

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **August 17, 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	5:00 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 an addition
V Correspondence			Presented
VI Minutes	Consideration to approve the minutes for November 9, 2009 Special Called Meeting and August 03, 2010 Board of Commissioners Meeting		Approved with changes to November 9, 2010 minutes
VII Public Comments	Agenda Items ONLY		Public Comments to be brought up during the item on the Agenda
VIII Old Business			
01 Ordinance <i>Steve Liotta</i>	Consideration to approve the Second Reading of the Flood Damage Prevention Ordinance	07/20/10 – Discussed 08/03/10 – First Reading	Approved
02 Deed <i>Steve Liotta</i>	Consideration to approve a deed for Lonesome Oak Phase II	06/01/2010 - Tabled	Approved
IX New Business			
01 Presentation <i>Rushe Hudzinski-Sero</i>	Award Presentation and Recognition		Presented
02 Personnel <i>Rushe Hudzinski-Sero</i>	Consideration to add an additional School Resource Officer to the Sheriff's Department		Approved
03 Insurance <i>Rushe Hudzinski-Sero</i>	Consideration to approve Major Medical and Supplemental Insurance renewal rates		Tabled until 08/24/10
04 Training <i>Val Ashcraft</i>	Consideration to approve training activities for Effingham Fire Rescue on Atlas Sand Property		Approved
05 Agreement <i>Val Ashcraft</i>	Consideration to approve a Performance Partnership Agreement with Georgia Emergency Management Agency (GEMA)		Approved
06 Ordinance <i>David Crawley</i>	Discussion of the Draft Ethics Ordinance		Discussed

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X Reports from Commissioners and Administrative Staff			Comm. Loper, Phillips, Utley, Adam Kobek and David Crawley
XI Executive Session	Personnel, Property, & Pending Litigation		At 7:43 p.m. the Board discussed Personnel, Property, & Pending Litigation
XII Planning Board Presentments	7:00 p.m.		
XIII New Business			
01 Public Hearing	The Planning Board recommends approving the application by Warren Kennedy to rezone 1.13 acres located at 195 Elm Street from AR-1 to R-2 Map 302 Parcel 167 (First District)		Approved
02 Public Hearing	The Planning Board recommends approving the application by Joe McNamee to rezone 1.01 acres located at 3786 Hwy 30 from AR-1 to B-2 Map 436 and Parcel 71 (First District)		Approved
03 Public Hearing	The Planning Board recommends approving the application by Melissa Hall for a conditional use located at 7095 Old Louisville Road to allow for a family cemetery Map 211 and Parcel 1 (Third District)		Approved
04 Public Hearing	The Planning Board recommends approving the application by Patsy Zeigler to rezone .20 acres located at 1011 Hwy 119 South from R-1 to AR-1 Map 367 and Parcel 47 (Third District)		Approved
05 Public Hearing	The Planning Board recommends approving the application by Robert M. North to rezone 7.50 acres located on Courthouse Road from R-1 to AR-2 map 347 and Parcel 9B, C, D (Fourth District)		Approved
06 Public Hearing	The Planning Board recommends approving the application by Earl Shearouse to rezone 2.10 acres located at 512 Cletus Gnann Rd from AR-2 to AR-1 Map 444 and Parcel 32 (Fourth District)		Approved
07 Public Hearing	The Planning Board recommends approving the application by C. Bowers Gnann to rezone 1.42 acres located on Benjamin Gnann Rd from AR-1 to AR-2 Map 458 and Parcel 15 (Fourth District)		Approved

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	District)		
08 Public Hearing	The Planning Board recommends approving the application by Effingham County to amend Section 5.7 – Planned Manufactured Home Community Districts of the Official Code of Effingham County		Approved
09 Public Hearing	The Planning Board recommends approving the application by Effingham County to amend Section 3.4 – Buffers of the Official Code of Effingham County		Tabled
Addition to the Agenda			
07 Agreement	Consideration to approve the Third Amendment to the Intergovernmental Agreement with Secretary of State for the Voting System		Approved
XIV Adjournment			8:22 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