

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **August 21, 2012**

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
II. Invocation			Chairman
III. Pledge to the American Flag			Chairman
IV. Agenda Approval	Consideration of a Resolution to approve the agenda		Approved w/addition
V. Correspondence			In the clerk's office
VI. Minutes	Consideration to approve the Board of Commissioners minutes for 08/07/2012		Approved
VII. Public Comments	Agenda Items ONLY		To be discussed during the Agenda Item
VIII. Old Business			
01 Amendment <i>Toss Allen</i>	Consideration to approve changes in quantities and additional contract items for Old Augusta Road	Tabled 08/07/2012	Removed
IX. New Business			
01 Assemblage Permit <i>Patrice Crawley</i>	Consideration to approve an Assemblage Permit for Frank Rimsek to hold a Halloween Party on the streets of Royal Oaks Plantation		Approved
02 MOU <i>Ed Myrick</i>	Consideration to approve a Memorandum of Understanding with Harveys Supermarket		Approved
03 Insurance <i>Rushe Hudzinski</i>	Consideration to approve major medical and supplemental insurance		Approved
04 Agreement <i>Rushe Hudzinski</i>	Consideration to approve an Agreement with Financial Marketing Concepts, Inc. for		Tabled

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	discount prescription cards for residents of Effingham County		
05 Amendment <i>Rushe Hudzinski</i>	Consideration to approve amending the Effingham County Defined Benefit Plan contributions		Approved
06 Amendment <i>Joanna Wright</i>	Consideration to approve a Resolution to amend the FY2012/2013 Budget		Approved
07 Agreement <i>Adam Kobek</i>	Consideration to approve an Agreement with the Ogeechee Judicial Circuit Public Defender Office		Approved
08 Travel <i>Patrice Crawley</i>	Consideration to approve travel to the Annual Chamber Retreat		Approved
09 Travel <i>Patrice Crawley</i>	Consideration to approve travel to the Governor's Conference on Tourism		Approved
10 Letter <i>David Crawley</i>	Consideration to approved a letter of financial commitment associated with a grant application to the National Coastal Wetlands Conservation Grant Program for the acquisition of property identified as Ebenezer Crossing		Denied
XII Reports from Commissioners and Administrative Staff			Comm. Brantley, Jones, Zeigler, Mason, Kieffer, and David Crawley
XIII Executive Session	Personnel, Property, & Pending Litigation	Board discussed property & pending litigation	6:01 p.m.
XIV Planning Board Presentation	7:00 p.m.		
New Business			
01 Public Hearing	The Planning Board recommends approving the application by Chris Wood for a rural business use Map and Parcel 435-1 located at 1800 Goshen Road to operate a boarding kennel business in the Second District		Approved

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02 Public Hearing	The Planning Board recommends approving the application by Garry G. & Tammy C. Wilkes, Jr. for a rural business use Map and Parcel 408-22 located at 2535 Hwy 119 North to operate a part time automotive paint and body business in the Third District		Approved
XIII Executive Session Minutes	Consideration to approve the Executive Session Minutes for August 07, 2012		Approved
XIII Adjournment			7:36 p.m.

BOARD MEMBERS ATTENDING THE MEETING

Chairman Zeigler
 Vice-Chairman Loper
 Commissioner Robert Brantley
 Commissioner Vera Jones
 Commissioner Steve Mason
 Commissioner Phil Kieffer