

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **February 3, 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>			Vice Chairperson Jones
<b>III Pledge to the American Flag</b>			Chairman
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved w/ addition
<b>V Minutes</b>	Consideration to approve the minutes for the January 20, 2015 Commissioners Meeting		Approved as written
<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 of an application by William Hopper III for a variance located at the corner of Central Ave. and Third Street Map# 330A Parcel# 27B & 28B	Approved 1 <sup>st</sup> Reading 01/20/2014	Approved 2 <sup>nd</sup> Reading
02 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading of 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	Approved 1st Reading 01/20/2014	Approved 2nd Reading
<b>IX New Business</b>			
01 Addendums <i>David Zittrauer</i>	Consideration to approve contract addendums for Effingham State and Superior Courts and Springfield and Guyton Municipal Courts		Approved
02 Quote <i>Fiona Charleton</i>	Consideration to approve to accept a quote and issue a purchase order for one (1) ambulance remount to Reliant Emergency Specialties		Approved
03 Contract <i>Fiona Charleton</i>	Consideration to approve to renew the inmate medical contract with Transform Health CS for one year		Approved w/ changes to the contract to include

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			a 30 day opt out notification
04 Letter <i>Fiona Charleton</i>	Consideration to issue a letter of non-renewal of agreement to Unifirst for Public Works uniforms		Approved
05 MOU <i>Ed Myrick</i>	Consideration to approve the Memorandum of Understanding for the Critical Workforce Shelter Initiative (CWSI)		Approved
06 Bid/Contract <i>Adam Kobek</i>	Consideration to approve a bid and accept a contract for site- work Courthouse Road Firestation driveway		Approved
07 Discussion <i>Toss Allen</i>	Discussion on lots served by an access easement		
08 Payment <i>Toss Allen</i>	Consideration to approve payment for permits issued to date for Blandford Crossing		Tabled until April 21, 2015
<b>Addition to Agenda</b>			
09	Consideration to accept allocation of \$50,000 from the Law Library Committee for purchases authorized by O.C.G.A §36-15-7(a)		Approved w/ stipulations
10	Consideration to approve a classification title for Shelter Coordinator		Approved
<b>X Reports from Commissioners and Administrative Staff</b>			T. Allen S. Johnson
<b>XI Executive Session</b>	Personnel, Property, & Pending Litigation		6:29 PM
<b>XII Executive Session Minutes</b>	Consideration to approve the January 20, 2015 Executive Session Minutes		Approved as read
<b>XIII Adjournment</b>			7:45 pm

Members Present:

Wendall Kessler  
Forrest Floyd  
Vera Jones  
Jamie Deloach  
Phil Kieffer