



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

*Effingham County Administrative Complex
601 North Laurel Street, Springfield GA 31329
May 5, 2015 – 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			Vice Chair Jones
III Pledge to the American Flag			Chairman
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved w/ change
V Minutes	Consideration to approve the minutes for the April 21, 2015 Fire Workshop and the minutes of the April 21, 2015 Commissioners Meeting		Fire workshop – approved w/ change Commission meeting - approved as read
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 Consent Agenda			
01 Agreement	Consideration to approve to renew the agreement with the Municipal Court of the City of Guyton for Probation Services		Approved
02 Agreement	Consideration to approve to renew the agreement with the Municipal Court of the City of Springfield for Probation Services		Approved
03 Agreement	Consideration to approve to renew the agreement with the State Court of Effingham County for Probation Services		Approved
04 Agreement	Consideration to approve to renew the agreement with the Superior Court of Effingham County for Probation Services		Approved
05 Agreement	Consideration to approve to renew the agreement between Effingham County		Approved

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	Board of Commissioners and Alcohol Monitoring Systems Inc. (AMS) for the use and monitoring of SCRAM devices		
06 Agreement	Consideration to approve an agreement between Effingham County Board of Commissioners and the U.S. Department of Commerce National Oceanic and Atmospheric Administration National Ocean Service (NOAA) to continue geospatial services and data		Approved
07 Agreement	Consideration to renew the agreement with Smiths Automated Commissary Services (S.A.C.S) for Commissary Services for prison inmates		Approved
IX Old Business			
01 Deed <i>Toss Allen</i>	Consideration to approve to accept the roads and drainage infrastructure in Hunters Chase Subdivision	Tabled 2/17/2015 Tabled 3/17/2015	Approved
02 Sketch Plan <i>Toss Allen</i>	The Planning Board recommends approving an application by Gregg Howze for a sketch plan for 37 lots located on Ralph Rahn Road Map# 391 Parcel# 2 in the Fourth District	Tabled 4/21/2015	Approved w/ stipulations
X New Business			
01 Agreement <i>Toss Allen</i>	Consideration to approve a fire services agreement with the City of Springfield		Approved
02 Agreement <i>Toss Allen</i>	Consideration to approve revisions to a Water and Sewer Agreement with the Effingham County Industrial Development Authority for the I-16 North Tract		Removed from the agenda at agenda approval
03 Presentation <i>Joanna Wright</i>	Presentation of the 2015-2016 fiscal year Budget		Presented
04 Agreement <i>Ed Myrick</i>	Consideration to approve to authorize the Chairman to sign closing documents for the reconfiguration of the 802 MHz re-banding process		Approved
05 Ordinance <i>George Shaw</i>	Consideration to approve to amend Chapter 75 – Utilities of the Effingham County Code of Ordinances		Approved
06 Contract <i>Fiona Charleton</i>	Consideration to approve to issue a contract amendment to Effingham Animal Hospital for veterinary services		Approved

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	for Effingham County Animal Shelter		
07 Contract <i>Fiona Charleton</i>	Consideration to approve a bid and issue a contract to SCM, INC. to provide on-call HVAC services		Approved
08 Contract <i>Fiona Charleton</i>	Consideration to approve a bid and issue a contract to Thompson & Thompson Service Group d/b/a Rooter Man Plumbers to provide on-call plumbing services		Approved
09 Contract <i>Fiona Charleton</i>	Consideration to approve a bid and issue a contract to Aiken-Harper Electrical Services, Inc. to provide on-call electrical services		Approved
10 Letter <i>Fiona Charleton</i>	Consideration to approve to issue a non-renewal letter to Gasboy for annual software support of the fuel island monitoring system		Approved
11 Policy <i>Joanna Wright</i>	Consideration to approve revisions to the Vehicle Policy		Approved
12 Policy <i>Joanna Wright</i>	Consideration to approve an addendum to the Effingham County's Financial Policy to address receipt and solicitation of donations and/or gifts		Tabled until 5/19/2015
13 Deed <i>Toss Allen</i>	Consideration to approve a warranty deed to accept the water system and related infrastructure in Covered Bridge subdivision		Approved
14 Resolution <i>Toss Allen</i>	Consideration to approve to authorize the Chairman to execute a Resolution authorizing the filing of an application with the Georgia Department of Transportation and the US Department of Transportation, for a Grant for Public Transportation Assistance		Approved
15 Agreement <i>Toss Allen</i>	Consideration to approve to authorize the Chairman to execute a Special Waste Service Agreement with Republic Services		Approved
16 MOU <i>Toss Allen</i>	Consideration to approve to authorize the Chairman to execute a Memorandum of Understanding for the Coastal Region Metropolitan Planning Organization		Approved
XI Reports from Commissioners and Administrative Staff			T. Allen S. Johnson Comm. Loper Chairman Kessler

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XII Executive Session			7:50 pm
XIII Executive Session Minutes	Consideration to approve the April 21, 2015 executive session minutes		Approved as read
XIV Adjournment			9:07 pm

Members Present

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