

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **MAY 6, 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 of the April 15, 2014 Commissioners Meeting		Approved as read
VI Public Comments	Agenda Items ONLY		Stated by Chairman
VII Appearance	Brett Bennett – 5:30 PM		Appeared
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 Consent Agenda			
01 2 nd Reading	Consideration to approve the 2 nd Reading on an application by Ernest Oetgen to rezone 6 acres located on Godley Road from AR-1 to I-1 Map# 399 Parcel# 3B in the First District	1 st Reading 4/15/2014	Approved
02 2 nd Reading	Consideration to approve the 2 nd Reading on an application by Greenland Developers, Inc. for a conditional use to allow for a church in an R-1 district located on Bluejay Road Map#351 Parcel# 1 in the First District	1 st Reading 4/15/2014	Approved
03 2 nd Reading	Consideration to approve the 2 nd Reading an application by Don Christian to rezone 287.74 acres located at the corner of McCall and Lowground Roads Map# 413	1 st Reading 4/15/2014	Approved

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	Parcel# 7 in the Second District		
04 2 nd Reading	Consideration to approve the 2 nd Reading on an application by Don Christian for a conditional use to allow for a solar farm located at the corner of McCall and Lowground Roads Map# 413 Parcel# 7 in the Second District	1 st Reading 4/15/2014	Approved
05 2 nd Reading	Consideration to approve the 2 nd Reading on an application by James Blakey to rezone 2 acres located at 135 Magnolia Drive from AR-1 to AR-2 Map# 450D Parcel# 49 in the Second District	1 st Reading 4/15/2014	Approved
06 2 nd Reading	Consideration to approve the 2 nd Reading on an application by Coleman Company Inc. for a conditional use for a surface mine located at 638 Fort Howard Road Map# 462 Parcel# 8 in the Fifth District	1 st Reading 4/15/2014	Approved
07 2 nd Reading	Consideration to approve the 2 nd Reading on an application by Vivian Hunt for a variance to reduce the easement requirement from 60 feet to 30 feet for a property located off of Old Augusta Road South Map# 475 Parcel# 25 in the Fifth District	1 st Reading 4/15/2014	Approved
X Old Business			
01 Agreement <i>Toss Allen</i>	Consideration to approve an ESRI Enterprise License Agreement	Tabled 4/01/2014	Approved
02 Fees <i>Toss Allen</i>	Consideration to approve a revised Schedule of Fees	Tabled 4/15/2014	Approved w/ change
03 Ordinance <i>Steve Liotta</i>	Consideration to approve the Second Reading of an ordinance amendment to sections of Chapter 75 – Utilities of the Effingham County Code of Ordinances	Approved 4/15/2014	Approved w/ change
04 Deed <i>Steve Liotta</i>	Consideration to approve to contract with an attorney and have a warranty deed prepared to accept the roads in Ridgecrest Subdivision	Tabled 4/15/2014	Approved w/ stipulations

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XI New Business			
01 Annexation	Consideration to approve an agreement and authorize the Chairman to sign a Resolution authorizing the City of Springfield to annex approximately 103.97 acres of property into the City Limits of Springfield		Approved
02 Annexation	Consideration to approve an agreement and authorize the Chairman to sign a Resolution authorizing the City of Springfield to annex approximately 44.14 acres of property into the City Limits of Springfield		Approved
03 Contract/Bid <i>Fiona Charleton</i>	Consideration to approve a Bid and issue a contract to Aiken Harper Electrical Services, Inc. to provide on-call electrical services		Approved
04 Contract/Bid <i>Fiona Charleton</i>	Consideration to approve a Bid and issue a contract to Covert Aire, LLC. to provide on-call HVAC services		Approved contract for Augusta Chiller
05 Contract/Bid <i>Fiona Charleton</i>	Consideration to approve three bids and issue three contracts for Inert Landfill Services		Approved
06 Projects <i>Clarence Morgan</i>	Consideration to approve projects approved by the Short Term Work Program		Tabled until June 3, 2014
07 Procedures <i>Ed Myrick</i>	Consideration to approve the EEMA Warming and Cooling Center Standard Operating Procedures		Approved
08 Contract <i>Steve Liotta</i>	Consideration to approve a contract with EPD for water testing at the Springfield Central Site		Approved
09 Certificate <i>Adam Kobek</i>	Consideration to approve Certificate of Substantial Completion for the new Jail and renovated portion of the existing County Prison		Approved
10 Agreement <i>Adam Kobek</i>	Consideration to approve a location agreement with the Springfield Central High School Association, Inc. for use of Central		Approved

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FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **MAY 6, 2014**

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	Learning Center on June 26-28, 2015.		
11 Surplus <i>Adam Kobek</i>	Consideration to approve Notice of Sale for Surplus items		Approved
12 Amendment <i>Joanna Wright</i>	Discussion of an addendum to the Effingham County Financial Policy concerning check processing procedures		Discussed
13 Refund <i>Stephanie Johnson</i>	Consideration of a request to approve a refund of an overpayment for Greenland Developers, Inc. for tax years 2010, 2011 and 2012 on properties located on Hwy 21 South Map# R212 Parcels# 12, 17		Removed
14 Resolution <i>Toss Allen</i>	Consideration to approve a Resolution requesting the Georgia DOT remove the SR 119 from Usher Road to SR 21 for center turn lane project from their program		Approved
15 Contract/Bid <i>Toss Allen</i>	Consideration to award a contract, bid award and issue a notice to proceed for Bunyan Kessler Road repairs to R.B. Baker Construction		Approved
16 Agreement <i>Toss Allen</i>	Consideration to authorize the Chairman to sign a letter to Insurance Services Office requesting approval of an Automatic Aid agreement with the City of Rincon		Approved
17 Contract/Bid <i>Toss Allen</i>	Consideration to award a contract for testing services on the Blue Jay and McCall resurfacing project		Approved
XII Reports from Commissioners and Administrative Staff			T. Allen G. Shaw S. Liotta Comm. Loper Comm. Mason
XIII Executive Session	Personnel, Property, & Pending Litigation		9:21 PM
XIV Executive Session Minutes	Consideration to approve the April 15, 2014 Executive Session Minutes		Approved as read

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XV Adjournment			9:53 pm

Members Present

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