

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **NOVEMBER 06, 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.		Vice-Chair Loper
II Invocation			Comm Jones
III Pledge to the American Flag			Vice-Chair Loper
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved
V Minutes	Consideration to approve the minutes for October 16, 2012		Approved
VI Public Comments	Agenda Items ONLY		To be discussed during Agenda Item
VII Consent Agenda			
01 Errors and Releases	Consideration to approve the Errors and Releases for Mobile Home Tax as submitted by the Tax Commissioner		Approved
02 Errors and Releases	Consideration to approve the Errors and Releases for Property Tax as submitted by the Tax Commissioner		Approved
VIII Old Business			
01 Ordinance Amendment	Consideration to approve the Second Reading for an amendment to the Official Code of Effingham County Chapter 30 Environmental Part V Criteria Ordinances	Discussion October 02, 2012 First Reading October 16, 2012	Approved
02 Change Order <i>Toss Allen</i>	Consideration to approve change order number 2 with Baker Infrastructure Group on Old Augusta Road Phase 2A, 2B, and signal improvements	Tabled October 16, 2012	Tabled Nov 20, 2012
IX New Business			
01 Property Tax Release <i>Patrice Crawley</i>	Consideration to approve the release of property taxes from Map 0376A-001-E00 as requested by Walter Moody		Approved
02 Property Tax Release <i>Patrice Crawley</i>	Consideration to approve the release of property taxes from Map G0070-004 as requested by Born Again Tabernacle		Tabled Nov 20, 2012
03 Property Tax Release	Consideration to approve the release of property tax releases as submitted by the Tax Commissioner		Deny
04 Agreement <i>Warden Spears</i>	Consideration to approve an agreement with Savannah Technical		Approved

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	College, Adult Education Department for GED testing		
05 Plan <i>Ed Myrick</i>	Consideration to approve the 2012 - 2016 Effingham County Multi-Jurisdiction Debris Management Plan		Approved
06 Resolution <i>Ed Myrick</i>	Consideration to approve a Resolution to create Effingham Resource Council		Approved
07 Agreement <i>Dwayne Jenkins</i>	Consideration to approve a Comcast Internet Service and PRI circuit for fax agreement		Approved
08 Agreement <i>Rushe Hudzinski</i>	Consideration to approve an Agreement with Walgreens for an on sight flu shot clinic		Approved
09 Retirement <i>Rushe Hudzinski</i>	Consideration to approve any changes to the County Retirement Plan		Approved
10 Agreement <i>Steve Liotta</i>	Consideration to approve a water agreement with BGN Investments, LLC. For Southbrook Subdivision		Tabled 11/20/2012
11 Deed <i>Steve Liotta</i>	Consideration to approve a warranty deed with BGN Investments, LLC. For the well site, well, storage tank, and related improvements in Southbrook Subdivision		Denied
12 Contract <i>Toss Allen</i>	Consideration to approve awarding a bid, approving a contract, change order number 1, and issue a notice to proceed for Off-System Safety Improvements in three locations		Approved
13 Amendment <i>Joanna Wright</i>	Consideration to approve a budget amendment for year ending 06/30/2012		Approved
14 Letter <i>Adam Kobek</i>	Consideration to approve sending a lease termination letter to Dr. Hamby for the 2 nd floor office space currently used by Effingham EMS		Approved
15 Change Order <i>Adam Kobek</i>	Consideration to approve Change Order Number 1 for the Goshen Public Safety Building		Approved
16 Contract <i>Adam Kobek</i>	Consideration to approve a Contract with AGL Resources for Goshen Public Safety Building		Approved
17 Grant <i>David Crawley</i>	Consideration to approve applying for Tourism Project Development Grant offered by the Georgia Department of Economic Development Tourism Division and Georgia Council for the Arts, to offset costs of a new bathroom facility at the living history site,		Approved

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	approving a Memorandum of Understanding with the Historic Effingham Society, and a letter of support		
18 Legislative Coordinator <i>Patrice Crawley</i>	Consideration to approve the County Clerk to continue as the Effingham County's Legislative Coordinator with ACCG		Approved
19 Meeting Changes <i>Patrice Crawley</i>	Consideration to approve changing future Board of Commissioners Meeting by canceling December 18, 2012 meeting and moving the January 1, 2012 meeting to January 8 th and moving the January 15, 2013 meeting to January 22 nd		Approved
20 Hospital Authority <i>Patrice Crawley</i>	Consideration to approve nominations to the Hospital Authority for the Fifth District		Tabled Nov. 20, 2012
21 Agreement <i>David Crawley</i>	Consideration to approve a license agreement with ASCAP Music		Denied
22 Excise Tax <i>David Crawley</i>	Discussion on an Ordinance to levy a local excise tax on energy used in manufacturing		Discussed
X Reports from Commissioners and Administrative Staff			Comm. Jones and Mason, Toss Allen, and David Crawley
XI Executive Session		At 7:36 p.m.	Board discussed personnel, property, and pending litigation
XII Executive Session Minutes	Consideration to approve the Executive Session Minutes for October 16, 2012		Approved
XIII Adjournment			9:00 p.m

Board Members Present:
Vice-Chairman Loper
Commissioner Jones
Commissioner Mason
Commissioner Kieffer