

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **January 20, 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>			
<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 for the January 6, 2015 Commissioners 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 to amend <i>Chapter 34 Flood Damage Prevention Regulations, Section 34-7</i>	Approved 1 <sup>st</sup> Reading 01/06/2015	Approved 2 <sup>nd</sup> Reading
<b>IX Presentation</b>	<b>Effingham Champion's Day-5:30 PM</b>		Presented
<b>X Old Business</b>			
01 Certificate <i>Adam Kobek</i>	Consideration to approve Certificate of Substantial Completion for the New Sheriff's Office		Approved
02 Resolution <i>Toss Allen</i>	Consideration to approve a Resolution on the Joint Study Committee on Critical Transportation Infrastructure Funding		Removed
<b>XI New Business</b>			
01 Assemblage Permit <i>George Shaw</i>	Consideration to approve an assemblage permit for Guyton Lodge #428 located at 188 Magnolia Place for a turkey shoot		Approved
02 Agreement <i>Elaine Spencer</i>	Consideration to approve an agreement to provide Fiscal Agent Services to Effingham County Family Connection Commission, Inc.		Approved
03 Appointment <i>Elaine Spencer</i>	Consideration to approve to appoint an individual to the Board of Directors for		Approved to appoint

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	Family Connection		Stephanie Johnson
04 Master Plan <i>Adam Kobek</i>	Consideration to adopt the Effingham County 15 Year Comprehensive Recreation and Parks Plan		Moved to NB# 6  Approved
05 Resolution <i>Adam Kobek</i>	Consideration to declare a house at 1752 Georgia Highway 21 as Surplus for the sale thereof by sealed bids		Approved
06 Program <i>Joanna Wright</i>	Consideration to approve the amended 2015 Short Term Work Program budget for fiscal year 2014/2015		Moved to NB# 4  Approved
07 Service Delivery <i>Joanna Wright</i>	Consideration to approve of the annual service delivery payments to the municipalities		Approved
08 Funding <i>Joanna Wright</i>	Consideration to approve to disburse funding to Effingham Hospital		Approved
09 Appointment <i>Toss Allen</i>	Consideration to approve appointments to the Joint Development Authority		Approved to appoint Chairman of IDA – 4yr term and Chairman of BOC – 2yr term
10 Travel <i>Stephanie Johnson</i>	Consideration to approve Clerk Travel for continuing education		Approved
11 Cancel Meeting <i>Stephanie Johnson</i>	Consideration to cancel the April 7, 2015 Commission meeting		Approved
<b>XII Reports from Commissioners and Administrative Staff</b>			T. Allen S. Johnson G. Shaw Comm. Jones
<b>XIII Executive Session</b>	Personnel, Property, & Pending Litigation		7:56 pm
<b>XIV Executive Session Minutes</b>	Consideration to approve the January 6, 2015 Executive Session Minutes		Approved as read
<b>XV Planning Board</b>	<b>7:00 PM</b>		
01 Public Hearing	The Planning Board recommends approving an application by William Hopper III for a variance located at the corner of Central Ave and Third Street Map# 330A Parcel# 27B & 28B in the First District		Approved w/ stipulations
02 Public Hearing	The Planning Board recommends approving an application by William Hopper III to rezone 0.88 acres located at the corner of Central Ave and Third Street from AR-1 to AR-2 Map#330A Parcel# 27B & 28B in the First District		Approved w/ stipulations
<b>XV Adjournment</b>			9:24 pm

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Members Present:

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