

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **JANUARY 4, 2011**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
<p><i>*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.</i></p>			
<b>**PLEASE TURN OFF YOUR CELL PHONE</b>			
<b>I Call to Order</b>	5:00 p.m.		Chairman Zeigler
<b>II Election of Vice-Chair</b>			Commissioner Loper
<b>III Invocation</b>			Chairman Zeigler
<b>IV Pledge to the American Flag</b>			Chairman Zeigler
<b>V Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved with addition NB 07 & 08
<b>VI Minutes</b>	Consideration to approve the minutes for December 7, 2010		Approved
<b>VII Public Comments</b>	Agenda Items ONLY		Item to be discussed during item presentment
<b>VIII Consent Agenda</b>			
01 E&R Mobile Home	Consideration to approve Errors and Releases for Mobile Home Tax as submitted by the Tax Commissioner		Approved
02 E&R Property Tax	Consideration to approve Errors and Releases for Property Tax as submitted by the Tax Commissioner		Approved
03 E&R Insolvents	Consideration to approve Insolvents as submitted by the Tax Commissioner		Approved
04 Amendment	Consideration to approve the second reading to amend Appendix B – Subdivision Regulations Section 6.2.8 street names and traffic control signs	12/07/2010 – First Reading	Approved
05 Amendment	Consideration to approve the second reading to amend Appendix C – Zoning Ordinance Sec. 2.55.1, 2.55.2 definition of a mobile home section 5.4.1.2 R-1A Zoning District	12/07/2010 – First Reading	Approved
<b>IX Old Business</b>			
01 Appointment  <i>David Crawley</i>	Consideration to approve Larry Hadden as the agent of record for Effingham County concerning health related insurance program	12/07/2010 - Tabled	Tabled
<b>X New Business</b>			
01 Amendment  <i>Joanna Wright</i>	Consideration to approve amending the Aging Services Contract with Coastal Regional Commission		Approved
02 Training Approval  <i>Patrice Crawley</i>	Consideration to approve Commissioner Training to ACCG 2011 Capitol Connection Conference		Approved
03 Training Approval  <i>Patrice Crawley</i>	Consideration to approve Commissioner Training to 2011 Effingham Day at the Capitol		Approved

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04 Moving of Meeting <i>Patrice Crawley</i>	Consideration to cancel the February 1 <sup>st</sup> Meeting		Approved moving to February 3, 2011
05 GMD Boundaries  <i>Reggie Loper</i>	Consideration to approve changing the geographical boundaries of the five current Georgia Militia Districts (GMD) to coincide with the five current Voting District geographical boundaries		Removed
06 Appointments <i>Patrice Crawley</i>	Consideration to approve appointments for the IDA		Approved
<b>Addition to the Agenda</b>			
07 Amendment	Consideration to approve to amend the Home Rule Ordinance Part 1, Article II Section 6 of the Official Code of Effingham County		Approved
08 Ordinance	Consideration to approve the First Reading to amend the Ethic Ordinance of the Official Code of Georgia		Approved
09 Training	Consideration to approve travel for the Commissioners to the inauguration of the Governor		Approved
<b>XI Workshop</b>	General Discussion of the State of Effingham County		Information presented
<b>XII Reports from Commissioners and Administrative Staff</b>			David Crawley
<b>XIII Executive Session</b>	Personnel, Property, & Pending Litigation		The Board discussed Personnel and Pending Litigation at 6:07 p.m.
<b>XIV Adjournment</b>			9:15 p.m.

**Board Members Attended:**  
Chairman C. D. Zeigler  
Vice-Chairman Reginald Loper  
Commissioner Robert Brantley  
Commissioner Vera Jones  
Commissioner Steve Mason  
Commissioner Phil Kieffer