



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

*Effingham County Administrative Complex
601 North Laurel Street, Springfield GA 31329*

May 19, 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			Chairman
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 May 5, 2015 Retirement Workshop and the minutes of the May 5, 2015 Commissioners 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 Presentation	5:15 pm – Samuel Valleroy		Presented
IX Consent Agenda			
01 Second Reading	Consideration to approve to amend the Second Reading of the revisions to Chapter 75 – Utilities of the Effingham County Code of Ordinances	Approved 1 st Reading 5/5/2015	Approved
X Old Business			
01 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 May 5, 2015	Approved
XI New Business			
01 Property	Consideration to pardon property taxes for property located off of McCall Road Map# 432 Parcel# 38, 39 in the Second District		Tabled
02 Agreement <i>Fiona Charleton</i>	Consideration to approve to enter into a service agreement with Swisher International for dishmachine chemicals		Approved
03 Agreement <i>Fiona Charleton</i>	Consideration to allow the food service operating agreement with Aramark		Approved

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	Correctional Services to renew for one year		
04 Contract <i>Toss Allen</i>	Consideration to approve a contract with CHA for master planning and schematic design services for the new recreation facility		Approved
05 Budget <i>Joanna Wright</i>	Consideration to approve the First Reading of the 2015-2016 Fiscal Year Budget		Approved 1 st Reading
06 Budget <i>Joanna Wright</i>	Consideration to approve the First Reading of the Budget Ordinance for the Fiscal Year 2015-2016 Budget		Approved
07 Retirement <i>Rushe Hudzinski</i>	Consideration to approve to change to the Loomis Sayles Fund for the County Retirement Plan Bond Fund		Approved
08 Agreement <i>Toss Allen</i>	Consideration to approve a Governmental NESC Lease Agreement for lighting services at the Jail and Sheriff's Office		Approved
09 Surplus <i>Toss Allen</i>	Consideration to declare approximately 1.993 acres of land as surplus and accept sealed bids for its sale		Approved to surplus only, sealed bids not needed
10 Amendment <i>Joanna Wright</i>	Consideration to approve a budget amendment for water and sewer		Approved
11 Amendment <i>Joanna Wright</i>	Consideration to approve a budget amendment for travel		Approved
12 Appointment <i>Stephanie Johnson</i>	Consideration to approve to appoint members to the Recreation Board		Approved Russell Session- 1 st Roger Scott – 2 nd Robert Hunter- 3 rd William Floyd – 4 th
13 Appointment <i>Stephanie Johnson</i>	Consideration to approve to reappoint Herb Jones to the Coastal Regional Commission (CRC) Council		Approved
14 Meeting Change <i>Stephanie Johnson</i>	Consideration to approve to change the June 16, 2015 Commission meeting to June 23, 2015		Approved
XII Reports from Commissioners and Administrative Staff			T. Allen
XIII Executive Session			7:36 pm
XIV Executive Session Minutes	Consideration to approve the May 5, 2015 executive session minutes		Approved as read
XV Planning Board	7:00 PM		
01 Public Hearing	The Planning Board recommends		Approved w/

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	denying an application by the Effingham County Development Authority to rezone 181.99+/- acres located on Old River Road from I-1 to I-1 with a change in stipulations Map# 331 Parcel# 21 in the First District		stipulations
02 Second Reading	Consideration to approve the Second Reading of an application by the Effingham County Development Authority to rezone 181.99+/- acres located on Old River Road from I-1 to I-1 with a change in stipulations Map# 331 Parcel# 21 in the First District		Approved w/ stipulations
03 Public Hearing	The Planning Board recommends approving an application by the Effingham County Development Authority to rezone 1500+/- acres located on Old River Road from I-1 to I-1 with a change in stipulations Map# 329 Parcel# 41A in the First District		Approved w/ stipulations
04 Second Reading	Consideration to approve the Second Reading of an application by the Effingham County Development Authority to rezone 1500+/- acres located on Old River Road from I-1 to I-1 with a change in stipulations Map# 329 Parcel# 41A in the First District		Approved w/ stipulations
05 Public Hearing	The Planning Board recommends denying an application by Raymond Perry for a variance to place an accessory structure in the front yard with a setback reduction on the property line located at 138 Melrose Place Map# 465H Parcel# 166A in the Second District		Denied
06 Second Reading	Consideration to approve the Second Reading of an application by Raymond Perry for a variance to place an accessory structure in the front yard with a setback reduction on the property line located at 138 Melrose Place Map# 465H Parcel# 166A in the Second District		Removed
07 Public Hearing	The Planning Board recommends approving an application by Robert Jackson to rezone 2.65 acres located at 264 Whitaker Road from AR-1 to AR-2 Map# 441 Parcel# 17 in the Third		Approved

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	District		
08 Second Reading	Consideration to approve the Second Reading of an application by Robert Jackson to rezone 2.65 acres located at 264 Whitaker Road from AR-1 to AR-2 Map# 441 Parcel# 17 in the Third District		Approved
09 Public Hearing	The Planning Board recommends approving an application by Laura Moore and Jennifer Hitchens for a variance to have a rural business on an easement located at 2420 Rincon Stillwell Road Map# 461 Parcel# 56A in the Fifth District		Approved w/ stipulations
10 Second Reading	Consideration to approve the Second Reading of an application by Laura Moore and Jennifer Hitchens for a variance to have a rural business on an easement located at 2420 Rincon Stillwell Road Map# 461 Parcel# 56A in the Fifth District		Approved
11 Public Hearing	The Planning Board recommends approving an application by Laura Moore and Jennifer Hitchens for a rural business use for a dog grooming business located at 2420 Rincon Stillwell Road Map# 461 Parcel# 56A in the Fifth District		Approved
XVI Adjournment			

Members Present:

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