

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **January 6, 2015**

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			Comm. Jones
III Pledge to the American Flag			Chairman
IV Election of Vice Chairman			Unanimous Vote for Comm. Jones
V Agenda Approval	Consideration of a Resolution to approve the agenda		Approved with change/addition
VI Minutes	Consideration to approve the minutes for the December 9, 2014 Commissioners Meeting		Approved as read
VII Public Comments	Agenda Items ONLY		Stated by Chairman
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 Consent Agenda			
01 2 nd Reading	Consideration to approve the Second Reading of an application by Lee & Lynette Grider to rezone 3 acres located at 200 Shearouse Rd. from AR-1 to AR-2 Map# 398A Parcel# 43 & 44 in the Second District	Approved 1 st Reading 12/9/2014	Approved 2 nd Reading
02 2 nd Reading	Consideration to approve the Second Reading of an application by William Spikes Jr. & Frieda Winnai to rezone 2.59 acres located at 569 Exley Loop from AR-1 to AR-2 Map# 451C Parcel# 51 in the Second District	Approved 1 st Reading 12/9/2014	Approved 2 nd Reading
03 2 nd Reading	Consideration to approve the Second Reading of an application by Two Yachts Inc. to rezone 188.24 acres located on Ralph Rahn Road between McCall and Little McCall Roads from AR-1 to AR-2 Map# 391 Parcel# 2 in the Fourth District	Approved 1 st Reading 12/9/2014	Approved 2 nd Reading
04 2 nd Reading	Consideration to approve the Second Reading of the Water Resources Protection Ordinance and Stormwater	Approved 1 st Reading 12/9/2014	Approved 2 nd Reading

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **January 6, 2015**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
	Management Local Design Manual		
X New Business			
01 Proclamation <i>Clarence Morgan</i>	Consideration to approve a proclamation to proclaim January 20, 2015 as Champions Days to recognize the Jaguars Football Team		Approved
S Agreement <i>Wanda McDuffie</i>	Consideration to approve a Technical Service Support agreement with Physio Control Inc.		Approved
03 Addendum <i>Fiona Charleton</i>	Consideration to commence a full roll-out for fuel management with Wright Express (WEX) and to issue a notice letter to Fuelman		Approved
S MOU <i>Ed Myrick</i>	Consideration to approve the Memorandum of Understanding for the Emergency Evacuation Shelter Initiative		Approved
S Certificate <i>Adam Kobek</i>	Consideration to approve Certificate of Substantial Completion for the New Sheriff's Office		Tabled until January 20, 2015
06 Agreement <i>Toss Allen</i>	Consideration to approve a Purchase and Sale Contract for approximately 15.41 acres of land and authorize the Chairman to execute the closing documents		Approved
07 Agreement <i>Toss Allen</i>	Consideration to approve a Purchase and Sale Contract for approximately 27.83 acres of land and authorize the Chairman to execute the closing documents		Approved
08 Ordinance <i>Toss Allen</i>	Consideration to approve the First Reading to Amend Chapter 34 Flood Damage Prevention Regulations, Section 34-7		Approved 1 st Reading
09 Resolution <i>Toss Allen</i>	Consideration to approve a Resolution on the Joint Study Committee on Critical Transportation Infrastructure Funding		Tabled until January 20, 2015
10 Travel <i>Stephanie Johnson</i>	Consideration to approve Commissioner and County Administrator travel for Effingham Day		Approved
Addition to Agenda			
11	Consideration to approve Commissioner travel for Nathan Deal's inaugural ceremony		Approved
XI Reports from Commissioners and Administrative Staff			T. Allen S. Johnson Comm. Kieffer

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **January 6, 2015**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
XII Executive Session	Personnel, Property, & Pending Litigation		5:54 PM
XIII Executive Session Minutes	Consideration to approve the December 9, 2014 Executive Session Minutes		Approved as read
XIV Adjournment			8:02 PM

Members Present

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