

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **JUNE 17, 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 w/ an addition NB# 17
V Minutes	Consideration to approve the minutes of the June 3, 2014 Commissioners Meeting		Approved w/ a spelling correction
VI Public Comments	Agenda Items ONLY		
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 Consent Agenda			
01 Agreement	Consideration to renew the agreement between Effingham County and Alcohol Monitoring Systems Inc. for the use of monitoring of Secure Continuous Remote Alcohol Monitor (SCRAM) devices		Approved
02 Agreement	Consideration to renew the agreement with the Municipal Court of the City of Guyton for Probation Services		Approved
03 Agreement	Consideration to renew the agreement with the Municipal Court of the City of Springfield for Probation Services		Approved
04 Agreement	Consideration to renew the agreement with the State Court of Effingham County for Probation Services		Approved
05 Agreement	Consideration to renew the		Approved

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	agreement with the Superior Court of Effingham County for Probation Services		
IX Old Business			
01 Impact Fee Study <i>Steve Liotta</i>	Consideration to approve the revised Development Impact Fee Study	Tabled 4/15/2014 Tabled 5/20/2014	Removed
X New Business			
01 Refund	Consideration to approve a refund of tax overpayment for Greenland Developers Inc. for tax years 2010, 2011 and 2012 on properties located on Hwy 21 South Map# R212 Parcels# 12, 17		Tabled until August 5, 2014
02 Audit Presentation <i>Thigpen, Lanier, Westerfield & Deal</i>	Presentation of Effingham County financial statements and auditor's report		Presented
03 Financial <i>Joanna Wright</i>	Consideration to approve the audited financial statements for transmission to the State of Georgia		Approved
04 Budget <i>Joanna Wright</i>	Consideration to approve the Second Reading of the 2014/2015 Fiscal Budget		Approved 2 nd Reading
05 Contract <i>Fiona Charleton</i>	Consideration to approve a bid and issue a contract to Roto-Rooter Plumbers to provide on-call services to the County		Approved
06 Agreement <i>Fiona Charleton</i>	Consideration to approve an agreement of the Georgia Indigent Defense Services agreement with the Ogeechee Circuit Public Defenders Office for FY15		Approved
07 Agreement <i>Fiona Charleton</i>	Consideration to approve a Capacity agreement with the State of Georgia Department of Corrections		Approved
08 Agreement <i>Fiona Charleton</i>	Consideration to approve a Maintenance in Lieu of Rent (MIL) agreement for the Department of Family and Children Services		Approved
09 Program <i>Ed Myrick</i>	Consideration to approve the EEMA Public Awareness, Education and Preparedness Program		Approved

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10 SOP <i>Ed Myrick</i>	Consideration to approve the EEMA Emergency Operations Center Standard Operating Procedures		Approved
11 Contract <i>Steve Liotta</i>	Consideration to approve a drinking water laboratory contract with EPD for Berryville and Southbrook subdivisions		Approved
12 Contract <i>Adam Kobek</i>	Consideration to execute a contract for Architecture and Engineering Services for a new Public Works and Fleet Maintenance Facility		Approved
13 Amendment <i>Adam Kobek</i>	Consideration to amend the Standard Operating Procedures for Effingham County Animal Control Shelter		Approved
14 Reappointment <i>Stephanie Johnson</i>	Consideration to reappoint Linda Mercer and Lloyd Dees to the Aging Services Advisory Council		Approved
15 Application <i>Joanna Wright</i>	Consideration to approve a grant application submitted to ACCG and acceptance of the funding from the Civic Affairs Foundation		Approved
16 Calendar <i>Joanna Wright</i>	Consideration to approve the Effingham County Fiscal Year End Close Calendar ending June 30, 2014		Approved w/ stipulation
Addition to Agenda			
17 Appointment	Consideration to appoint a representative to serve on the Health Department Board		Approved Dr. Jack Heneisen
X Reports from Commissioners and Administrative Staff			A Kobek Comm. Mason Comm. Jones
XI Executive Session	Personnel, Property, & Pending Litigation		8:45 pm
XII Executive Session Minutes	Consideration to approve the June 3, 2014 Executive Session Minutes		Approved
XIII Planning Board	7:00 PM		
01 Public Hearing	The Planning Board recommends approving an application by Tim Weredyk to rezone 8 acres located at 3263 Blue Jay Road from AR-1 to I-1 Map# 373 Parcel# 36 in the First		Approved w/ stipulations

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	District		
02 Public Hearing	The Planning Board recommends to deny an application by Robert Miller for a variance from Sec. 3.3 <i>Accessory Buildings in Residential Districts</i> located at 100 Clydesdale Court Map# 376D Parcel# 109 in the First District		Tabled until July 15 th
03 Public Hearing	The Planning Board recommends to approve an application by Jon Burns Jr. as Trustee to rezone 60.40 acres located on Midland Road from AR-1 to I-1 for a surface mine Map# 373 Parcel# 18 in the Second District		Approved w/ stipulations
04 Public Hearing	The Planning Board recommends to approve an application by Deborah R. Moore for a variance to subdivide land on an unimproved easement already serving more than three lots located at 295 Hadden Lake Road Map# 441 Parcel# 9 in the Third District		Approved
XIV Adjournment			8:57 pm

Members Present

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