

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **SEPTEMBER 16, 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 August 19, 2014 Commissioners Meeting and the September 9, 2014 Recreation workshop		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 Consent Agenda			
01 2 nd Reading	Consideration to approve the Second Reading of an application by Glen Fanney to rezone 5 acres located on Bluejay Road from AR-1 to I-1 for a surface mine Map# 374 Parcel# 4 in the First District	8/19/2014 First Reading	Approved 2 nd Reading
02 2 nd Reading	Consideration to approve the Second Reading of an application by Jordan Sislo and Tahrin Ficchi for a dog daycare and boarding facility located at 159 Hester Road Map# 375 Parcel# 44 in the First District	8/19/2014 First Reading	Approved 2 nd Reading
03 Agreement	Consideration to renew the agreement with eGPS solutions for an eGPS base station		Approved
IX Old Business			

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01 Water <i>Toss Allen</i>	Consideration to approve payments regarding the New Savannah water and sewer contract	Tabled 8/5/2014	Approved
X New Business			
01 Contract <i>Janis Bevill</i>	Consideration to approve to renew contracts with Traylor Business Services Inc.		Approved
02 Agreement <i>Fiona Charleton</i>	Consideration to approve to renew the Microsoft Volume Licensing Agreement		Approved
03 Funding <i>Joanna Wright</i>	Consideration to disperse annual funding for the Hospital Authority		Tabled until October 7, 2014
04 Refund	Consideration to refund ad valorem taxes paid by FIA TP Timber for tax years 2009-2012		Denied
05 Contract <i>Clint Hodges</i>	Consideration to approve to renew ACS Firehouse software annual maintenance contract		Approved
06 Quote/Contract <i>Fiona Charleton</i>	Consideration to accept a quote issue a contract to E & D contracting Services, Inc to replace Hodgeville Road manhole and approve a budget amendment		Approved
07 Bid <i>Fiona Charleton</i>	Consideration to accept a bid for catastrophic inmate medical insurance (Jail)		Approved
08 Quote/Contract <i>Fiona Charleton</i>	Consideration to accept a quote and issue a contract to the McGraley Company for Roadside Mowing Services		Approved
09 Plan Update <i>George Shaw</i>	Consideration to approve the Comprehensive Plan Update		Tabled until October 7, 2014
10 Refund	Consideration to approve a request for interest refund of water/sewer impact fees		Denied
11 Ordinance <i>Adam Kobek</i>	Consideration to approve the First Reading to amend Chapter 75, Section 1 of the Effingham County Ordinances		Tabled until October 7, 2014
12 Agreement <i>Adam Kobek</i>	Consideration of a water agreement with Greenland Developers, Inc. to provide a water main extension to Blue Jay Estates		Approved, specified option 3

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13 Change Order <i>Adam Kobek</i>	Consideration to approve Change Order# 7 for the Effingham County Sheriff's Office		Approved
14 Program <i>Adam Kobek</i>	Consideration to approve the Storm Water Management Program		Approved
15 Agreement <i>Adam Kobek</i>	Consideration to cancel maintenance agreements with ADT Security Services Inc/Tyco		Approved
16 Surplus <i>Adam Kobek</i>	Consideration to approve a resolution of Surplus items		Approved
17 Agreement <i>Adam Kobek</i>	Consideration to approve a User Agreement for Reuse water between Effingham County and the Effingham County Board of Education for irrigation at South Effingham Elementary School		Approved
18 Contract <i>Joanna Wright</i>	Consideration to approve an amendment to the Aging Services grant contract for year 2015		Approved
19 Pool Method <i>Joanna Wright</i>	Consideration to approve continued use of the pool method to secure County public funds		Approved
20 Budget <i>Joanna Wright</i>	Consideration to approve the 2014 Fiscal Year end recap of final budget and a budget amendment for current year for 2014-2015		Approved w/ noted changes
21 Plan <i>Joanna Wright</i>	Consideration to approve the Effingham County Corrective Action Plan for fiscal year ending June 30, 2013		Approved
22 Ordinance <i>Toss Allen</i>	Consideration to approve the First Reading of an amendment to an ordinance to Prohibit the Use of Certain County Roads by Vehicles Whose Weight Exceeds Twelve Thousand Pounds		Tabled until October 7, 2014
23 Work Order <i>Toss Allen</i>	Consideration to approve Work Order #6 with Moreland Altobelli Associates, Inc. for consulting services on Effingham Parkway		Approved
24 Deed <i>Toss Allen</i>	Consideration to accept the roads and drainage infrastructure in St. Matthews Place		Approved w/ stipulation of a corrected deed
25 Travel	Consideration to approve		Approved travel

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<i>Stephanie Johnson</i>	Commissioners Travel for the ACCG Legislative Leadership Conference in Athens, Georgia and appoint a voting delegate for the business session during the conference		and Appointed Comm. Loper as voting delegate
XI Reports from Commissioners and Administrative Staff			Comm. Jones Comm. Floyd Comm. Kieffer T. Allen
XII Executive Session	Personnel, Property, & Pending Litigation		10:54 pm
XIII Planning Board	7:00 PM		
01 Public Hearing	The Planning Board recommends denying an application by East Coast Utilities to rezone 32 acres from AR-1 to I-1 located 109 Pine Street Map# 302 Parcel# 17 in the First District		Denied the rezoning, but granted 2 yr. extension to be tied to the State permit
02 Public Hearing	The Planning Board recommends approving an application by International Worship Center for a conditional use to open a day school located at 6924 Hwy 17 South Map# 354 Parcel# 51 in the First District		Approved w/ stipulations
03 Sketch Plan	The Planning Board recommends denying an application by Warren Poythress for sketch plan approval for a 54 lot subdivision located on Zittrouer Road Map# 374 Parcel# 18C in the First District		Approved w/ stipulations
04 Public Hearing	The Planning Board recommends approving an application by Roger Holcombe for a variance to subdivide a parcel on an unimproved easement serving more than three lots located at 135 Milton Rahn Road Map# 430 Parcel# 38 in the Fourth District		Approved w/ stipulations
XIV Adjournment			11:58 pm

Members Present
Wendall Kessler
Forrest Floyd
Vera Jones
Reginald Loper
Phil Kieffer