

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **NOVEMBER 2, 2010**

Items of Business

Action Requested of
Commissioners

Previous Action of
Commissioners

Action
Taken

**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**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
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 additions
V Minutes	Consideration to approve the minutes for October 12, 2010 Special Called Meeting and October 19, 2010 Board of Commissioners Meeting		Approved
VI Public Comments	Agenda Items ONLY		To be discussed during the agenda item
VII Consent Agenda			
01 Zoning Map 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 465-2 by Chris Hobbs to rezone .27 acres located off of Goshen Road Ext from B-3 to B-2		Approved
02 Zoning Map 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 302D 1A by Dennis Morris to rezone .12 acres located at 112 Shimmering Dell Dr from AR-1 to AR-2		Approved
03 Zoning Map 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 354 8 by Theodore A. Blaske to rezone 29.10 acres located at 6836 Hwy 17 South from R-1 to AR-1		Approved
04 Errors and Releases	Consideration to approve Errors and Releases for Mobile Home Tax as presented by the Tax Commissioner		Approved
05 Errors and Releases	Consideration to approve Errors and Releases for Property Tax as presented by the Tax Commissioner		Approved
VIII Old Business			
01 Zoning Map 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 272 42 by E. H. Fortitude, Inc. to rezone .20 acres off of Archer Road from AR-1 to R-1		Approved
IX New Business			
01 Retirement Overview <i>Rushe Hudzinski-Sero</i>	Retirement Overview		Overview Given
02 Memorandum <i>Rushe Hudzinski-Sero</i>	Consideration to approve a Memorandum of Understanding with the Department of Homeland Security for the E-Verify program		Approved
03 Construction Board	Consideration to approve the replacement		Approved

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<i>Jackie Davis</i>	of Mike Parrish to the Construction Board of Adjustment & Appeals		
04 Discussion of Ordinance <i>Steve Liotta</i>	Discussion on revision to the Effingham County Water and Sewer ordinance Chapter 75		Discussed
05 Warranty Deed <i>Steve Liotta</i>	Consideration to approve the warranty deed for Eagle Pointe Phase I, II, & IV		Approved
06 Warranty Deed <i>Steve Liotta</i>	Consideration to approve the warranty deed for Buckingham Phase I-A		Approved
07 Warranty Deed <i>Steve Liotta</i>	Consideration to approve the warranty deed for Zipperer Place		Approved
08 Agreement <i>Joanna Wright</i>	Consideration to approve an agreement with Point & Pay, LLC		Approved
09 Amendment <i>Adam Kobek</i>	Consideration to approve an amendment to the Intergovernmental Agreement with GEFA for the Energy Efficiency and Conservation Block Grant Program		Approved
10 Agreement <i>Adam Kobek</i>	Consideration to approve a license agreement with Iron Data for the Board of Equalization		Approved
11 Amendment <i>David Crawley</i>	Consideration to approve amending the Resolution which established the Transportation Advisory Board		Approved
12 Four Day Work Week <i>David Crawley</i>	Consideration to approve extending the four day work week		Approved to move from Friday and Monday
X Reports from Commissioners and Administrative Staff			Chairman Zeigler, Adam Kobek and David Crawley
XI Executive Session	Personnel, Property, & Pending Litigation		Discussed Personnel, Property, & Pending Litigation on 6:38 p.m.
XII Addition to the Agenda			
13 Memorandum of Understanding	Consideration to approve Memorandum of Understanding with the Effingham County Board of Education for Implementation of Renewable Energy Technology under the Energy Efficiency and Conservation Block Grant Program		Approved
14 Easement	Consideration to approve a Right of Entry and Temporary Construction Easement		Approved
15 Service Delivery	Consideration to approve service delivery strategy as presented in executive session		Approved
XIII Adjournment			7:55 p.m.

BOARD MEMBERS ATTENDING THE MEETING

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