

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **MARCH 4, 2014**

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 of the February 11, 2014 Special Called Meeting and the minutes of the February 18, 2014 Commissioners Meeting		Approved w/ noted change
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
IX Appearance	Brian Corley – 5:30 PM		Appeared
X Consent Agenda			
01 Fire Fee Release	Consideration to approve the release of Fire Fees as submitted by the Fire Department		Approved
02 2 nd Reading	Consideration to approve the Second Reading of 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 (First District)	1 st reading 2/18/2014	Approved
03 2 nd Reading	Consideration to approve the Second Reading of an application by Effingham County to rezone 1 acre located at 1851 Hodgeville Road from AR-1 to B-2 Map# 435 Parcel# 39 (Second District)	1 st reading 2/18/2014	Approved
04 2 nd Reading	Consideration to approve the	1 st reading	Approved

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	Second Reading of an application by 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 (Third District)	2/18/2014	
XI Old Business			
01 Agreement <i>Toss Allen</i>	Consideration to enter into an agreement with the City of Rincon to operate Rincon Fire Station #4 on Blue Jay Road.	Tabled 2/18/2014	Approved
02 Annexation <i>Toss Allen</i>	Consideration to authorize the Chairman to sign a Resolution authorizing the City of Rincon to annex certain property into the City Limits of Rincon.	Tabled 2/18/2014	Approved
XII New Business			
01 Service Order <i>Fiona Charleton</i>	Consideration to renew a service order with Stamps.Com		Approved
02 Letter <i>Rushe Hudzinski-Sero</i>	Consideration to approve the Energy One Credit Union agreement letter for employee membership with the Federal Credit Union		Approved w/ change
03 Agreement <i>Rushe Hudzinski-Sero</i>	Consideration to approve a South University agreement to retain a tuition discount and waiver of application fee		Approved
04 Retirement <i>Rushe Hudzinski-Sero</i>	Consideration to approve no changes to the County retirement program investment platforms for the first quarter 2014		Approved
05 Year End Overview <i>Rushe Hudzinski-Sero</i>	Review of year end 2013 Overview/Actuarial Report		Reviewed
06 Overview <i>Rushe Hudzinski-Sero</i>	Review of the Organizational Safety Program, Internal/External American with Disabilities Act (ADA)		Board agreed to consider a request for a position for HR during the budget process
07 Final Plat <i>Steve Liotta</i>	Consideration to approve the Final Plat and Warranty Deed for Rabun		Approved w/ changes

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	Estates, Phase III		
08 Discussion <i>Steve Liotta</i>	Discussion of water and sewer rates and fees		Discussed
09 Travel <i>Stephanie Johnson</i>	Consideration to approve Commissioner and Clerk Travel for the ACCG 2014 Annual Conference		Approved
10 Surplus <i>Adam Kobek</i>	Consideration to declare items Surplus		Approved revised list
11 Agreement <i>Adam Kobek</i>	Consideration of a Governmental NESC lease agreement for lighting services at the new Jail and Sheriff's Office		Approved
12 Quote <i>Adam Kobek</i>	Consideration to approve to execute a quote for geo-technical for the Tusculum Fire Station		Approved
13 Quote <i>Adam Kobek</i>	Consideration to approve to accept a proposal for Structural Engineering for the Tusculum Fire Station		Approved
XIII Reports from Commissioners and Administrative Staff			Comm. Mason Comm. Loper Comm. Kieffer Comm. Jones T. Allen
XIV Executive Session	Personnel, Property, & Pending Litigation		9:31 pm
XV Executive Session Minutes	Consideration to approve the February 11, 2014 and February 18, 2014 Executive Session Minutes		Approved
XVII Adjournment			11:55 pm

Members Present:

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