

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **August 20, 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 w/ addition to agenda
V Minutes	Consideration to approve the minutes for the July 30, 2013 Special Called Meeting, the August 6, 2013 Medical Healthcare Renewal workshop and the August 6, 2013 Commissioners Meeting		
VI Appearance	5:30 P.M. Walter Fail		Appeared
VII Public Comments	Agenda Items ONLY		
VIII Consent Agenda			
01 Solar Farms <i>2nd reading</i>	Consideration to amend the Zoning Ordinance of Effingham County to allow for Solar Farms as a conditional or permitted use specified zoning districts	Tabled 7/23/2013 Approved 8/6/2013	Approved 2 nd reading
02 Application	Consideration to approve a community service application with the Georgia Department of Corrections Probation Operations		Approved
IX Old Business			
01 Amendment <i>Steve Liotta</i>	Consideration to amend the water and sewer agreement for Buckingham Plantation	Tabled 7/23/2013 Tabled 7/23/2013 Tabled	Approved

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **August 20, 2013**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
		8/6/2013	
X New Business			
01 Ordinance <i>Steve Liotta</i>	Consideration to amend Chapter 75 of the Code of Effingham County and proposal to adopt a Backflow Prevention by containment policies and procedure		Approved 1 st reading
02 Refund <i>Stephanie Johnson</i>	Consideration to approve a refund in the amount of \$600.00 to Kenneth Shores		Tabled to Sept. 10 th
03 Bid Award <i>Fiona Charleton</i>	Consideration to accept a bid for copier lease and managed services agreement for the County		Approved
04 Agreement <i>Warden Spears</i>	Consideration to renew the revised Agreement with Savannah Technical College, Adult Education Department for GED Testing.		Approved
05 Plan <i>Ed Myrick</i>	Consideration to approve the 2013 – 2017 Effingham County Multi-Hazard Mitigation Plan.		Approved
06 CIE <i>George Shaw</i>	Consideration to transmit the Fiscal Year 2013 Capital Improvement Element to the Georgia Department of Community Affairs.		Approved
07 Discussion <i>George Shaw</i>	Discussion on amending "Section 14 - Building Regulations" of the Effingham County Code of Ordinances		Discussed
08 Healthcare <i>Rushe Hudzinski-Sero</i>	Consideration to approve Major Medical/Rx and Supplemental Insurance Renewal		Approved
09 Personnel <i>Rushe Hudzinski-Sero</i>	Consideration to approve personnel realignment, job descriptions and pay grades for Department 22.		Approved

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **August 20, 2013**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
10 Contract <i>Adam Kobek</i>	Consideration to approve an amendment to the Food Service contract with Aramark Correctional Services, LLC.		Approved
11 Discussion <i>Adam Kobek</i>	Discussion of the Short Term Work Plan Update		Discussed
12 Fund <i>Joanna Wright</i>	Consideration to fund the start-up of retirement direct deposit bank account to a specific fund level in order to facilitate the retirement direct deposit transfers for Effingham County retirement participants.		Approved
13 Fund Request <i>Joanna Wright</i>	Consideration to authorize payment of funds to the City of Guyton from the General Fund using fund balance and approve a budget amendment for the transaction.		Approved
14 Travel <i>Stephanie Johnson</i>	Consideration to approve Commissioners Travel for the State of the Port Address and the 2013 Legislative Leadership Conference		Approved
15 Meeting Date Change <i>Stephanie Johnson</i>	Consideration to change the September 3, 2013 meeting date to September 10, 2013 and change the September 17, 2013 meeting date to September 24, 2013 the October 1, 2013 meeting date to October 8, 2013 and the October 15, 2013 meeting date to October 22, 2013.		Approved Sept. 10 th Sept. 24 th Oct. 7 th – 4:00 pm Oct. 22 nd
16 Change Order <i>Toss Allen</i>	Consideration to approve Change Order# 1 with Division II Contracting, LLC for Drainage Improvements in Westwood Heights		Approved
17 Ordinance <i>Toss Allen</i>	Consideration to approve an amendment to the Hotel/Motel		Approved 1 st reading

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **August 20, 2013**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
	Excise Tax Ordinance		
18 Bid Award <i>Toss Allen</i>	Consideration to award a contract and issue a Notice to Proceed for 2013 Ash Road Repairs and Resurfacing.		Approved
Addition to Agenda			
19 Affidavit	Discussion of the Open Records Request of May 30, 2013 and request for an affidavit of completeness		Discussed
XI Reports from Commissioners and Administrative Staff			S. Mason P. Kieffer T. Allen
XII Executive Session	Personnel, Property, & Pending Litigation		
XIII Planning Board	7:00 pm		
01 Public Hearing	The Planning Board recommends approving an application by Darrel Morgan to rezone 10 acres located off of Sandhill Road from AR-1 to I-1 Map# 301-4E (First District)		Approved w/ stipulations
02 Public Hearing	The Planning Board recommends approving an application by Tim Weredyk (Craig & Lori J. Conaway) to rezone 12.74 acres located off of Bluejay Road from AR-1 to I-1 Map# 351-4 (First District)		Approved w/ stipulations
03 Public Hearing	The Planning Board recommends approving an application by Arvin Spell to rezone 3.723 acres located at 143 Third Street, Pineora from AR-1 to AR-2 Map# 296A-129 (First District)		Approved w/ stipulations
04 Public Hearing	The Planning Board recommends approving an application by John M. Jordan for a variance use to place a		Approved w/ stipulations

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **August 20, 2013**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
	second dwelling on a parcel currently zoned AR-2 located at 838 U.S. Hwy 80 Map# 302-38A (First District)		
05 Public Hearing	The Planning Board recommends approving an application for a conditional use to operate a surface mine for borrow material for R. B. Baker Construction located at 1635 Old River Road Map# 331-2, 24 (First District)		Approved w/ stipulations
06 Public Hearing	The Planning Board recommends approving an application by James Overmoyer to rezone 4.34 acres located at 3185 Hwy 21 South from B-2 to R-1 Map# 430-2 (Fifth District)		Approved w/ stipulations
XIV Executive Session Minutes	Consideration to approve the July 30, 2013 and August 6, 2013 Executive Session Minutes		Approved
XV Adjournment			10:52 pm

Members Present:

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