

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **June 18, 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.		
II Invocation			
III Pledge to the American Flag			
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved with addition of NB 1 & 27, 28
V Minutes	Consideration to approve the minutes for the June 4, 2013 Commissioners Meeting		Approved
VI Presentation			
01 Financial Statement	5:30 P.M. Presentation of Fiscal Year 2012/2013 Annual Financial Statement and Audit		Discussed
VII Public Comments	Agenda Items ONLY		To be discussed during the agenda item
VIII Consent Agenda			
01 Release Sanitation Fees	Consideration to approve releasing sanitation fees as submitted by the Sanitation 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 05/21/2013 06/04/2013	Approved
02 Appointment <i>Adam Kobek</i>	Consideration to appoint one member to serve on the Library Board	Tabled 5/21/2013 06/04/2013	Appointed L. Weddle
X New Business			

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01 Appointment	Consideration to appoint Stephanie Johnson as the interim County Clerk		Approved
02 Retirement Plans <i>Rushe Hudzinski-Sero</i>	Review of the 2012 defined benefit plan Actuarial report		Discussed
03 Agreement <i>Ed Myrick</i>	Consideration to approve a Communications Products Agreement from Motorola Solutions, Inc. for Two-Site Simulcast System Upgrades and discussion on payment options.		Tabled to July 8th
04 Agreement <i>Ed Myrick</i>	Consideration to approve an annual Agreement with Motorola for Communication Towers and 911 Equipment & Public Safety Radio Infrastructure Maintenance		Tabled to July 8th
05 Contract <i>Ed Myrick</i>	Consideration to approve a preventive maintenance contract with Emerson Network Power, Liebert Services, Inc.		Tabled to July 8th
06 Proposal <i>Ed Myrick</i>	Consideration to accept a Proposal from Savannah Communications for Grounding, TVSS and Electrical Upgrades and other additional costs to complete tower upgrades		Tabled to July 8th
07 Bid <i>Fiona Charleton</i>	Consideration to award a bid to Aiken-Harper Electrical Services for On-Call Electrical Services		Approved
08 Bid <i>Fiona Charleton</i>	Consideration to award a bid to Augusta Chiller Service Inc. for On-Call HVAC Services		Approved
09 Bid <i>Fiona Charleton</i>	Consideration to award a bid to Dixie Waterworks for On-Call Plumbing Services		Approved
10 Agreement <i>Joanna Wright</i>	Consideration to approve facilitating direct deposit transfers for Effingham County's retirement participants by opening an operational checking account		Approved
11 MIL <i>Joanna Wright</i>	Consideration to approve the Maintenance in Lieu of Rent (MIL) for the Department of Family and		Approved

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	Children Services		
12 Resolution <i>Joanna Wright</i>	Consideration to approve a Continuing Budget Resolution		Approved
13 Agreement <i>Adam Kobek</i>	Consideration to approve an Agreement with the Ogeechee Judicial Circuit Public Defender Office		Approved
14 Ordinance Change <i>Toss Allen</i>	Consideration to approve the Second Reading to amend the Official Code of Effingham County by adding a Hotel/Motel Excise Tax Ordinance	06/04/2013 First Reading	Approved 2 nd reading
15 Agreement <i>Toss Allen</i>	Consideration to approve an agreement with Effingham County Chamber of Commerce for Lodging Excise Tax Distribution		Approved
16 Letter <i>Toss Allen</i>	Consideration to sign an easement containment letter for a tract of land intended to be developed as an apartment complex known as Goshen Crossing Phase II		Approved
17 Bid Award <i>Toss Allen</i>	Consideration to approve a quote for wetland delineation services for Herbert Kessler Road		Approved
18 Discussion <i>Toss Allen</i>	Discussion on the amount of Impact Fees available and allowable uses for the funds		Discussed
	Consideration to authorize the use of \$90,000 for roads, \$22,950 for public safety to pay reimbursement of Hodgeville Road Paving and the Sheriff's South Precinct		Approved
19 Agreement <i>Toss Allen</i>	Consideration to approve a Consultant Services Agreement for on call right-of-way services from Moreland Altobelli Associates, Inc.		Approved
20 Contract <i>Toss Allen</i>	Consideration to approve a Purchase and Sale Contract with Georgia Power for 27.20 acres of land and to authorize the chairman to sign the closing documents.		Approved w/ change
21 Contract/NTP <i>Toss Allen</i>	Consideration to approve a contract and issue a notice to proceed for Drainage Improvements in Westwood Heights		Approved

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	to Division II Contracting, LLC		
22 Meeting <i>Toss Allen</i>	Consideration to approve moving the July 2 nd Commissioners Meeting to July 8 th and the July 16 th Commissioners Meeting to July 23 rd .		Approved
23 Road Name Change <i>Steve Liotta</i>	Consideration to rename portions of Ft. Howard Road and Rincon-Stillwell Road to Old Augusta Road South and a portion of Old Augusta Road South to Grace Lane		Approved
24 Reappointment <i>Adam Kobek</i>	Consideration to reappoint Herb Jones as the non-public representative for Effingham County to serve on the Coastal Regional Commission		Reappointed
25 Training <i>Adam Kobek</i>	Consideration to approve Commissioners Training for Chairman Kessler and Commissioner Floyd		Approved
26 Travel <i>Adam Kobek</i>	Consideration to approve Commissioner travel for Commissioner Loper		Approved
27 MOU <i>Toss Allen</i>	Consideration to approve a Memorandum of Understanding by and between Effingham county and the Ogeechee Judicial Circuit Drug Court of Effingham County		Approved
28 Agreement	Consideration for the Chairman to execute an agreement to engage Oliver Maner, LLP.		Approved
II Reports from Commissioners and Administrative Staff			Toss Allen
III Executive Session	Personnel, Property, & Pending Litigation		
IV Planning Board	7:00 p.m.		
01 Public Hearing	The Planning Board recommends approving an application by Charles Helmly to rezone 1 acre located at 4990 McCall Road from AR-1 to AR-2 Map 450D-6 (Second District)		Approved
02 Public Hearing	The Planning Board recommends		Approved

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	approving an application by Charles Helmly for a variance at 4990 McCall Road Map 450D-6 (Second District)		
03 Public Hearing	The Planning Board recommends approving an application by Freddie Tuten to rezone 1 acre located off 2879 Hwy 17 North from AR-1 to AR-2 Map 250-29 (Third District)		Approved w/ stipulations
04 Public Hearing	The Planning Board recommends approving an application by Willie Rewis to rezone 5.96 acres located off 126 Needle Pointe Drive from AR-2 to AR-1 Map 369-20A (Fourth District)		Approved w/ stipulations
V Executive Session Minutes	Consideration to approve the June 4, 2013 Executive Session Minutes		Approved
VI Adjournment			10:46 pm

Board Members Present:

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