



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

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

September 15, 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 Chairperson Jones
III Pledge to the American Flag			Chairman
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved w/ changes
V Minutes	Consideration to approve the minutes for the September 1, 2015 Retirement Workshop and the minutes of the regular Commissioners Meeting		Approved as read
VI Public Comments	Agenda Items ONLY		Stated by the Chairman
VII Correspondence	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		Stated by the Chairman
VIII New Business			
01 MOU <i>Ed Myrick</i>	Consideration to approve a Memorandum of Understanding for the Emergency Evacuation Shelter Initiative (ESSI) renewal		Approved
02 Proclamation <i>Toss Allen</i>	Consideration to approve a Proclamation to declare October as Domestic Violence Awareness Month		Approved
03 Agreement <i>Toss Allen</i>	Consideration to approve a Crossing Closure Agreement to close the highway-rail at-grade crossing on Fourth Street in Clyo		Denied
04 Insurance	Consideration to approve Major Medical/Rx and Supplemental Insurance Renewal for the 2015-2016 plan year		Approved w/ stipulations
05 Form	Consideration to approve a Cafeteria Plan Document Services Form for WageWorks for the preparation of a plan document		Approved w/ stipulations
06 MOU	Consideration to approve a		Approved

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<i>Toss Allen</i>	Memorandum of Understanding with the Georgia Department of Transportation for Off System Safety Projects		
07 Discussion <i>Toss Allen</i>	Discussion of Water and Sewer		Discussed
08 Deed <i>Toss Allen</i>	Consideration to approve a deed to accept the roads in Old Louisville Estates subdivision		Approved
09 Letter	Consideration to approve two (2) engagement letters with Oliver Maner LLP for services		Approved w/ stipulation
IX Planning Board	7:00 pm		
01 Public Hearing	The Planning Board recommends approving an application by Michael Brazell to rezone 0.73 acres located at 2760 Hwy. 80 from AR-1 to B-3 in the First District Map# 355B Parcel# 6		Approved w/ stipulations
02 Public Hearing	The Planning Board recommends approving an application by Karen Arnold to rezone 7.15 acres located at 1050 Zittrouer Road from AR-1 to AR-2 in the First District Map# 352 Parcel# 1, 2, 2A		Approved w/ stipulations
03 Public Hearing	The Planning Board recommends approving an application by James L. Daniel III to rezone 5 acres located at 3960 Hwy 80 from AR-1 to I-1 in the First District Map# 378 Parcel# 20		Approved w/ stipulations
04 Public Hearing	The Planning Board recommends approving an application by John Andrews to rezone 0.80 acres located at 1453 Goshen Road from AR-2 to AR-1 in the Second District Map# 434 Parcel# 22		Approved w/ stipulations
05 Public Hearing	The Planning Board recommends approving an application by Scott Dickey to rezone 13.36 acres located at 370 Springfield Tusculum Road from R-1 to AR-1 in the Third District Map# 318 Parcel# 27		Approved w/ stipulations
06 Public Hearing	The Planning Board recommends approving an application by Diane Deloach & Floyd Zettler for a variance to subdivide a parcel that is served by a 30' easement located off of Sisters		Approved

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	Ferry Road in the Third District Map# 385 Parcel# 4		
07 Public Hearing	The Planning Board recommends approving an application by Wanda Williams to rezone 2 acres located at 688 Race Path Road from AR-1 to AR-2 in the Fourth District Map# 412 Parcel# 5		Approved w/ stipulations
Addition to Agenda			
08 Second Reading	Consideration to approve the Second Reading of an application by Michael Brazell to rezone 0.73 acres located at 2760 Hwy 80 from AR-1 to B-3 in the First District Map# 355B Parcel# 6		Approved
09 Second Reading	Consideration to approve the Second Reading of an application by Karen Arnold to rezone 7.15 acres located at 1050 Zittrouer Road from AR-1 to AR-2 in the First District Map# 352 Parcel# 1, 2, 2A		Approved
10 Second Reading	Consideration to approve the Second Reading of an application by James L. Daniel III to rezone 5 acres located at 3960 Hwy 80 from AR-1 to I-1 in the First District Map# 378 Parcel# 20		Approved
11 Second Reading	Consideration to approve the Second Reading of an application by John Andrews to rezone 0.80 acres located at 1453 Goshen Road from AR-2 to AR-1 in the Second District Map# 434 Parcel# 22		Approved
12 Second Reading	Consideration to approve the Second Reading of an application by Scott Dickey to rezone 13.36 acres located at 370 Springfield Tusculum Road from R-1 to AR-1 in the Third District Map# 318 Parcel# 27		Approved
13 Second Reading	Consideration to approve the Second Reading of an application by Diane Deloach & Floyd Zettler for a variance to subdivide a parcel that is served by a 30' easement located off of Sisters Ferry Road in the Third District Map# 385 Parcel# 4		Approved
14 Second Reading	Consideration to approve the Second Reading of an application by Wanda Williams to rezone 2 acres located at		Approved

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	688 Race Path Road from AR-1 to AR-2 in the Fourth District Map# 412 Parcel# 5		
X Reports from Commissioners and Administrative Staff			T. Allen Comm. Loper Comm. Floyd
XI Executive Session	Discussion of Personnel, Property and Pending Litigation		No executive session
XII Adjournment			7:44 pm

Members Present:

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