

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **October 22, 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>			
**PLEASE TURN OFF YOUR CELL PHONE			
I Call to Order	5:00 p.m.		Chairman
II Invocation			Chairman
III Pledge to the American Flag			Chairman
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved as read
V Minutes	Consideration to approve the minutes for the October 7, 2013 Commissioners Meeting		Approved as read
VI Public Comments	Agenda Items ONLY		During the Agenda Item
VII Appearance	Vera Lamb 5:30 pm		Appeared
VIII Consent Agenda			
01 Sanitation Releases	Consideration to accept the release of Sanitation Fees as submitted by the Sanitation Department.		Approved as presented
02 Ordinance 2 nd Reading	Consideration to approve the Second Reading removing all supplemental codes of Chapter 14, Section 37 and Section 38 - Building Regulations of the Effingham County Code of Ordinances		Approved as presented
IX Old Business			
01 Fire Fee Release	Consideration to approve the release of Fire Fee as submitted by the Fire Department.	Tabled 10/07/13	Approved
02 Agreement Steve Liotta	Consideration to approve an assignment and modification of the Staffordshire Estates Agreement	Tabled 9/24/13	Denied
03 Policy Toss Allen	Consideration to approve the Board Policy Modifications and Financial Policy Update(s)	Discussed 9/24/13	Moved to end of PB presentments Tabled to Nov. 5 th
04 Discussion	Discussion on County ownership	Directed and	Tabled to

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **October 22, 2013**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
<i>Toss Allen</i>	and maintenance of un-accepted subdivision roads	Discussed 9/24/13	Nov. 5th
Addition to the Agenda			
05	Consideration to approve the settlement agreement with King America Finishing, Inc.		Approved
X New Business			
01 Resolution <i>Toss Allen</i>	Consideration to accept an allocation of \$50,000 from the Law Library Committee for purchases authorized by OCGA § 36-15-7(a).		Approved w/ stipulations
02 Agreement <i>David Exley</i>	Consideration for the Chairman and Coroner to execute an agreement between Effingham County and the Georgia Emergency Management Agency (GEMA) and the Georgia Coroners Association (GCA)		Approved w/ stipulations
03 Warranty Deed <i>Steve Liotta</i>	Consideration to approve a warranty deed for acceptance of the roads in Lowground Farms Subdivision		Approved
04 Evacuation Plan <i>Ed Myrick</i>	Consideration to approve the Vulnerable Population Coastal Evacuation Residential Transportation Plan MOA and authorize Edwin Myrick to sign said plan.		Approved
05 Appraisal <i>Rushe Hudzinski Sero</i>	Consideration to approve a new Employee Performance Appraisal		Approved
06 Fund Account <i>Joanna Wright</i>	Consideration to approve a bank account for distribution of the Hotel Motel tax with Branch Banking & Trust (BB&T).		Approved
07 Funding <i>Joanna Wright</i>	Consideration to continue funding for the Senior Meals Programs should Federal funding be withdrawn.		Approved
XI Planning Board	7:00 pm		
01 Public Hearing	The Planning Board recommends approving an application by Arthur		Approved w/stipulations

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **October 22, 2013**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
	Dotson Jr. to rezone 5 acres located at 131 Murchinson Road from AR-1 to AR-2 Map# 332 Parcel# 1C (First District)		
02 Public Hearing	The Planning Board recommends approving an application by William Ellis to rezone 2 acres located at 100 Wes Edwards Road from AR-1 to AR-2 Map# 263 Parcel# 30 (Third District)		Approved w/ stipulations
03 Public Hearing	The Planning Board recommends approving an application by George Tuttle to rezone 3.20 acres located at 401 Dewitt Road from AR-1 to AR-2 Map# 264 Parcel# 1D (Third District)		Approved w/ stipulations
04 Public Hearing	The Planning Board recommends approving an application by American Tower/AT & T for Vernon Hathcock to rezone 0.23 acres located off of Clys Kildare Road from AR-1 to B-2 Map# 457 Parcel# 21 (Third District)		Approved w/ stipulations
05 Public Hearing	The Planning Board recommends approving an application by Ralph Graham to rezone 0.75 acres located at 789 Clys Shawnee Rd. from AR-1 to R-1 to combine with an adjacent parcel Map# 339B Parcel# 1 (Third District)		Approved /w stipulations
06 Public Hearing	The Planning Board recommends approving an application by SOS Solar for H.B. Rahn for a conditional use located at 1900 Stillwell Clys Road to install a solar farm on five acres Map# 425 Parcel# 5 (Third District)		Tabled to Nov. 19th
07 Public Hearing	The Planning Board recommends approving an application by American Tower/AT&T for Grady Rahn to rezone 0.15 acres located off of Union Springs Road from AR-1 to B-2 Map# 457 Parcel# 21 (Third District)		Approved w/ stipulations
08 Public Hearing	The Planning Board recommends		Approved w/

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **October 22, 2013**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
	approving an application by Barry and Brittany Tice to rezone 41.01 acres located off of Courthouse Road from PD to AR-1 Map# 348D Parcel# 1-4 (Fourth District)		stipulations
09 Public Hearing	The Planning Board recommends approving an application by Ryan Raymond to rezone 24.22 acres located off of Courthouse Road from PD to AR-1 Map# 348D Parcel# 5 & 6 (Fourth District)		Approved w/ stipulations
10 Public Hearing	The Planning Board recommends approving an application by Robert Taylor to rezone 2.26 acres located off of Tommy Long Road from FH to AR-2 Map# 459 Parcel# 56 (Fourth District)		Approved /w stipulations
XII Executive Session	Personnel, Property, & Pending Litigation		8:05 pm
XIII Reports from Commissioners and Administrative Staff			T. Allen S. Mason R. Loper R. Hudzinski Sero A. Kobek
IX Executive Session Minutes	Consideration to approve the October 7, 2013 Executive Session Minutes		Approved
XV Adjournment			9:21 pm

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