

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **OCTOBER 19, 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 addition and correction
<b>V Correspondence</b>			In the County Clerk's Office
<b>VI Minutes</b>	Consideration to approve the minutes for October 05, 2010		Approved
<b>VII Public Comments</b>	Agenda Items ONLY		During the item on the Agenda
<b>VIII Old Business</b>			
01 Supplement Insurance <i>Rushe Hudzinski-Sero</i>	Consideration to approve additional supplement insurance option of Long Term care through Merrill Lynch		Approved
<b>IX New Business</b>			
01 Agreement <i>Michelle Newland</i>	Consideration to approve an agreement with Unimerica Insurance Company for catastrophic inmate medical insurance		Approved
02 Agreement <i>Janis Bevill</i>	Consideration to approve an agreement with Traylor Business Services, Inc to verify tax returns on business personal property reports		Approved
03 Resolution <i>Joanna Wright</i>	Consideration to approve amending the GEFA promissory note and Resolution for loan 2003-L35WS		Approved
04 Contract <i>Joanna Wright</i>	Consideration to approve a contract with the Council of Juvenile Court Judges of Georgia for purchase of service for Juvenile Offenders Program		Approved
05 Budget Amendment <i>Joanna Wright</i>	Consideration to approve a Budget Amendment for Year ending June 30, 2010		Approved
06 Upgrade Software <i>Joanna Wright</i>	Consideration to approve upgrading existing financial software with ADG		Approved
07 Traffic Unit <i>Jimmy McDuffie</i>	Consideration to approve a Traffic Enforcement Unit in the Sheriff's Office		Approved
08 Substantial Completion <i>Adam Kobek</i>	Consideration to approve accepting substantial completion of the Effingham County Historic Courthouse		Approved
09 Letters <i>Adam Kobek</i>	Consideration to approve executing letters of appreciation for members of the Courthouse Committee		Approved

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10 Agreement <i>David Crawley</i>	Consideration to approve an Intergovernmental Agreement with the Effingham County Hospital Authority		Approved
11 Warranty Deed	Consideration to approve a limited warranty deed with the Effingham County Hospital Authority		Approved
<b>X Reports from Commissioners and Administrative Staff</b>			Comm. Brantley, David Crawley and George Shaw
<b>XI Executive Session</b>	Personnel, Property, & Pending Litigation		The Board discussed property and pending litigation at 6:45 p.m.
<b>XII Planning Board Presentation</b>	<b>7:00 p.m.</b>		
<b>XIII New Business</b>			
01 Public Hearing	The Planning Board recommends approving the application by Dennis Morris to rezone .12 acres located at 112 Shimmering Dell Dr from AR-1 to AR-2 Map 302D Parcel 1A located in the First District.		Approved
02 Public Hearing	The Planning Board recommends approving the application by Theodore A. Blaske to rezone 29.10 acres located at 6836 Hwy 17 South from R-1 to AR-1 Map 354 Parcel 8 in the First District		Approved
03 Public Hearing	The Planning Board recommends approving the application by E. H. Fortitude, Inc. to rezone .20 acres off of Archer Road from AR-1 to R-1 in the Second District		Approved
04 Public Hearing	The Planning Board recommends approving the application by Chris Hobbs to rezone .27 acres located off of Goshen Road Ext from B-3 to B-2 Map 465 Parcel 2 in the Fifth District		Approved
<b>XIV Adjournment</b>			7:24 pm

**BOARD MEMBERS ATTENDING THE MEETING**

C. D. ZEIGLER, CHAIRPERSON  
 MYRA W. LEWIS, VICE-CHAIRPERSON  
 REGINALD S. LOPER, SR  
 ROBERT BRANTLEY  
 JEFFREY A. UTLEY