



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

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

September 1, 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/ addition
V Minutes	Consideration to approve the minutes for the August 18, 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 Assemblage <i>Stephanie Johnson</i>	Consideration to approve an assemblage permit for Bass Anglers Plus to hold a "Take A Soldier Fishing" tournament at Griffin Lake		Approved
02 Assemblage <i>Stephanie Johnson</i>	Consideration to approve an assemblage permit for Frank Rimsek to close roads in Royal Oaks subdivision for Halloween event		Approved
03 Agreement <i>Janis Bevill</i>	Consideration to approve a Professional Services Agreement with Data Cloud Solutions, LLC and related Purchase Order		Approved
04 Bid <i>Fiona Charleton</i>	Consideration to accept a bid for catastrophic inmate medical insurance for the Jail		Approved
05 MOU <i>Abby Smith</i>	Consideration to approve a contract/MOU between the Board of Regents of the University System of Georgia on behalf of the UGA Cooperative Extension and the Effingham County Board of Commissioners		Approved w/ revisions

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06 Grant <i>Ed Myrick</i>	Consideration to approve the FY15 EMPG Performance Partnership Grant Application		Approved
07 Proposal <i>Toss Allen</i>	Consideration to approve a Proposal from Whitaker Laboratory, Inc. to provide Construction Materials Testing Proposal for the Atlas site located off of Hwy 80.		Approved
08 Contract <i>Toss Allen</i>	Consideration to approve a contract with Hussey, Gay, Bell for Hydraulic Modeling		Approved
09 Resolution <i>Joanna Wright</i>	Consideration to approve a resolution for budget amendments for year ending June 30, 2015		Approved
10 Contract <i>Kevin Hearn</i>	Consideration to approve a contract for the County Administrator		Approved
11 Proclamation <i>Stephanie Johnson</i>	Consideration to approve a Proclamation to declare September 12, 2015 as Effingham County NAACP's Freedom Fund & Honors Day		Approved
12 Agreement <i>Stephanie Johnson</i>	Consideration to approve a Consortium Agreement between the Coastal Workforce Development Consortium		Approved
13 Appointment <i>Stephanie Johnson</i>	Consideration to approve a member for the CORE MPO Citizens Advisory Committee		Approved Cheryl Goldwire
Addition to Agenda			
Agreement	Consideration to approve to amend the effective date of Amendment No. 3 to residential Solid Waste Services, Collection & Disposal agreement with Republic Services of Georgia, Limited Partnership		Approved to amend the date to 10/01/2015
IX Reports from Commissioners and Administrative Staff			T. Allen Comm. Loper Comm. Kieffer Chairman Kessler
X Executive Session	Discussion of Personnel, Property and Pending Litigation		No executive session
XI Executive Session Minutes	Consideration to approve the August 4, 2015, August 13, 2015 and August 14, 2015 executive session minutes		Approved as read
XII Adjournment			7:04 pm

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Members Present:

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