

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **FEBRUARY 18, 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			Commissioner 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 of the January 21, 2014 Commissioners Meeting		Approved w/ noted change
VI Resolution	Consideration to approve a resolution to correct the minutes of the April 5, 2011 Board of Commissioners Meeting		Approved w/ noted changes
VII Public Comments	Agenda Items ONLY		Stated by Chairman
VIII Correspondence	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		Stated by Chairman
IX Appearance	Bonnie Dixon – 5:30 PM		Appeared
Presentation	Energy One – 5:45 PM		Presented
X Consent Agenda			
01 2 nd Reading	Consideration to approve the Second Reading of an application by Naice Ariel Marrow to rezone 1.2 acres located at 890 Egypt Ardmore Rd. from AR-1 to AR-2 (Third District) Map# 245 Parcel# 13		Approved
XI Old Business			
01 Budget <i>Joanna Wright</i>	Consideration to approve a request for a budget amendment for the Senior Citizens Craft activity programs	Tabled 1/21/2014	Approved
02 Deed	Consideration to approve a	Tabled	Approved

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<i>Steve Liotta</i>	warranty deed to accept the road(s) in Red Oak Subdivision	12/17/2013 Tabled 1/21/2014	
03 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 1/21/2014	Approved
XII New Business			
01 Refund	Consideration to approve a refund for Vera Lamb and Shirley Davidson on a property located on S. Ash Street Map S124 Parcel 2		Approved
02 Contract <i>Fiona Charleton</i>	Consideration to approve to issue a services contract to A.I.M. Construction for the purchase of clay on an as needed basis for recreational grounds		Approved
03 Agreement <i>Fiona Charleton</i>	Consideration to approve a property use agreement with the City of Guyton for the use of its Gym Facilities		Approved w/ stipulations
04 Appointment <i>George Shaw</i>	Consideration to approve to appoint a member for the First District and the Fourth District of the Planning Board		Approved J. Golden – 1 st T. Uzupan – 2 nd
05 Contract <i>Steve Liotta</i>	Consideration to approve for the Chairman to execute a revised contract and Task Order Form for Ecological Planning Group, LLC.		Approved
06 Final Plat <i>Steve Liotta</i>	Consideration to approve a final plat and warranty deed to accept roads for Clover Point @ Belmont Glen, Phase 1D		Approved
07 Discussion <i>Steve Liotta</i>	Discussion of the revised Development Impact Fee study and direction to Staff on which projects to use the remaining parks and recreation impact fees		Discussed and staff directed
08 Refund <i>Joanna Wright</i>	Consideration to approve a request for interest on refunds of Water and Sewer Impact Fees collected prior to issuance of a building permit		Denied
09 Budget <i>Joanna Wright</i>	Consideration to approve a request for budget amendment for		Approved

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	Department 8 – Elections Board		
10 Agreement <i>Toss Allen</i>	Consideration to approve to enter into an agreement with the City of Rincon to operate Rincon Fire Station #4 on Blue Jay Road.		Tabled to 3/4/2014
11 Annexation <i>Toss Allen</i>	Consideration to approve to authorize the Chairman to sign a Resolution authorizing the City of Rincon to annex certain property into the City Limits of Rincon.		Tabled to 3/4/2014
12 Contract <i>Toss Allen</i>	Consideration to approve to award a contract and issue a notice to proceed for Blue Jay Road and McCall Road resurfacing.		Approved
Addition to agenda 13 2 nd Reading	Consideration to approve the Second Reading of an application by Heidt, Rauers and Smith to rezone 28.193 acres located off of Hwy 21 South (Effingham Park of Commerce) from B-3 to I-1 Map 466C Parcel 1E in the Fifth District		Approved
XIII Reports from Commissioners and Administrative Staff			Comm. Mason Comm. Loper T. Allen
XIV Executive Session	Personnel, Property, & Pending Litigation		10:30 pm
XV Executive Session Minutes	Consideration to approve the January 21, 2014 Executive Session Minutes		Approved
XVI Planning Board	7:00 PM		
01 Public Hearing	The Planning Board recommends approving an application by Charles Hodges to rezone 6.07 acres located at 151 Reed Street from AR-1 to AR-2 Map 329 Parcel 20 in the First District		Approved w/stipulations
02 Public Hearing	The Planning Board recommends denying an application by Effingham County to rezone 1 acre located at 1851 Hodgeville Road from AR-1 to B-2 Map 435 Parcel 39 in the Second District		Approved w/ stipulations
03 Public Hearing	The Planning Board recommends approving an application by		Approved

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	Effingham County for Thomas Brinkman to rezone 5.66 acres located at 2878 Hwy 17 North from AR-1 to AR-2 Map 268 Parcel 22 in the Third District		
04 Public Hearing	The Planning Board recommends approving an application by Heidt, Raders and Smith to rezone 28.193 acres located off of Hwy 21 South (Effingham Park of Commerce) from B-3 to I-1Map 466C Parcel 1E in the Fifth District		Approved w/ stipulations
XVII Adjournment			11:13 PM

Members Present

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