



**EFFINGHAM COUNTY BOARD OF COMMISSIONERS
(FINAL) MEETING AGENDA**

*Effingham County Administrative Complex
601 North Laurel Street, Springfield GA 31329*

January 5, 2016 – 5:00 PM

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.

****PLEASE TURN OFF YOUR CELL PHONE**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
I Call to Order	5:00 p.m.		Chairman
II Invocation			Pastor Don Davis Oak Grove Church of Christ
III Pledge to the American Flag			Chairman
IV Election of Vice Chairperson			Unanimously elected Comm. Floyd
V Agenda Approval	Consideration of a Resolution to approve the agenda		Approved as read
VI Minutes	Consideration to approve the minutes for the December 15, 2015 regular Commissioners Meeting		Approved as written
VII Public Comments	Agenda Items ONLY		
VIII Correspondence	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		Stated by Chairman
IX Old Business			
01 Ordinance	Consideration to approve the First Reading to Amend Article III – Chapter 14 Abandoned Buildings of the Effingham County Code of Ordinances	Tabled 12/1/2015	Denied and appeal the current ordinance
X New Business			
01 Proclamation <i>Clarence Morgan</i>	Consideration to approve a Proclamation to declare January 19, 2016 as Champions Day to recognize the Effingham Jaguars football team		Approved
02 Grant <i>Toss Allen</i>	Consideration to a approve a Resolution to authorize the Chairman to execute an application for the Coastal Incentive Grant for funding to be used at Steel Bridge and Abercorn landings		Approved
03 Bid/Contract <i>Fiona Charleton</i>	Consideration to approve to accept a bid and issue a contract to Ecological Planning Group for 2016 Watershed		Approved

**EFFINGHAM COUNTY BOARD OF COMMISSIONERS
(FINAL) MEETING AGENDA**

*Effingham County Administrative Complex
601 North Laurel Street, Springfield GA 31329*

January 5, 2016 – 5:00 PM

	Protection Plan Monitoring		
04 Fees <i>Stephanie Johnson</i>	Consideration to approve to set the 2016 Qualification Fees		Approved
05 Resolution <i>Stephanie Johnson</i>	Consideration to approve a Resolution to confirm the County Clerk as Effingham County Legislative Coordinator with ACCG		Approved
06 Ordinance <i>Toss Allen</i>	Consideration to approve the First Reading to amend Article III, Section 3.32 – On Street Parking of the Effingham County Code of Ordinances		Approved 1 st Reading w/ change
XI Executive Session	Discussion of Personnel, Property and Pending Litigation		6:37 pm
XII Executive Session Minutes	Consideration to approve the December 15, 2015 executive session minutes		Approved as read
XIII Adjournment			9:06 pm

Members Present

Wendall Kessler
Forrest Floyd
Vera Jones
Jamie Deloach
Reginald Loper
Phil Kieffer