

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **September 24, 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> |  |                                  |  |
| <b>**PLEASE TURN OFF YOUR CELL PHONE</b>   |  |                                  |  |
| <b>I Call to Order</b>   | <b>5:00 p.m.</b>   |                                  | Chairman                               |
| <b>II Invocation</b>   |  |                                  | Comm. Jones                            |
| <b>III Pledge to the American Flag</b>   |  |                                  | Chairman                               |
| <b>IV Agenda Approval</b>  | Consideration of a Resolution to approve the agenda  |                                  | Approved w/<br>addition NB #11         |
| <b>V Minutes</b>   | Consideration to approve the minutes for the September 10, 2013 Short Term Work Program workshop and the minutes of September 10, 2013 Commissioners Meeting |                                  | Approved as read                       |
| <b>VI Public Comments</b>  | Agenda Items ONLY  |                                  |  |
| <b>VII Consent Agenda</b>  |  |                                  |  |
| 01 Assemblage Permit   | Consideration to approve an assemblage permit for a Turkey Shoot for Albert Jackson located at 187 Church Road Map 366A-17                                   |                                  | Approved                               |
| 02 Assemblage Permit   | Consideration to approve an assemblage permit for a Turkey Shoot for Jack Burnsed located off of Loubern Road Map 376-9                                      |                                  | Approved                               |
| <b>VIII New Business</b>   |  |                                  |  |
| 01 Agreement<br><i>Steve Liotta</i>  | Consideration to approve an assignment and modification to the Staffordshire Reuse agreement   |                                  | Tabled til<br>October 22 <sup>nd</sup> |
| 02 Connection<br><i>Steve Liotta</i>   | Consideration to require or not require connection to water and/or sewer services on a property formerly known as Windfield Phase II                         |                                  | Approved w/<br>stipulations            |
| 03 Policy<br><i>Fiona Charleton</i>  | Consideration to approve and execute a policy for catastrophic inmate medical insurance  |                                  | Approved                               |
| 04 Job Descriptions<br><i>Rushe<br/>Hudzinski Sero</i>   | Consideration to approve job descriptions for Departments 61 & 105   |                                  | Approved                               |

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| 05 Discussion   | Discussion of Board Policy Modifications and Financial Policy Update(s)                               |                                  | Discussed  |
| 06 Ordinance<br><i>Adam Kobek</i>                             | Consideration to approve the First Reading of a Proposed Truck Traffic Ordinance                      |                                  | Approved<br>1 <sup>st</sup> reading                                      |
| 07 Surplus<br><i>Adam Kobek</i>                               | Consideration to declare various items for Surplus  |                                  | Approved   |
| 08 Contract<br><i>Joanna Wright</i>                           | Consideration to approve an amendment to the Aging Services Contract for 2014 Contract 2014-08.1      |                                  | Approved   |
| 09 Budget Amendment<br><i>Joanna Wright</i>                   | Consideration to approve a budget amendment for the purchase of patrol cars for the Sheriff's office. |                                  | Approved w/<br>stipulations  |
| 10 Direction<br><i>Toss Allen</i>                             | Direction on how to proceed with County ownership and maintenance of un-accepted subdivision roads.   |                                  | Directed Staff to work w/ attorney and present back to Board on 10/22/13 |
| <b>Addition to Agenda</b>                                     |   |                                  |  |
| 11 Resolution<br><i>Toss Allen</i>                            | Consideration to approve a resolution of funding for the Ogeechee Judicial Drug Court                 |                                  | Approved<br>funding of<br>\$10,000                                       |
| <b>IX Reports from Commissioners and Administrative Staff</b> |   |                                  | T. Allen<br>S. Mason<br>R. Loper   |
| <b>X Executive Session</b>                                    | Personnel, Property, & Pending Litigation   |                                  | 9:24 pm  |
| <b>XI Executive Session Minutes</b>                           | Consideration to approve the September 10, 2013 Executive Session Minutes                             |                                  | Approved   |
| <b>XII Adjournment</b>  |   |                                  | 9:58 pm  |

Members Present:

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