



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

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

**August 18, 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**

<b>Items of Business</b>	<b>Action Requested of Commissioners</b>	<b>Previous Action of Commissioners</b>	<b>Action Taken</b>
<b>I Call to Order</b>	<b>5:00 p.m.</b>		Chairman
<b>II Invocation</b>			Chairman
<b>III Pledge to the American Flag</b>			Chairman
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved w/ changes
<b>V Minutes</b>	Consideration to approve the minutes for the August 4, 2015 Recreation Workshop, August 4, 2015 Commissioners Meeting, August 13, 2015 Emergency meeting and the August 14, 2015 Emergency meeting minutes		8/4/2015 Rec minutes – approved as read  8/4/2015 Regular meeting – approved as read  8/13/2015- approved w/ changes  8/14/2015 – approved w/ changes
<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 Agreement	Consideration to renew the agreement with eGPS Solutions for an eGPS base station		Approved
<b>IX Presentation</b>	<b>Jane Love (CORE MPO) – 5:15 pm</b>		Presented
<b>X Old Business</b>			
01 Contract <i>Fiona Charleton</i>	Consideration to approve to accept a bid and award a contract to GovPlanet, LLC for 2015-2016 Surplus vehicle auction services	Tabled 7/21/2015  Tabled	Approved

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		8/4/2015	
<b>XI New Business</b>			
01 Letter of Support <i>Toss Allen</i>	Consideration to approve a Letter of Support for a roundabout at SR Hwy 17 and Blue Jay Road		Approved
02 Travel <i>Stephanie Johnson</i>	Consideration to approve Clerk travel for continuing education		Approved
03 Travel <i>Stephanie Johnson</i>	Consideration to approve Commissioner travel for the ACCG Legislative Leadership Conference in Jekyll Island, GA		Approved
<b>XII Reports from Commissioners and Administrative Staff</b>			T. Allen S. Johnson Comm. Loper
<b>XIII Executive Session</b>	Discussion of Personnel, Property and Pending Litigation		No executive session
<b>XIV Executive Session Minutes</b>	Consideration to approve the August 4, 2015, August 13, 2015 and August 14, 2015 executive session minutes		To be approved at the 9/1/2015 meeting
<b>XV Planning Board</b>			
	<b><i>There are no items to be presented for Planning Board</i></b>		
<b>XVI Adjournment</b>			5:42 pm

Members Present

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