

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **August 3, 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**

<b>I Call to Order</b>	5:00 PM		Chairman Zeigler
<b>II Invocation</b>			Chairman Zeigler
<b>III Pledge to the American Flag</b>			Chairman Zeigler
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved with addition
<b>V Correspondence</b>			Presented
<b>VI Minutes</b>	Consideration to approve the minutes for July 20, 2010		Approved with changes
<b>VII Public Comment</b>	Agenda Items ONLY		Comments to be during the Agenda Item
<b>VIII Consent Agenda</b>			
01 Errors and Releases	Consideration to approve errors and releases for Property Tax as submitted by the Tax Commissioner		Approved
02 Zoning Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map and Parcel 272-22 by Rebecca Rose for a variance to allow for a sign larger than 16 square feet located at 533 Old Louisville Road	07/20/10 2 <sup>nd</sup> Reading	Approved
03 Zoning Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map and Parcel 345-36A by Brian and Genevieve Edwards for a conditional use to operate a horse boarding facility providing training and lessons located at 1768 Pleasant Acre Road	07/20/10 2 <sup>nd</sup> Reading	Approved
<b>X New Business</b>			
01 Overview <i>Rushe Hudzinski-Sero</i>	Retirement Plan Monthly Overview		Overview given
02 Contract  <i>Steve Liotta</i>	Consideration to approve a Drinking Water Laboratory Contract with EPD for the Hunter's Chase Abbey Lane groundwater system		Approved
03 Contract  <i>Steve Liotta</i>	Consideration to approve a Drinking Water Laboratory Contract with EPD for the surface water distribution system		Approved
04 Public Hearing  <i>Steve Liotta</i>	Consideration to approve the First Reading of the Flood Damage Prevention Ordinance		Approved

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05 Agreement <i>Toss Allen</i>	Consideration to approve Local Government Qualification Certification Agreement		Approved
06 Contract <i>Adam Kobek</i>	Consideration to approve a contract with Modern Business Systems, Inc.		Approved
07 Assemblage Permit <i>Patrice Crawley</i>	Consideration to approve an Assemblage Permit for Effingham County Chamber of Commerce to hold Effingham Octoberfest		Approved
08 Appointment <i>Patrice Crawley</i>	Consideration to approve appointing a representative for the Library Board		Tabled
09 Ordinance <i>David Crawley</i>	Discussion of the Draft Ethics Ordinance		Discussed
<b>XI Reports from Commissioner and Administrative Staff</b>			Comm. Brantley, Ch. Zeigler, and David Crawley
<b>XII Executive Session</b>	Personnel, Property and Pending Litigation		The Board discussed Personnel, Property, and Pending Litigation at 6:33 p.m.
<b>XIII Adjournment</b>			7:32 p.m.
10 Forms	Consideration to approve the PT 32.1 and 35 forms		Approved
11 Contract	Consideration to approve amendment to the County Administrators contract		Approved

**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