

**TENTATIVE**  
**-A-G-E-N-D-A-**

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **AUGUST 19, 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>			
<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>			Comm. Jones
<b>III Pledge to the American Flag</b>			Chairman
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved w/ addition and typo correction
<b>V Minutes</b>	Consideration to approve the minutes of the August 5, 2014 Commissioners Meeting and the minutes of the August 13, 2014 Healthcare Workshop and Special Called Meeting		Approved as read
<b>VI Public Comments</b>	Agenda Items ONLY		
<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 Chairman
<b>VIII Presentation</b>			
01 Check	<b>ACCG Civic Awareness – 5:15 pm</b>		Presented
02 Proclamation	<b>Effingham Champion's Day-5:30 PM</b>		Presented
<b>IX Old Business</b>			
01 Water Toss Allen	Consideration to approve to operate and maintain a well, tank and water system for Old Augusta Road development	Tabled 7/15/2014  Tabled 8/5/2014	Denied
<b>X New Business</b>			
01 Permit George Shaw	Consideration to approve an assemblage permit to hold a "Take A Soldier Fishing" tournament at Griffin Lake		Approved
02 CIE George Shaw	Consideration to approve a resolution to transmit the FY 2014 Capital Improvement Element		Approved

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	Update to the Georgia Department of Community Affairs		
03 Contract <i>Clint Hodges</i>	Consideration to approve proposals for recruitment of Volunteer Fire Fighters		Approved
04 Plan <i>Ed Myrick</i>	Consideration to approve the Effingham Points of Distribution Plan		Approved
05 Healthcare <i>Rushe Hudzinski</i>	Consideration to approve Major Medical/Rx and Supplemental Insurance Renewal for the 2014-2015 plan year		Approved
06 Agreement <i>Adam Kobek</i>	Consideration to execute a service agreement for Engineering Services for Sandhill Facility Septic System		Approved
07 NOI <i>Adam Kobek</i>	Consideration to authorize the Chairman to execute a Notice of Intent for the MS4 requirements		Approved w/ stipulations
08 Appointment <i>Stephanie Johnson</i>	Consideration to appoint a representative to the District 2 and District 3 seats on the DFCS Board		Approved to appoint Linda McDaniel and Lindsey Dodd
09 Appointment <i>Stephanie Johnson</i>	Consideration to reappoint Herb Jones to the CRC Council		Approved
10 Variance <i>Toss Allen</i>	Consideration to approve to not require connection to water services on a property located at the corner of Midland and Blue Jay Roads		Denied
<b>Addition to Agenda</b>			
11 Agreement	Consideration to approve an automatic aid agreement with the City of Springfield for First Response Services		Approved
<b>XI Reports from Commissioners and Administrative Staff</b>			Comm Mason Comm Kieffer A Kobek T. Allen J. Wright G. Shaw
<b>XII Executive Session</b>	Personnel, Property, & Pending Litigation		No executive session

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<b>XIII Executive Session Minutes</b>	Consideration to approve the August 5, 2014 Executive Session Minutes		Approved
<b>XIV Planning Board</b>	<b>7:00 PM</b>		
01 Public Hearing	The Planning Board recommends denying an application by Glen Fanny to rezone 5 acres from AR-1 to I-1 located on Blue Jay Road Map# 374 Parcel# 4 in the First District		Approved w/ stipulations
02 Public Hearing	The Planning Board recommends approving an application by Jordan Sislo and Tahrin Ficchi for a variance to allow for a dog daycare and boarding facility located at 159 Hester Road Map# 375 Parcel# 44 in the First District		Approved w/ stipulations
<b>XIV Adjournment</b>			9:04 pm

Members Present

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