

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **January 21, 2014**

| 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> | | | |
| **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 January 7, 2014 Development Manual Workshop and the January 7, 2014 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 Appearance | Charles Dejournette– 5:30 pm | | Appeared |
| IX Consent Agenda | | | |
| 01 Contract Name Change | Consideration for the Chairman to execute a revised contract with Transform Health CS, Inc. | | Approved |
| X Old Business | | | |
| 01 Deed <i>Steve Liotta</i> | Consideration to approve a warranty deed to accept the road(s) in Red Oak Subdivision | Tabled 12/17/2013 | Tabled to 2/18/2014 |
| 02 Deed <i>Steve Liotta</i> | Consideration to approve a warranty deed to accept the water and sewer infrastructure in Red Oak Subdivision | Tabled 12/17/13 | Tabled to 2/18/2014 |
| XI New Business | | | |
| 01 Agreement <i>Elaine Spencer</i> | Consideration to approve an agreement to provide fiscal agent services to Effingham County Family Connection – Communities in | | Approved |

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| | Schools of Effingham County | | |
| 02 Funding <i>Adam Kobek</i> | Consideration to approve the release of the pre-engineering for tilt panels for the Sheriff's Office | | Approved |
| 03 Travel <i>Stephanie Johnson</i> | Consideration to approve Commissioner Travel for the 2014 Capitol Connection Conference | | Approved |
| 04 Travel <i>Stephanie Johnson</i> | Consideration to approve Clerk Travel for the Georgia Municipal and County Clerks Education Conference | | Approved |
| 05 Cancel Meeting <i>Stephanie Johnson</i> | Consideration to cancel the February 4, 2014 Board of Commissioner's Meeting | | Approved |
| 06 Resolution <i>Stephanie Johnson</i> | Consideration to approve a resolution commending the Association County Commissioners of Georgia (ACCG) on 100 years of service | | Approved |
| 07 Budget <i>Joanna Wright</i> | Consideration to approve a request for a budget amendment for the Prison Staffing Quality Improvement Program | | Approved |
| 08 Budget <i>Joanna Wright</i> | Consideration to approve a request for a budget amendment for the Senior Citizens Craft activity programs | | Tabled to 2/18/2014 |
| 09 Contract <i>Joanna Wright</i> | Consideration to approve an amendment to the 2014 Aging Services Contract | | Approved |
| 10 Budget <i>Joanna Wright</i> | Consideration to approve a request for budget protocol to use funds from insurance proceeds regarding Sheriff vehicles | | Approved |
| 11 Agreement <i>Toss Allen</i> | Consideration to approve a revision to the Professional Services Agreement between Effingham County and the Effingham County Chamber of Commerce | | Approved |
| 12 Agreement <i>Toss Allen</i> | Consideration to approve a professional services agreement for consulting services for the Board of Elections | | Approved |
| 13 Application | Consideration to approve for the | | Approved |

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| <i>Toss Allen</i> | Chairman to sign the Local Administered Project Re-Certification Application | | |
| 14 MPO Boundary <i>Toss Allen</i> | Consideration to approve a planning boundary for the Coastal Region Metropolitan Planning Area (CORE MPO) | | Approved Option#1 |
| 15 Change Order <i>Adam Kobek</i> | Consideration to approve Change Order# 6 with Rives E. Worrell for the construction of the Sheriff's Office | | Tabled to 2/18/2014 or special called meeting, if necessary |
| XII Reports from Commissioners and Administrative Staff | | | T. Allen A. Kobek V. Jones |
| XIII Executive Session | Personnel, Property, & Pending Litigation | | 9:36 pm |
| XIV Planning Board | 7:00 pm | | |
| 01 Public Hearing | The Planning Board recommends approving an application by Naice Ariel Marrow to rezone 1.20 acres located at 890 Egypt Ardmore Road from AR-1 to AR-2 Map# 245 Parcel# 13 (Third District) | | Approved w/ stipulations |
| XV Adjournment | | | 10:59 pm |