

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **OCTOBER 05, 2010**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
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*\*The Georgia Conflict of Interest in Zoning Action 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 application. 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 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 knowing failing to comply with these requirements shall be guilty of a misdemeanor.*

**\*\*PLEASE TURN OFF YOUR CELL PHONE**

<b>I Call to Order</b>	5:00 p.m.		Chairman Zeigler
<b>II Invocation</b>			Vice-Chairperson Lewis
<b>III Pledge to the American Flag</b>			Vice-Chairperson Lewis
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved with changes
<b>V Minutes</b>	Consideration to approve the minutes for September 21, 2010		Approved
<b>VI Public Comments</b>	Agenda Items ONLY		Item to discuss during the Agenda Item
<b>VII Consent Agenda</b>			
01 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 393-10 by Cynthia Saturday for a variance to allow for a camper as a dwelling unit	09/21/10 - 1 <sup>st</sup> Reading	Approved
02 Zoning Map 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Effingham County Zoning Map	09/21/10 - 1 <sup>st</sup> Reading	Approved
03 Ordinance 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Official Code of Effingham County Outdoor Water Use Ordinance	09/07/10 - discussed 09/21/10 - 1 <sup>st</sup> Reading	Approved
<b>VIII Old Business</b>			
01 Appointment <i>Patrice Crawley</i>	Consideration to approve an appointment to the Library Board	08/03/10 - Tabled	Approved
<b>IX New Business</b>			
01 Retirement Overview <i>Rushe Hudzinski-Sero</i>	Retirement Overview		Review
02 Job Descriptions <i>Rushe Hudzinski-Sero</i>	Consideration to approve a Communication Officer Trainee job description		Approved
03 Agreement <i>Rushe Hudzinski-Sero</i>	Consideration to approve an agreement with Metlife through Merrill Lynch for long term care		Tabled to October 19th
04 Appointment <i>Patrice Crawley</i>	Consideration to approve to appoint Linda Wright to the Aging Services Advisor Council of the Coastal Regional Commission		Approved
05 Amendment <i>Patrice Crawley</i>	Consideration to amend the Minutes for June 25, 2010 Special Called Meeting		Approved
06 Trick or Treat <i>David Crawley</i>	Consideration to approve holding Trick or Treat on Saturday, October 30th		Approved
07 Committee <i>David Crawley</i>	Consideration to approve amending the Impact Fee Committee		Approved

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08 Appointment <i>Patrice Crawley</i>	Consideration to appoint Beth Helmey to the Tax Assessors Board to fulfill the unexpired term of Neal Kessler		Approved
<b>X</b> Reports from Commissioners and Administrative Staff			Ch. Zeigler, Comm. Brantley, Patrice Crawley, David Crawley
<b>XI</b> Executive Session	Personnel, Property, & Pending Litigation		At 5:59 p.m. the Board discussed personnel, property & pending litigation
09 Resolution	Resolution to authorize the chairman and staff to sign and file the declaration of taking in condemnation proceedings with connection to parcel 8 and 57 of Old Augusta		Approved
<b>XII</b> Adjournment			7:31 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