

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **MAY 21, 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>			
**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
V Minutes	Consideration to approve the minutes for April 12, 2013 workshop and April 16, 2013 Commissioners Meeting		Approved
VI Appearance	5:30 p.m. HMP Solar		Appeared
VII Public Comments	Agenda Items ONLY		During Agenda Item
VIII Consent Agenda			
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	Approved
02 2nd 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	Approved
03 2nd Reading	Consideration to approve the Second Reading to rezone 2 acres located at 1714 Clyo Shawnee Road from AR-1 to AR-2 Map 361-48 for Peggy Shelnut	First Reading 04/16/2013	Approved
04 2nd Reading	Consideration to approve the Second Reading for a conditional use to allow for a family cemetery located off Savannah Town Road	First Reading 04/16/2013	Approved

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	Map 246-5 for Jasper Lee, Sr.		
05 Release Fire Fees	Consideration to approve releasing fire fees as submitted by the Fire Department		Approved
IX Old Business			
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	Tabled to 6/4/13
02 Concerted Services Adam Kobek	Consideration to approve a rental agreement with Concerted Services, Inc.	Tabled 04/02/2013	Approved
03 Olde Effingham Days Adam Kobek	Consideration of fees paid for Olde Effingham Days Festival	Tabled 04/16/2013	Approved
X New Business			
01 Year End Overview Rushe Hudzinski-Sero	Review of Year End 2012 Overview/Conversion Report		Reviewed
02 Retirement Rushe Hudzinski-Sero	Consideration to approve no changes to the county retirement program investment platforms for the first quarter 2013		Approved
03 Emergency Evacuation Plan Ed Myrick	Consideration to approve the Effingham County Emergency Evacuation Plan		Approved
04 Discussion Adam Kobek	Consideration of two drafts for the Timber Ordinance for board direction		Tabled
05 Allgood Adam Kobek	Consideration to approve a Termite Bond Agreement with Allgood Pest Solutions		Tabled to 6/4/13
06 Agreement Adam Kobek	Consideration to approve change order number 3 for Goshen Station		Approved
07 Appointment	Consideration to approve appointment of one member and reappointment of Rebecca Long and Christine Kirkland to the Library Board		Approved Tabled one member appointment to 6/4/13
08 Appointment	Consideration to approve the reappointment of Wanda McDuffie to the Region IX EMS Council		Approved

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09 Appointment	Consideration to approve the reappointment of Bruce Peth to the DFCS Board for the First District		Approved
10 Appointment	Consideration to approve the reappointment of Linda Wright to the Coastal Region Commission Aging Services Advisory Committee		Approved
11 Agreement	Consideration to approve an engagement letter with Caines, Hodges & Company, P.C. for the audit of "Keep Effingham Beautiful"		Approved
12 Training	Consideration to approve Commissioner Training on June 6, 2013 and June 7, 2013		Approved
Addition to the Agenda			
13	Consideration to accept a Separation Agreement for David and Patrice Crawley		Approved
14	Consideration to appoint Karen Arnold as Interim County Clerk		Approved
15	Consideration to authorize Adam Kobek to sign as agent for Effingham County for Special Encroachment Permit in DOT Right of Way		Approved
XI Reports from Commissioners and Administrative Staff			
XII Executive Session		Personnel, Property, & Pending Litigation	Discussed Personnel & Pending Litigation
XIII Planning Board		7:00 p.m.	
01 Public Hearing	The Planning Board recommends approving an application by Darrell Morgan to rezone 5 acres for a sand mine located at 1042 Sandhill Road from AR-1 to I-1 Map 275-2 (First District)		Approved
02 Public Hearing	The Planning Board recommends approving an application by James		Approved

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	F. Moore for a conditional use to allow for a family cemetery located at 390 S. Laurel St Map 303-12 (First District)		
03 Public Hearing	The Planning Board recommends approving an application by Jennifer Blackburn, as attorney for Verizon Wireless to rezone 0.5 acres located off 1877 Low Ground Road from AR-1 to B-2 Map 373-10 (Second District)		Approved
04 Public Hearing	The Planning Board recommends approving an application by Jennifer Blackburn, as attorney for Verizon Wireless for a conditional use to place a cell tower at 1877 Low Ground Road Map 372-10 (Second District)		Approved
05 Public Hearing	The Planning Board recommends approving an application by Effingham County Pre K Center Inc. for a conditional use to operate a child care center located at 126 Andrews Lane Map 367A-29 (Fourth District)		Approved
06 Public Hearing	The Planning Board recommends approving an application by Ronald Akin to rezone 1.533 acres located off of Chester Street from R-1 to AR-2 Map 460C-21 (Fourth District)		Approved
XIV Adjournment			8:54 p.m.

Board Members present:
Wendall Kessler
Forrest Floyd
Vera Jones
Steve Mason
Reginald Loper
Phil Kieffer