

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **February 17, 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			Chairman
III Pledge to the American Flag			Chairman
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved w/ changes
V Minutes	Consideration to approve the minutes for the February 3, 2015 Commissioners Meeting		Approved as read
	Consideration to approve corrected minutes for the January 20, 2015 Commissioners Meeting		Approved
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 Presentation	5:15 pm Web Presentation – Mobile Assessor by CAMA Cloud		Presented
IX Consent Agenda			
01 Sanitation Releases	Consideration to approve Sanitation Releases as submitted by the Sanitation Department		Approved as submitted
02 Fire Release	Consideration to approve a Fire Release as submitted by the Fire Department		Approved as submitted
X Old Business			
01 Public Hearing	The Planning Board recommends denying an application by Willard Arnsdorff for a variance to create a fourth lot off of an easement located at 1575 Union Springs Road Map# 457 Parcel# 24 in the Third District	Tabled 12/9/2014	Approved
02 Public Hearing	The Planning Board recommends denying an application by Willard Arnsdorff to rezone 2 acres located at 1575 Union Springs Road from AR-1 to AR-2 Map# 457 Parcel# 24 in the Third	Tabled 12/9/2014	Denied

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **February 17, 2015**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
	District		
XI New Business			
01 Forms <i>Adam Kobek</i>	Consideration to approve to amend Standard Operating Procedure Forms for Effingham County Animal Control Shelter		Approved
02 Letter	Consideration to approve to authorize the Chairman to sign a letter to the Law Library Committee stating the terms of the funding for the Drug Court		Approved
03 Vote <i>Ed Myrick</i>	Consideration to approve to authorize Edwin Myrick to vote during the next SEGARRN meeting		Approved
04 Contract <i>Fiona Charleton</i>	Consideration to approve to renew the contract with Stamps.com		Approved
05 MOU <i>Fiona Charleton</i>	Consideration to execute a revised Memorandum of Understanding with the Effingham County Board of Education (BOE) for use of buses		Approved
06 Agreement <i>Fiona Charleton</i>	Consideration to approve to renew an agreement with CGI Communications		Approved
07 Agreement <i>Fiona Charleton</i>	Consideration to approve a revised agreement with Transform Health for inmate medical		Approved
08 Amendment <i>George Shaw</i>	Consideration to approve the First Reading to amend Article VII, Section 7.1 of the Effingham Code of Ordinances and to amend the Planning Board By-laws		Approved First Reading
09 Amendments <i>Joanna Wright</i>	Consideration to approve budget amendments for personnel and travel for the 2014/2015 budget		Approved
10 Policy <i>Toss Allen</i>	Consideration to amend the Rules of Procedure for the Effingham County Board of Commissioners		Approved
11 Deed <i>Toss Allen</i>	Consideration to accept the roads and drainage infrastructure in Hunters Chase Subdivision		Tabled until March 17 th
12 Agreement <i>Toss Allen</i>	Consideration to enter into an Intergovernmental agreement with the City of Guyton for the operation of the Griffin Lakes fire station.		Approved
13 Contract <i>Toss Allen</i>	Consideration to award a contract and issue a notice to proceed for F & I Metal Building – Tusculum Fire Station to J.L. Hardin, Inc. d/b/a/ HARCO Construction		Approved

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **February 17, 2015**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
XII Reports from Commissioners and Administrative Staff			T. Allen J. Wright
XIII Executive Session	Personnel, Property, & Pending Litigation		9:03 pm
XIV Executive Session Minutes	Consideration to approve the February 3, 2015 Executive Session Minutes		Approved as read
XV Planning Board	7:00 pm		
01 Public Hearings	The Planning Board recommends approving an application by Lisa Cannon to rezone 6.73 acres located at 183 Meldrim Road from AR-1 to AR-2 Map# 329B Parcel# 4 located in the First District		Approved w/ stipulations
02 Sketch Plan	The Planning Board recommends approving a Sketch Plan for an 11 lot subdivision for Wilson Burns located on Huger Street Map# 466A Parcel# 55 & Map# 466B Parcel# 1A in the Second District		Removed from the agenda
03 Public Hearing	The Planning Board recommends approving an application by James & Myrtle Hall for variance to live in a camper on a property located at 270 Cypress Point Road Map# 367 Parcel# 7 in the Third District		Approved w/ stipulations
XVI Adjournment			9:39 pm

Members Attending:

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