

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **October 7, 2013**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
<p><i>*The Georgia Conflict of Interest in Zoning Action Statute (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>4:00 p.m.</b>		Chairman
<b>II Invocation</b>			Chairman
<b>III Pledge to the American Flag</b>			Chairman
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved w/ changes
<b>V Minutes</b>	Consideration to approve the minutes for the September 24, 2013 Short Term Work Program-Subdivision Roads workshop and the minutes of September 24, 2013 Commissioners Meeting		Approved as read
<b>VI Public Comments</b>	Agenda Items ONLY		Discuss during agenda item
<b>VII Consent Agenda</b>			
Fire Fee Release	Consideration to accept the recommendation of Fire Fees as submitted by the Fire Department		Moved to NB# 9
<b>VIII New Business</b>			
01 Ordinance 1 <sup>st</sup> Reading Ed Myrick	Consideration to approve the First Reading of the Effingham County Ordinance regarding Emergency Management		Tabled to Nov. 5 <sup>th</sup>
02 Ordinance 2 <sup>nd</sup> Reading Adam Kobek	Consideration to approve the Second Reading of the Truck Traffic Ordinance		Denied
03 Agreement Adam Kobek	Consideration to approve an amended agreement with First Vehicle		Approved
04 Amendment Toss Allen	Consideration to approve removing all supplemental codes of Chapter 14, Section 37 and Section 38 - Building Regulations of the Effingham County Code of Ordinances		Approved 1 <sup>st</sup> reading

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05 Discussion	Discussion of the proposed Comprehensive Development Manual		Discussed Bring before Board on 11/19/13 and workshop
06 Amendment <i>Joanna Wright</i>	Consideration to approve a budget amendment for the purchase of patrol cars for the Sheriff's office up to \$750,000.00 and to execute a resolution for a purchase lease agreement with Association County Commissioners of Georgia (ACCG)		Approved lease agreement
07 Discussion <i>Toss Allen</i>	Discussion of proposed organizational structure.		Discussed
08 Audit	Consideration to engage a Firm for the fiscal year 2013 audit.		Approved
09 Fire Fee Release	Consideration to accept the recommendation of Fire Fees as submitted by the Fire Department		Tabled to Oct. 22 <sup>nd</sup>
<b>Addition to Agenda</b>			
10 Offer	Consideration to offer the position of County Clerk to Stephanie Johnson		Approved
<b>IX Reports from Commissioners and Administrative Staff</b>			T. Allen A. Kobek S. Mason
<b>X Executive Session</b>	Personnel, Property, & Pending Litigation	8:04 p.m.	Discussed personnel,
<b>XI Executive Session Minutes</b>	Consideration to approve the September 24, 2013 Executive Session Minutes		Approved
<b>XII Adjournment</b>			8:51 pm

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