

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **MAY 20, 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 May 6, 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 Old Business			
01 Impact Fee Study Steve Liotta	Consideration to approve the revised Development Impact Fee Study	Tabled 04/15/2014	Tabled until 6/17/2014
IX New Business			
01 Budget Toss Allen	Consideration to approve the First Reading of the Fiscal Year 2014-2015 Budget		Tabled until 6/3/2014
02 Agreement Fiona Charleton	Consideration to approve renewal of the Gasboy agreement for the backyard fuel system card reader software and support		Approved
03 Agreement Fiona Charleton	Consideration to approve a new agency agreement with Verizon Wireless		Approved
04 Contract Fiona Charleton Steve Liotta	Consideration to accept a quote and issue a contract to E & D Coatings Inc. for the rehabilitation of Hodgeville Wetwell and Manhole		Approved w/ budget amendment

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **MAY 20, 2014**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
05 Bid <i>Adam Kobek</i>	Consideration to accept proposal for Architecture and Engineering Services for SR 119 Recreation Complex Improvements		Approved
06 Bid <i>Adam Kobek</i>	Consideration to accept proposal for Architecture and Engineering Services for Public Works and Fleet Maintenance Facility		Approved
07 Contract <i>Toss Allen</i>	Consideration to award a contract and issue a notice to proceed for McCall Road restriping to Peek Pavement Marking, LLC		Approved
X Reports from Commissioners and Administrative Staff			Comm. Mason Comm. Floyd T. Allen A. Kobek
XI Executive Session	Personnel, Property, & Pending Litigation		6:11 pm
XII Executive Session Minutes	Consideration to approve the May 6, 2014 Executive Session Minutes		Approved as read
XIII Planning Board	7:00 pm		
01 Public Hearing	The Planning Board recommends approving an application by Countryside Baptist Church for a conditional use to operate a daycare on the property of the church located at 1201 Noel C. Conaway Rd Map# 375 Parcel# 4 in the First District		Approved w/ stipulations
02 Public Hearing	The Planning Board recommends approving an application by Tracy Tipton for a variance from Sec. 3.3.1 – <i>Accessory Buildings</i> to reduce the setback for a boat carport located at 117 Hawthorne Drive Map# 418D Parcel# 47 in the Second District		Approved w/ stipulations
03 Public Hearing	The Planning Board recommends approving an application by D. R. Horton, Inc. to rezone 360 acres from PD to PD to amend the master plan to reduce lot sizes located off of Hwy 30 Map# 419 Parcel# 2 in the Second District		Approved w/ stipulations
04 Public Hearing	The Planning Board recommends		Approved w/

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **MAY 20, 2014**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
	approving an application by Bartow Orendorff to rezone 7.05 acres from AR-2 to AR-1 located at 3760 Noel C. Conaway Rd Map# 436 Parcel# 70 in the Second District		stipulations
05 Public Hearing	The Planning Board recommends approving an application by Dennis & Tina Ansel to rezone 1 acre located at 4022 Riverside Drive from AR-1 to AR-2 Map# 224 Parcel# 7 in the Third District		Approved w/ stipulations
06 Public Hearing	The Planning Board recommends approving an application by Judy Wheeler for a conditional use to allow for a family cemetery located at 393 Reedsville Road Map# 421 Parcel# 31 in the Third District		Approved w/ stipulations
07 Public Hearing	The Planning Board recommends approving an application by Fay Lancaster to rezone 1.07 acres from AR-1 to AR-2 located on Mock Road Map # 409 Parcel# 59 in the Fourth District		Approved w/ stipulations
XIV Adjournment			7:23 pm

Members Present:

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