

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **OCTOBER 7, 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 w/ changes              |
| <b>V Minutes</b>  | Consideration to approve the minutes of the September 16, 2014 Commission meeting  |  | Approved as read                 |
| <b>VI Public Comments</b>   | Agenda Items ONLY  |  | Stated by 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 Chairman               |
| <b>VIII Consent Agenda</b>  |  |  |                                  |
| 01 2 <sup>nd</sup> Reading  | Consideration to approve the Second Reading of an application by the 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 1 <sup>st</sup> Reading 9/16/2014 | Approved 2 <sup>nd</sup> Reading |
| 02 2 <sup>nd</sup> Reading  | Consideration to approve the Second Reading of 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 1 <sup>st</sup> Reading 9/16/2014 | Approved 2 <sup>nd</sup> Reading |
| 03 Permit   | Consideration to approve an assemblage permit for Albert Jackson for a turkey shoot to be held October 10, 2014 through  |  | Approved                         |

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|                                       | January 30, 2015 at 187 Church Road in Springfield   |                                  |                                     |
| 04 Permit                             | Consideration to approve an assemblage permit for Frank Rimsek to close the roads in Royal Oaks subdivision to through traffic on October 31, 2014 for Halloween               |                                  | Approved                            |
| 05 Fire Release                       | Consideration to release Fire Fees as submitted by the Fire Department   |                                  | Approved                            |
| <b>IX Old Business</b>                |  |                                  |                                     |
| 01 Funding<br><i>Joanna Wright</i>    | Consideration to disperse annual funding for the Hospital Authority  | Tabled<br>9/16/2014              | Removed at agenda approval          |
| 02 Ordinance<br><i>Adam Kobek</i>     | Consideration to approve the First Reading to amend Chapter 75, Section 1 of the Effingham County Ordinances   | Tabled<br>9/16/2014              | Approved<br>1 <sup>st</sup> Reading |
| 03 Plan Update<br><i>George Shaw</i>  | Consideration to approve the Comprehensive Plan Update   | Tabled<br>9/16/2014              | Approved                            |
| 04 Ordinance<br><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<br>9/16/2014              | Denied                              |
| <b>X New Business</b>                 |  |                                  |                                     |
| 01 Permit<br><i>George Shaw</i>       | Consideration to approve an assemblage permit for the Guyton Masonic Lodge for a turkey shoot located at 633 Hwy 17 South in Guyton  |                                  | Approved                            |
| 02 Contract<br><i>Fiona Charleton</i> | Consideration to approve and execute a policy for catastrophic inmate medical insurance  |                                  | Approved                            |
| 03 Contract<br><i>Fiona Charleton</i> | Consideration to terminate the Grounds Maintenance contract with Absolute Quality Service for convenience  |                                  | Approved                            |
| 04 Policy/SOP<br><i>Adam Kobek</i>    | Consideration to amend the Standard Operating Procedures of Animal Control to allow for a no cost transfer to qualified rescue groups  |                                  | Approved                            |
| 05 Grant                              | Consideration to approve the 2014  |                                  | Approved                            |

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| <i>Ed Myrick</i>  | EMPG Performance Partnership Grant Application  |                                  |                                    |
| 06 Contract<br><i>Rushe<br/>Hudzinski-Sero</i>                | Consideration to approve a contract for the County Administrator  |                                  | Approved                           |
| 07 Deed<br><i>George Shaw</i>                                 | Consideration to approve a warranty deed to accept the roads in Castlewood subdivision  |                                  | Approved                           |
| 08 Deed/Plat<br><i>George Shaw</i>                            | Consideration to approve a warranty deed to accept the road and final plat for Wildwood Subdivision                                       |                                  | Approved                           |
| 09 CIE Update<br><i>George Shaw</i>                           | Consideration to approve a resolution to adopt the Fiscal Year 2014 Capital Improvement Element update                                    |                                  | Approved                           |
| 10 Policy<br><i>Joanna Wright</i>                             | Consideration to approve addendums to the Financial Policies  |                                  | Approved w/<br>changes             |
| 11 Surplus/Bid<br><i>Toss Allen</i>                           | Consideration to declare 4 parcels containing approximately 403.31 acres of land at Atlas Sand as Surplus and accept sealed bids for sale |                                  | Approved w/<br>stipulations        |
| 12 Contract<br><i>Toss Allen</i>                              | Consideration to cancel a professional services agreement for consulting services for the Board of Elections                              |                                  | Approved                           |
| 13 Change Order<br><i>Toss Allen</i>                          | Consideration to approve Change Order# 1 with Carroll & Carroll, Inc on the Bluejay and McCall Resurfacing project                        |                                  | Approved                           |
| <b>Addition to Agenda</b>                                     |   |                                  |                                    |
| 14  | Consideration to approve a proclamation for October as Domestic Violence Awareness Month  |                                  | Approved                           |
| <b>XI Reports from Commissioners and Administrative Staff</b> |   |                                  | T. Allen<br>S. Mason<br>W. Kessler |
| <b>XII Executive Session</b>                                  | Personnel, Property, & Pending Litigation   |                                  | 6:59 pm                            |
| <b>XIII Executive Session Minutes</b>                         | Consideration to approve the September 16, 2014 Executive   |                                  | Approved as read                   |

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|                        | Session Minutes                   |                                  |              |
| <b>XIV Adjournment</b> |                                   |                                  | 7:59 pm      |

Members Present:

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