

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **NOVEMBER 18, 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 as read
V Minutes	Consideration to approve the minutes of the November 4, 2014 Commission meeting and the minutes of the Recreation Master Plan 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 Appearance	Jackson Family – 5:30 PM		Appeared
IX Old Business			
01 Agreement Adam Kobek	Consideration of an agreement for the use of Effingham County Prison Inmates in the City of Bloomingdale	Tabled 11/04/2014	Approved
X New Business			
01 Refund Joanna Wright	Consideration to approve a request for interest on refund of water and sewer impact fees collected prior to the issuance of a building permit		Denied
02 Job Description Rushe Hudzinski	Consideration to approve a job description for an Activities Coordinator for Senior Citizen		Approved
03 Job Description Rushe Hudzinski	Consideration to approve a pay grade change for the Civil Engineer position		Approved
04 Agreement Adam Kobek	Consideration to approve a location agreement with LBK Film		Approved

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	Productions LLC, for the use of the Treutlen Building		
05 Notice <i>Joanna Wright</i>	Consideration to approve to provide notice of intent to levy the millage to Effingham Hospital		Approved
06 Audit Presentation <i>Joanna Wright</i>	Presentation of the Effingham County Financial Statements and Auditor's report		Presented
07 Financial <i>Joanna Wright</i>	Consideration to approve the audited financial statements for transmission to the State of Georgia		Approved
08 Ordinance <i>George Shaw</i>	Consideration to approve the First Reading to amend the Litter Control Ordinance		Approved 1 st Reading
09 Deed <i>George Shaw</i>	Consideration to accept a limited warranty deed for infrastructure and rights of way within Georgia Plantation subdivision		Approved
10 Ordinance <i>Toss Allen</i>	Consideration to approve the First Reading to amend Chapter 36 Fire Protection and Fire Prevention Regulations, Article III, Section 36-29		Approved 1 st Reading
11 Contract <i>Toss Allen</i>	Consideration to award a contract and issue a notice to proceed for Old Augusta Road and Hodgeville Road Restriping		Approved
12 LMIG <i>Toss Allen</i>	Consideration to approve the Effingham County 2015 Local Maintenance Improvement Grant (LMIG) Project		Approved
13 Discussion <i>Toss Allen</i>	Discussion on proposed changes to the Water Resources Protection Ordinance and Stormwater Management Local Design Manual		Discussed
14 Meeting <i>Stephanie Johnson</i>	Consideration to approve to revise the Commission meeting date schedule for the month of December		Approved to only have a meeting on Dec. 9 th
15 Appointment <i>Stephanie Johnson</i>	Consideration to appoint a representative to the District 2 seat on the Planning Board		Approved Alan Zipperer
16 Agreement <i>Toss Allen</i>	Consideration to approve a purchase and sale contract for approximately 76.89 acres of land		Approved

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	and authorize the Chairman to execute the closing documents		
XI Reports from Commissioners and Administrative Staff			T. Allen
XII Executive Session	Personnel, Property, & Pending Litigation		8:27 pm
XIII Executive Session Minutes	Consideration to approve the November 4, 2014 Executive Session Minutes		Approved as read
XIV Planning Board	7:00 PM		
01 Public Hearing	The Planning Board recommends approving an application by William Layne to rezone 1.03 acres located on Hiawasse Ave from AR-1 to AR-2 Map# 330A Parcel# 3 in the First District		Approved w/ stipulations
02 Public Hearing	The Planning Board recommends approving an application by Nicky Powell Jr. to rezone 8.64 acres located at 2005 Hodgeville Road from AR-1 to AR-2 Map# 435 Parcel# 38 in the Second District		Approved w/ stipulations
03 Public Hearing	The Planning Board recommends approving an application by Wayne & Gail Winskie to rezone 4.80 acres located on Hwy 119 North from AR-2 to AR-1 to combine with an adjoining parcel Map# 408 Parcels# 14,14A, 14B, 14C in the Third District		Approved w/ stipulations
XV Adjournment			9:29 pm

Members Present:

Wendall Kessler
Forrest Floyd
Vera Jones
Reginald Loper
Phil Kieffer