

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **September 10, 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
V Minutes	Consideration to approve the minutes for the August 20, 2013 Keep Effingham Beautiful Inc. workshop and the minutes of August 20, 2013 Commissioners Meeting		Approved as read
VI Appearance	5:30 pm Tammy Aveille 5:45 pm Walter Fail		Appeared
VII Public Comments	Agenda Items ONLY		
VIII Consent Agenda			
01 2 nd Reading	Consideration to approve the Second Reading to rezone 10 acres located off of Sandhill Road from AR-1 to I-1 Map 301-4E for Darrell Morgan	Approved 1 st reading 8/20/2013	Approved as read
02 2 nd Reading	Consideration to approve the Second Reading to rezone 12.74 acres located off Bluejay Road from AR-1 to I-1 Map 351-4 for Tim Weredyk (Craig T. & Lori J. Conaway)	Approved 1 st reading 8/20/2013	Approved 2 nd reading
03 2 nd Reading	Consideration to approve the Second Reading to rezone 3.723 acres located at 143 Third Street from AR-1 to AR-2 Map 296A-129 for Arvin D. Spell	Approved 1 st reading 8/20/2013	Approved 2 nd reading
04 2 nd Reading	Consideration to approve the Second Reading for a variance to place a second dwelling on a	Approved 1 st reading 8/20/2013	Approved 2 nd reading

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	property located at 838 U.S. Hwy 80 for John M. Jordan Map 302-38A		
05 2 nd Reading	Consideration to approve the Second Reading for a conditional use to operate a surface mine located at 1635 Old River Road Map 331-2 & 24 for R.B. Baker Construction	Approved 1 st reading 8/20/2013	Approved 2 nd reading
06 2 nd Reading	Consideration to approve the Second Reading to rezone 4.34 acres from B-2 to R-1 located at 3185 Hwy 21 South Map 430-2 for James Overmoyer	Approved 1 st reading 8/20/2013	Approved 2 nd reading
07 Assemblage Permit	Consideration to approve an assemblage permit for Frank Rimsek for Royal Oaks Plantation on October 31 st for Halloween event.		Approved
IX Old Business			
01 Kenneth Shores	Consideration to approve a refund in the amount of \$600.00 to Kenneth Shores	Tabled 8/20/2013	Denied
02 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 procedures	Approved 1 st reading 8/20/2013	Approved w/ stipulations
X New Business			
01 Claim <i>Toss Allen</i>	Consideration to approve payment to repair damage to Mr. Mike Cale's personal vehicle.		Denied
02 Final Plat <i>Steve Liotta</i>	Consideration to approve a Final Plat and warranty deed for Clover Point, Phase 1C		Approved
03 Contract <i>Janis Bevill</i>	Consideration to renew a contract for Traylor Business Services, Inc.		Approved
04 Bid <i>Fiona Charleton</i>	Consideration to accept a bid for catastrophic inmate medical insurance		Approved
05 Grant <i>Ed Myrick</i>	Consideration to approve the 2013 EMPG Performance Partnership Grant Application		Approved
06 COBRA Plan	Consideration to approve COBRA		Approved

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<i>Rushe Hudzinski Sero</i>	administrative services through United Health Care.		
07 Proclamation <i>Stephanie Johnson</i>	Consideration to approve a proclamation for the month of October as Domestic Violence Awareness Month		Approved
08 Engagement Letter <i>Joanna Wright</i>	Consideration to approve an audit engagement letter with Caines, Hodges & Company for fiscal year ending June 30, 2014		Approved
09 Contract <i>Joanna Wright</i>	Consideration to approve a grant contract for Family Connection (United Way)		Approved
10 Amendment <i>Joanna Wright</i>	Consideration to approve a request of a budget amendment regarding reductions to budgeted line items for health insurance cost and/or pending adjustments in budget line items.		Approved
11 Letter <i>Toss Allen</i>	Consideration to approve a letter to Jeff Kilgore on the Eli Whitney Watershed Project		Approved
12 Grant <i>Toss Allen</i>	Consideration for approval of Effingham County's 2014 LMIG Project List		Approved
XI Reports from Commissioners and Administrative Staff			T. Allen A. Kobek
XII Executive Session	Personnel, Property, & Pending Litigation		
XIII Executive Session Minutes	Consideration to approve the August 20, 2013 Executive Session Minutes		Approved
XIV Adjournment			10:21 pm

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