



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

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

June 2, 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 as read
V Minutes	Consideration to approve the minutes for the May 19, 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 New Business			
01 MOU <i>Stephanie Johnson</i>	Consideration to approve an MOU for the Anticipated Collections Addendum from Non-Federal Sources for the SAVE program		Approved
02 Agreement <i>Fiona Charleton</i>	Consideration to approve to allow the lease agreement with AirMethods Corporation (formerly Omni Flight) to automatically renew for fiscal year 2016 and to simplify the contract billing		Approved
03 Agreement <i>Fiona Charleton</i>	Consideration to approve and execute FCC Notification for Spectrum Manager Lease Ownership Disclosure information and Spectrum Lease agreement		Approved
04 Contract <i>Toss Allen</i>	Consideration to approve a contract with CHA for master planning and schematic design services for the new recreational facility		Approved
05 Ordinance <i>Joanna Wright</i>	Consideration to approve the Second Reading of the budget ordinance for fiscal year 2015-2016.	Approved 1 st Reading May 19, 2015	Approved 2 nd Reading
06 Budget	Consideration to approve the Second	Approved 1 st Reading	Approved

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<i>Joanna Wright</i>	Reading of the 2015-2016 Fiscal Year Budget	May 19, 2015	2 nd Reading
07 Resolution <i>Joanna Wright</i>	Consideration to approve a resolution to set the 2015 Fire Fees		Approved
08 Resolution <i>Joanna Wright</i>	Consideration to approve a resolution to set the 2016 Sanitation Fees		Approved
09 MOU/Grant <i>Joanna Wright</i>	Consideration to approve an MOU by and between Effingham County and the Ogeechee Judicial Circuit Drug Court for State of Georgia Office of the Governor Criminal Justice Coordinating Council and to accept grant funds		Approved
10 Contract <i>Toss Allen</i>	Consideration to authorize the Chairman to execute a contract for Indigent Defense Services for State Court for fiscal year 2016		Approved
11 Plan <i>Toss Allen</i>	Consideration to approve an Enforcement Response Plan		Approved
12 Letter <i>Toss Allen</i>	Consideration to approve to authorize the County Administrator to sign a Water Extension letter to EPD for Moon River Studios		Approved
13 Ordinance <i>Toss Allen</i>	Consideration to approve the First Reading and Second Reading of revisions to the Litter Control Ordinance		Approved 1 st and 2 nd Reading
14 Ordinance <i>Toss Allen</i>	Consideration to approve an Ordinance for conveyance of 1.993 acres of land		Tabled until June 23, 2015
15 Appointment <i>Stephanie Johnson</i>	Consideration to appoint a member to the Recreation Board for the Fourth District		Approved Craig Johnson
IX Reports from Commissioners and Administrative Staff			Comm. Loper Comm. Kessler
X Executive Session	Discussion of Personnel, Property and Pending Litigation		5:59 pm
XI Executive Session Minutes	Consideration to approve the May 19, 2015 executive session minutes		Approved as read
XII Adjournment			7:18 pm

Members Present:

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