

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **OCTOBER 21, 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/ changes
V Minutes	Consideration to approve the minutes of the October 7, 2014 Commission meeting		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 Fire Release	Consideration to approve to release a fire fee as submitted by the Fire Department		Approved
IX Appearance	Angie Richardson – 5:15 pm		Removed at agenda approval
X New Business			
01 2 nd Reading Adam Kobek	Consideration to approve the Second Reading to amend Chapter 75, Section 1 of the Effingham County Ordinances	Approved 1 st reading 10/07/2014	Moved to NB# 5 Approved
02 Equipment Clint Hodges	Consideration to authorize the purchase of two used fire apparatus and fire equipment		Approved
03 Deed Toss Allen	Consideration to approve a warranty deed to accept the road and maintenance of Dixie Drive		Approved
04 Fence Adam Kobek	Consideration to approve to reinstall fencing at 808 Old Augusta		Approved

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	Road		
05 Deed <i>Adam Kobek</i>	Consideration to approve a warranty deed to accept the roads in Baywood subdivision and pay the delinquent taxes		Moved to NB# 1 Approved
06 Change Order <i>Adam Kobek</i>	Consideration to approve Change Order# 8 for the Effingham County Sheriff's office		Approved w/ stipulations
07 Payment <i>Joanna Wright</i>	Consideration to approve payment for Blandford Crossing water and sewer contract		Removed at agenda approval
XI Reports from Commissioners and Administrative Staff			T. Allen A Kobek R. Loper V. Jones F. Floyd
XII Executive Session	Personnel, Property, & Pending Litigation		5:54 pm
XIII Executive Session Minutes	Consideration to approve the October 7, 2014 Executive Session Minutes		Approved as read
XIV Planning Board	7:00 PM		
01 Public Hearing	The Planning Board recommends approving an application by Lynn Jeffers Jr. to rezone 1.95 acres located at 489 Noel C. Conaway Rd. from B-2 to AR-2 Map# 352 Parcel# 73 in the First District		Approved w/ stipulations
02 Public Hearing	The Planning Board recommends approving an application by Angelica E. Pittman to rezone 1 acre located at 5691 Old Dixie Hwy South from AR-1 to AR-2 Map# 263 Parcel# 27 in the Third District		Approved w/ stipulations
XV Adjournment			7:09 pm

Members Present:

Wendall Kessler
Forrest Floyd
Vera Jones
Reginald Loper
Phil Kieffer