

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **NOVEMBER 16, 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**

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
V Correspondence			Presented
VI Minutes	Consideration to approve the minutes for November 02, 2010		Approved
VII Public Comments	Agenda Items ONLY		To be discussed during the item
VIII New Business			
01 Presentation <i>Frank Hines</i>	Presentation of the Community Wildfire Protection Plan		Presented
02 Agreement <i>Linda McDaniel</i>	Consideration to approve an agreement with Sturgis Web Services for the Tax Commissioners Office		Approved
03 Agreement <i>Linda McDaniel</i>	Consideration to approve an agreement with Pay Pal for the Tax Commissioners office		Approved
04 Agreement <i>Linda McDaniel</i>	Consideration to approve an agreement with Georgia Department of Revenue to enable Georgia Citizens to renew vehicle registration via internet		Approved
05 Agreement <i>Linda McDaniel</i>	Consideration to approve an agreement with Official Payment Corporation for the tag renewal program through the Tax Commissioners Office		Approved
06 Warranty Deed <i>Steve Liotta</i>	Consideration to approve a warranty deed for Bridgewood Subdivision		Approved
07 Public Hearing <i>Steve Liotta</i>	Consideration to approve the First Reading to amend the Official Code of Effingham County Chapter 75 water and sewer ordinance		Approved First Reading
08 Agreement <i>Steve Liotta</i>	Consideration to approve a water and sewer agreement with Ernest Communities, LLC for Clover Pointe at Belmont Glen Phase I		Approved
09 Final Plat and Warranty Deed <i>Steve Liotta</i>	Consideration to approve the Final Plat and Warranty Deed for right-of-ways, roadways, and storm drainage for Clover Pointe at Belmont Glen		Approved
10 Agreement	Consideration to approve an agreement with Savannah Systems for the monitoring of		Approved

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<i>Adam Kobek</i>	the fire alarms at the Historic Courthouse		
11 Public Hearing <i>David Crawley</i>	Consideration to approve the First Reading of the Ethic Ordinance		Approved First Reading
12 Cancelling of Meeting <i>Patrice Crawley</i>	Consideration to cancel the December 21 st Board of Commissioners meeting and to hold all business at the December 7 th meeting		Approved
13 Resolution <i>David Crawley</i>	Consideration to approve a Resolution to appoint David Crawley as Effingham County's Legislative Coordinator to ACCG		Approved to appoint Patrice Crawley
14 Stipulations <i>David Crawley</i>	Consideration to approve stipulations regarding governmental services (Service Delivery Strategy)		Approved
IX Reports from Commissioners and Administrative Staff			Comm. Loper, Comm, Phillips, and David Crawley
X Executive Session	Personnel, Property, & Pending Litigation		At 6:11 p.m. and 7:37 p.m. the Board discussed personnel and pending litigation
XI Planning Board Presentation	7:00 p.m.		
XII New Business			
01 Public Hearing	The Planning Board recommends approving the request by Ben Morel for a conditional use located at 6149 Clyo Kildare Road to have a family cemetery Map 260 Parcel 20 (Third District)		Approved
02 Public Hearing	The Planning Board recommends approving the request by Wally Exley for a rural business use located at 4101 Hwy 119 North to operate a farm services business Map 406 Parcel 39 (Third District)		Approved
XIV Adjournment			7:53 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