

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **AUGUST 5, 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>			
<b>**PLEASE TURN OFF YOUR CELL PHONE</b>			
<b>I Call to Order</b>	<b>5:00 p.m.</b>		Chairman
<b>II Invocation</b>			Chairman
<b>III Pledge to the American Flag</b>			Chairman
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved as read
<b>V Minutes</b>	Consideration to approve the minutes of the July 15, 2014 Water Rate Workshop and the Commissioners Meeting		Approved as read
<b>VI Public Comments</b>	Agenda Items ONLY		Stated by the Chairman
<b>VII Correspondence</b>	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		Stated by the Chairman
<b>VIII Consent Agenda</b>			
01 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading of an application by Edwards Commercial Park LLC to rezone 14.20 acres located at 728 U.S. Hwy 80 from B-2 to B-3 Map# 302 Parcel# 153 in the First District	Approved 1 <sup>st</sup> Reading 7/15/2014	Approved 2 <sup>nd</sup> Reading
02 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading of an application by Tim Weredyk to rezone 5.18 acres located at Bluejay Road from I-1 to AR-1 Map# 373 Parcel# 5 in the First District	Approved 1 <sup>st</sup> Reading 7/15/2014	Approved 2 <sup>nd</sup> Reading
03 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading of an application by Jordan Sislo and Tahrin Ficchi to open a dog daycare Map# 375 Parcel# 44 in the First District	Approved 1 <sup>st</sup> Reading 7/15/2014	Approved 2 <sup>nd</sup> Reading

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04 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading of an application by Georgia Timber Exports, LLC. located at Hwy 21 North Map# 365 Parcel# 26 in the Third District	Approved 1st Reading 7/15/2014	Approved 2 <sup>nd</sup> Reading
05 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading of an application by Joey and Charlotte Stone to rezone 1 acre located at 523 Longbridge Road from AR-1 to AR-2 in the Fourth District	Approved 1st Reading 7/15/2014	Approved 2 <sup>nd</sup> Reading
06 Assemblage Permit	Consideration to approve an assemblage permit for the Treutlen House to hold a 5k trail run on August 16, 2014		Approved
07 MOU	Consideration to renew the MOU with Effingham County Board of Education for the use of seven (7) school buses for the purposes of evacuation in the event of disaster		Approved w/ correction
<b>IX Old Business</b>			
01 Refund Request	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 May 6, 2014  Tabled 6/17/2014	Removed
02 Water	Consideration to approve to operate and maintain a well, tank and water system for Old Augusta Road development	Tabled 7/15/2014	Tabled until August 19, 2014
<b>X New Business</b>			
01 Proclamation <i>Stephanie Johnson</i>	Consideration to approve a Proclamation declaring August 19, 2014 as Effingham Champions Day		Approved
02 Contract <i>Fiona Charleton</i>	Consideration to approve to execute a contract with Shenandoah Fleet Services for Fleet Operations, Maintenance and Management Services		Approved
03 Bid/Contract <i>Fiona Charleton</i>	Consideration to accept a quote and issue a pre-event contract for Disaster Debris Monitoring & Financial Recovery Services		Approved

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04 Bid/Contract <i>Fiona Charleton</i>	Consideration to accept two proposals and issue two pre-event contracts for Disaster Debris Removal Services		Approved w/ stipulation
05 Job Description <i>Rushe Hudzinski</i>	Consideration to approve an updated Job Description for a Civil Engineer Grade 3		Approved
06 Letter <i>Joanna Wright</i>	Consideration to approve a Letter of Intent for Underwriting Services and agreement with Merchant Capital LLC		Approved
07 Payment <i>Joanna Wright</i>	Consideration to approve potential payments regarding the New Savannah water and sewer contract		Tabled until September 16, 2014
08 Change Order <i>Adam Kobek</i>	Consideration to approve Change Order# 1 on Senior Citizens and DFCS Flooring		Denied
09 Travel <i>Stephanie Johnson</i>	Consideration to approve Clerk travel for the Georgia Municipal and County Clerks Education Conference		Approved
10 Appointment <i>Stephanie Johnson</i>	Consideration to appoint David Harris to the unexpired term of the District 1 seat on the Industrial Development Authority Board (IDA)		Approved
11 Contract/NOP <i>Toss Allen</i>	Consideration to award a contract and issue a Notice to Proceed for 2014 ash road repairs and resurfacing		Approved w/ stipulation
12 Meeting <i>Stephanie Johnson</i>	Consideration to cancel the September 2, 2014 Commission Meeting		Approved
<b>X Reports from Commissioners and Administrative Staff</b>			T. Allen Comm. Mason
<b>XI Executive Session</b>	Personnel, Property, & Pending Litigation		6:49 pm
<b>XII Executive Session Minutes</b>	Consideration to approve the July 15, 2014 Executive Session Minutes		Approved w/ correction
<b>XIV Adjournment</b>			8:43 pm

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Members Present:

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