

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **FEBRUARY 7, 2013**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
<p><i>*The Georgia Conflict of Interest in Zoning Action Statue (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>			
<p>**PLEASE TURN OFF YOUR CELL PHONE</p>			
I Call to Order	5:00 p.m.		Chairman Kessler
II Invocation			Commissioner Jones
III Pledge to the American Flag			Chairman Kessler
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved
V Minutes	Consideration to approve the minutes for January 22, 2013		Approved
VI Public Comments	Agenda Items ONLY		To be discussed during the Agenda Items
VII Consent Agenda			
01 2 nd Reading	Consideration to approve the Second Reading to amend the Effingham County Zoning Map 374-39 Warren Cawley, Jr. to rezone 5 acres from AR-1 to AR-2 located at 599/613 Nease Road	1 st Reading 01/22/2013	Approved
02 2 nd Reading	Consideration to approve the Second Reading to amend the Effingham County Zoning Map 258-52 Fontella F. Singleton to rezone 4.44 acres from AR-1 to AR-2 located at 263 Mt. Pleasant Road	1 st Reading 01/22/2013	Approved
03 2 nd Reading	Consideration to approve the Second Reading to amend the	1 st Reading 01/22/2013	Approved

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	Effingham County Zoning Map 424-25 Tyrone Dixon to rezone 2.61 acres from AR-1 to AR-2 located at 165 Johnson Road		
04 2 nd Reading	Consideration to approve the Second Reading to amend the Effingham County Zoning Map 410-1 Sandra E. Martin for a rural business use to conduct a quilting, sewing business with classes located at 490 Stillwell Road	1 st Reading 01/22/2013	Approved
05 2 nd Reading	Consideration to approve the Second Reading to amend the Official Zoning Map	1 st Reading 01/22/2013	Approved
VIII New Business			
01 Release Warren Ratchford	Consideration to approve the request to revalue lots of Mossy Hollow Subdivision to the 2012 value for years 2009, 2010, and 2011 due to the lack of infrastructure in the subdivision		Removed during the Agenda Item
02 Agreement Elaine Spencer	Consideration to approve an agreement to provide fiscal agent services for the Effingham County Family Connection Commissioner, Inc.		Approved
03 Agreement Elaine Spencer	Consideration to approve an agreement to provide fiscal agent services for the Community In Schools program		Tabled 2/19/13
04 Agreement Elaine Spencer	Consideration to approve an agreement to provide fiscal agent services for the Willing Intervention Now for Students Program		Tabled 2/19/13
05 Appointment Patrice Crawley	Consideration to approve appointments on the Recreation Board for the First District and At-		Approved

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	Large		
06 Easement Adam Kobek	Consideration to approve an underground easement with Georgia Power Company for Jail project		Approved
07 Resolution Phil Kieffer	Discussion of the Pros & Cons of Non-Partisan Compared to Partisan Election for the Offices of County Commissioner, Sheriff, Tax Commissioner, Coroner, and District Attorney		Discussed
08 Road Abandonment David Crawley	Consideration to approve a portion of Old Augusta Road Central to be removed from the County's road system		Approved
IX Reports from Commissioners and Administrative Staff			Comm. Floyd, Jones, and David Crawley
X Executive Session	Personnel, Property, & Pending Litigation	At 7:25 p.m. discussed personnel, property &	Pending litigation
XI Executive Session Minutes	Approve of the Executive Session Minutes for January 22, 2013		Approved
XII Workshop			
01	County loans		Discussed
02	Transportation Funding		Discussed
XIII Adjournment			9:08 p.m.

Board Members Present:

Wendall Kessler
Forrest Floyd
Vera Jones
Steve Mason
Reginald Loper
Phil Kieffer