

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

FOR THE EFFINGHAM COUNTY SPECIAL CALLED COMMISSIONER MEETING OF: **FEBRUARY 11, 2014**
601 N. Laurel Street Springfield, GA 31329

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.		
II Invocation			
III Pledge to the American Flag			
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved as read
V Public Comments	Agenda Items ONLY		
VI Correspondence	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		
VII Old Business			
01 Change Order Adam Kobek	Consideration to approve Change Order# 6 with Rives E. Worrell for the construction of the Sheriff's Office	Tabled 1/21/2014	Approved
VIII New Business			
01 Furniture Adam Kobek	Consideration to accept a quote and issue a services contract to Modern Business, for the furnishing and installation of New Jail Furniture.		Approved
02 Contract Adam Kobek	Consideration to accept a quote and issue a services contract to furnish and install Video and Data Wiring at the Jail Expansion		Approved
XIII Executive Session	To Discuss Personnel, Property, & Pending Litigation		5:35PM
XV Adjournment			6:11 PM

Wendall Kessler
Forrest Floyd
Phil Kieffer
Reginald Loper
Vera Jones