

**TENTATIVE**  
**-A-G-E-N-D-A-**

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **MAY 07, 2013**

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 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.*

**\*\*PLEASE TURN OFF YOUR CELL PHONE**

<b>I Call to Order</b>	3:30 p.m.		
<b>II Invocation</b>			
<b>III Pledge to the American Flag</b>			
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		
<b>V Minutes</b>	Consideration to approve the minutes for April 12, 2013 workshop and April 16, 2013 Commissioners Meeting		
<b>VI Appearance</b>	4:00 p.m. HMP Solar		
<b>VII Public Comments</b>	Agenda Items ONLY		
<b>VIII Consent Agenda</b>			
01 2nd Reading	Consideration to approve the Second Reading to rezone 1 acre located at 591 Zittrouer Road from AR-1 to AR-2 Map 374-29CUV for Joe and Julie Oliver	First Reading 04/16/2013	
02 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to rezone 2 acres located off of Blue Jay Road from AR-1 to B-2 Map 373-for Central states Tower II, LLC	First Reading 04/16/2013	
03 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to rezone 2 acres located at 1714 Clys Shawnee Road from AR-1 to AR-2 Map 361-48 for Peggy Shelnut	First Reading 04/16/2013	
04 2 <sup>nd</sup> Reading	Consideration to approve the	First Reading	

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	Second Reading for a conditional use to allow for a family cemetery located off Savannah Town Road Map 246-5 for Jasper Lee, Sr.	04/16/2013	
05 Release Fire Fees	Consideration to approve releasing fire fees as submitted by the Fire Department		
<b>IX Old Business</b>			
01 Cypress Lakes	Consideration to approve the request from Lakeside Water for a refund of taxes owed on a 3.67 acre parcel in Cypress Lakes for Tax Years 2010, 2011 & 2012	Tabled 04/16/2013	
02 Concerted Services Adam Kobek	Consideration to approve a rental agreement with Concerted Services, Inc.	Tabled 04/02/2013	
03 Olde Effingham Days Adam Kobek	Consideration of fees paid for Olde Effingham Days Festival	Tabled 04/16/2013	
<b>X New Business</b>			
01 Retirement Rushe Hudzinski-Sero	Consideration to approve no changes to the county retirement program investment platforms for the first quarter 2013		
02 Year End Overview Rushe Hudzinski-Sero	Review of Year End 2012 Overview/Conversion Report		
03 Discussion Adam Kobek	Consideration of two drafts for the Timber Ordinance for board direction		
04 Allgood Adam Kobek	Consideration to approve a Termite Bond Agreement with Allgood Pest Solutions		
05 Agreement Adam Kobek	Consideration to approve change order number 3 for Goshen Station		

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06 Appointment	Consideration to approve appointment of one member and reappointment of Rebecca Long and Christine Kirkland to the Library Board		
07 Appointment	Consideration to approve the reappointment of Wanda McDuffie to the Region IX EMS Council		
08 Appointment	Consideration to approve the reappointment of Bruce Peth to the DFCS Board for the First District		
09 Appointment	Consideration to approve the reappointment of Linda Wright to the Coastal Region Commission Aging Services Advisory Committee		
10 Agreement	Consideration to approve an engagement letter with Caines, Hodges & Company, P.C. for the audit of "Keep Effingham Beautiful"		
<b>XI Reports from Commissioners and Administrative Staff</b>			
<b>XII Executive Session</b>	Personnel, Property, & Pending Litigation		
<b>XIII Adjournment</b>			