

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **November 5, 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>			
<p>**PLEASE TURN OFF YOUR CELL PHONE</p>			
I Call to Order	5:00 p.m.		Chairman
II Invocation			Comm. Jones
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 16, 2013 Special Called Meeting and the October 22, 2013 Commissioners Meeting		Approved as read Comm. Kieffer abstained from voting on 10/16 minutes due to absence
VI Public Comments	Agenda Items ONLY		During the agenda item
VII Consent Agenda			
01 Sanitation Releases	Consideration to accept the release of Sanitation Fees as submitted by the Sanitation Department		Approved
02 2 nd Reading	Consideration to approve the Second Reading to rezone 5 acres located at 131 Murchinson Road from AR-1 to AR-2 Map 332-1C for Arthur Dotson Jr.		Approved
03 2 nd Reading	Consideration to approve the Second Reading to rezone 2 acres located at 100 Wes Edwards Road from AR-1 to AR-2 Map 263-30 for William Ellis.		Approved
04 2 nd Reading	Consideration to approve the Second Reading to rezone 3.20 acres located at 401 Dewitt Road from AR-1 to AR-2 Map 264-1D for George A. Tuttle.		Approved

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05 2 nd Reading	Consideration to approve the Second Reading to rezone 0.23 of an acre located off of Clyo Kildare Road from AR-1 to B-2 Map 309-13 for American Tower/AT & T for Vernon Hathcock.		Approved
06 2 nd Reading	Consideration to approve the Second Reading to rezone 0.75 of an acre located at 789 Clyo Shawnee Road from AR-1 to R-1 Map 339B-1 for Ralph Graham.		Approved
07 2 nd Reading	Consideration to approve the Second Reading to rezone 0.15 of an acre located off of Union Springs Road from AR-1 to B-2 Map 457-21 for American Tower/AT & T for Grady Rahn.		Approved
08 2 nd Reading	Consideration to approve the Second Reading to rezone 41.01 acres located on Courthouse Road from PD to AR-1 Map 348D-1-4 for Barry and Brittany Tice.		Approved
09 2 nd Reading	Consideration to approve the Second Reading to rezone 24.22 acres located on Courthouse Road from PD to AR-1 Map 348D-5 & 6 for Ryan Raymond.		Approved
10 2 nd Reading	Consideration to approve the Second Reading to rezone 2.26 acres located on Tommy Long Drive from FH to AR-2 Map 459-56 for Robert Taylor.		Approved
IX Old Business			
01 Ordinance	Consideration to approve the First Reading of the Effingham County Ordinance regarding Emergency Management	Tabled 10/07/13	Tabled to Nov. 19 th
02 Policy <i>Toss Allen</i>	Consideration to approve the Board Policy Modifications and Financial Policy Update(s)	Discussed 9/24/13 Tabled 10/22/13	Approved
03 Roads	Consideration to accept various	Directed and	Approved the list

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<i>Toss Allen</i>	subdivision roads for County ownership and maintenance.	Discussed 9/24/13 Tabled 10/22/2013	of 65 roads proposed by Staff and addition of roads
X New Business			
01 Appointment <i>Stephanie Johnson</i>	Consideration to appoint a Commissioner to the Board of Directors for Family Connection		Approved to appoint Comm. Jones
02 Copier Bid <i>Fiona Charleton</i>	Consideration to accept an alternate bid for copier lease and managed services agreement for the County		Approved
03 Agreement <i>Toss Allen</i>	Consideration to approve a Technical Service Agreement for Cardiac Monitors		Approved
04 Grant <i>Ed Myrick</i>	Consideration to approve the 2013 EMPG EMA Directed Training Award and authorize Edwin Myrick to sign the FY 2013 Emergency Management Directed Training Award Payment Request Form		Approved
05 Agreement <i>Ed Myrick</i>	Consideration to approve Amendment 2 of the frequency reconfiguration agreement and signing of closing documents.		Approved
06 Retirement Policy <i>Rushe Hudzinski Sero</i>	Consideration to approve no changes to the County retirement program investment platforms for Third Quarter 2013.		Approved for no changes
07 Grant <i>Joanna Wright</i>	Consideration to approve for the Chairman to execute an application for the Governor's Office of Highway Safety Grant		Approved
08 Agreement <i>Adam Kobek</i>	Consideration to approve a temporary Right of Entry and Maintenance Agreement for a property located at Ebenezer Creek		Approved
09 Funding <i>Toss Allen</i>	Consideration to authorize Staff to have design plans prepared and solicit bids for the construction of the Ulmer Park project and to allocate the necessary funding		Allow committee and staff to work on a phasing proposal & bring a revised cost estimate to the

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			Board
10 Program <i>Adam Kobek</i>	Consideration to approve the Short Term Work Program for 2014		Approved list as provided, renamed Ulmer Park to Courthouse Parking and amended allotted amount from \$400,000 to \$350,000 and add Atlas Project in the amount of \$50,000
XI Reports from Commissioners and Administrative Staff			T. Allen A. Kobek J. Wright S. Mason
XII Executive Session	Personnel, Property, & Pending Litigation		9:41 pm
XIII Executive Session Minutes	Consideration to approve the October 16, 2013 and October 22, 2013 Executive Session Minutes		10/16/13 minutes approved with changes 10/22/13- approved
XIV Adjournment			10:20 pm

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