Retirement Plan Overview		Overview given
02 Amendment <i>Rushe Hudzinski-Sero</i>	Consideration to approve Amendment Number 15 of the Group Annuity Contract 1263 issued by John Hancock Life Insurance Company		Approved
03 Resolution and Letter of Support <i>David Crawley</i>	Consideration to approve a Resolution and Letter of Support for AEP Development Company to build a multi-family housing complex for senior citizens using Low Income Housing Tax Credit Program through Georgia Department of Community Affairs		Approved
04 Resolution and Letter of Support <i>David Crawley</i>	Consideration to approve a Resolution and Letter of Support for REA Development Company to build a multi-family housing complex using the Low Income Housing Tax Credit program through Georgia Department of Community Affairs		Approved
05 Agreement <i>Kresha Aycock</i>	Consideration to approve an Agreement with the Association County Commissioners of Georgia for the Georgia County Internship Program Subgrant Agreement		Approved
06 Bid Acceptance <i>Michelle Newland</i>	Consideration to accept a bid for SCBA Breathing Apparatus Kits for the Fire Department		Approved

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07 Agreement <i>Michelle Newland</i>	Consideration to approve a Service Agreement for County cellular services with Verizon Wireless		Approved
08 Agreement <i>Val Ashcraft</i>	Consideration to approve a rental agreement with the Department of Juvenile Justice for office space		Approved
09 Agreement <i>Michelle Newland</i>	Consideration to approve a Service Agreement with UniFirst to provide uniform service for the Public Works Department		Approved
10 Proposal <i>Steve Liotta</i>	Consideration to approve a proposal with Integrated Science & Engineering for the 2010 Long-Term Monitoring as directed in the Watershed Protection Plan		Approved
11 Discussion <i>Steve Liotta</i>	Discussion of the Flood Damage Prevention Ordinance		Discussed
12 Engagement Letter <i>Joanna Wright</i>	Consideration to approve an Engagement Letter to review certain aspects of the fire fee payments from 2002-2009		Approved
13 Engagement Letter <i>Joanna Wright</i>	Consideration to approve an Engagement Letter with Caines, Hodges, Pace & Company, P.C. for the Effingham County Inmate Accounts		Approved
14 Contract Renewal <i>Joanna Wright</i>	Consideration to approve to exercise the contract renewal option with Caines, Hodges, Pace & Company, P.C. for audit services for the year ending June 30, 2010		Approved
15 Contract <i>Joanna Wright</i>	Consideration to Aging Services Contract with Coastal Regional Commission		Approved
16 Award a Bid <i>Adam Kobek</i>	Consideration to award a furniture bid for the Historic Courthouse		Awarded
17 Appointment <i>Patrice Crawley</i>	Consideration to reappoint Herb Jones to the Coastal Regional Commission Council		Approved
18 Proclamation <i>Patrice Crawley</i>	Consideration to approve a Proclamation proclaiming August 4, 2010 as Ross Roundtree Day, the first principal of Effingham County High School		Approved
19 Resolution <i>David Crawley</i>	Consideration to approve a Resolution calling for the imposition of the Special Purpose Local Option Sales Tax		Approved
XI Reports from Commissioners and Administrative Staff			Ch. Zeigler, Comm. Phillips, Comm. Utley and David

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			Crawley
XII Executive Session	Personnel, Property, & Pending Litigation		At 6:17 p.m. the Board went into Executive Session to discuss 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 Rebecca Rose for a variance use Map 272 Parcel 22 located at 533 Old Louisville Rd to allow for a sign larger than 16 square feet (Second District)		Approved
02 Public Hearing	The Planning Board recommends approving the application by Warren Poythress to rezone 5 acres Map 416 Parcel 17 located on Hodgeville Road from R-1 to R-1 with a change in the previous stipulations (Second District)		Denied
03 Public Hearing	The Planning Board recommends approving the application by Warren Poythress to rezone 5 acres Map 416 Parcel 18 located on Hodgeville Road from R-1 to R-1 with a change in the previous stipulations (Second District)		Denied
04 Public Hearing	The Planning Board recommends approving the application by Brian and Genevieve Edwards for a conditional use Map 345 Parcel 36A located at 1768 Pleasant Acre Road to operate a horse boarding facility providing training and lessons. (Fourth District)		Approved
XV Adjournment			7:08 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