

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **December 17, 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 December 3, 2013 Fire Station Workshop and the December 3, 2013 Commissioners Meeting		Approved as read
VI Public Comments	Agenda Items ONLY		Stated by Chairman
VII Correspondence	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		Stated by Chairman
VIII Consent Agenda			
01 Sanitation Releases	Consideration to accept the release of Sanitation Fees as submitted by the Sanitation Department		Approved
IX Old Business			
01 Policy Toss Allen	Consideration to approve the new Travel Policy	Tabled 11/19/2013 Tabled 12/03/13	Tabled to Jan. 7 th
02 Public Hearing	The Planning Board recommends approving an application by SOS Solar for H.B. Rahn for a conditional use located at 1900 Stillwell Clio Road to install a solar farm on five acres Map# 425 Parcel# 5 (Third District)	Tabled 10/22/2013 Tabled 11/19/2013	Approved
X New Business			

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01 Job Description Rushe Hudzinski-Sero	Consideration to approve the job descriptions for the position of County Administrator		Tabled until Jan. 7 th
02 Appointment Stephanie Johnson	Consideration to appoint a representative to the Health Board		Approved to reappoint Jeff Utley
03 Bond Release Steve Liotta	Consideration to approve to release a Letter of Credit in the amount of \$ 12,723.13 for Clover Point, Phase II		Approved
04 Warranty Deed Steve Liotta	Consideration to approve a warranty deed to accept the roads in Cobbleton Subdivision, Phase I and Phase II		Approved w/ stipulations
05 Warranty Deed Steve Liotta	Consideration to approve a warranty deed to accept the road(s) in Cameron Oaks Subdivision		Approved w/ stipulation
06 Warranty Deed Steve Liotta	Consideration to approve a warranty deed to accept the road(s) in Red Oak Subdivision		Tabled until 1/21/14
07 Warranty Deed Steve Liotta	Consideration to approve a warranty deed to accept the water and sewer infrastructure in Red Oak Subdivision		Tabled until 1/21/14
08 Contract Adam Kobek	Consideration to approve a Contract with Atlanta Gas Light for new service to serve the New Jail Project		Approved
09 Agreement Adam Kobek	Consideration to approve a lease agreement with Gateway Behavioral Health Services		Approved w/ stipulations
10 Discussion	Discussion of a refund request for FIA TP Timber, LLC for tax years 2010, 2011 and 2012.		Discussed
11 Budget Joanna Wright	Consideration to approve the Budget Calendar for Fiscal Year ending June 30, 2015.		Approved
12 Funds Joanna Wright	Consideration to approve to realign banking protocol for the Senior Citizens Activity Fund		Approved
13 Funds Joanna Wright	Consideration to approve to realign banking protocol for the Prison Staffing Quality Improvement		approved

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	account		
14 Contract <i>Toss Allen</i>	Consideration to approve to enter into an agreement with the City of Rincon to operate Rincon Fire Station #4 to be located on Blue Jay Road		Approved w/ stipulations
XI Reports from Commissioners and Administrative Staff			T. Allen A. Kobek Comm. Loper Comm. Mason Comm. Floyd S. Liotta
XII Executive Session	Personnel, Property, & Pending Litigation		9:00 pm
XIII Executive Session Minutes	Consideration to approve the December 3, 2013 Executive Session Minutes		Approved as read
XIV Planning Board	7:00 pm		
01 Public Hearing	The Planning Board recommends approving an application by Sammie A. Shahal to rezone 2 acres located at 677 Noel C. Conaway Road from AR-1 to AR-2 Map# 352 Parcel# 84 (First District)		Approved w/ stipulations
02 Public Hearing	The Planning Board recommends approving an application by Joe & Cynthia Harmon to rezone 1 acre located at 192 Forest Road from AR-1 to AR-2 Map# 344 Parcel# 33 (Third District)		Approved w/ stipulations
XV Adjournment			9:51 pm

Members Present

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