



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

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

October 6, 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 September 15, 2015 regular 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 Appearance	Rev. Lloyd Deas– 5:05 PM		Mr. Deas requested to be added to the November 3, 2015 meeting
IX Consent Agenda			
01 Contract	Consideration to not renew the ACS Firehouse software annual maintenance and support contract		Approved
X New Business			
01 Surplus <i>Fiona Charleton</i>	Consideration to approve a Resolution of Surplus		Approved
02 Contract <i>Fiona Charleton</i>	Consideration to approve a Technical Service Support Agreement with Physio Control for cardiac monitors		Approved
03 Funding <i>Toss Allen</i>	Consideration to approve financing of cardiac monitors for EMS		Approved
04 Grant <i>Toss Allen</i>	Consideration to approve a grant from the Governor's Office of Highway Safety		Approved
05 Contract <i>Toss Allen</i>	Consideration to approve an amendment to the Aging Services Contract for 2015-2016		Approved

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06 Resolution <i>Toss Allen</i>	Consideration to approve a Resolution to transmit the FY 2015 Capital Improvement Element (CIE) to the Georgia Department of Community Affairs (DCA)		Approved
07 Appointment <i>Stephanie Johnson</i>	Consideration to approve to reappoint Kim Warnock to the Coastal Area District Development Authority (CADDA)		Approved
08 Amendment <i>Toss Allen</i>	Consideration to approve a budget amendment for the acceptance of a grant from the Georgia Trauma Care Network Commission		Approved
XI Reports from Commissioners and Administrative Staff			T. Allen Comm. Loper
XII Executive Session	Discussion of Personnel, Property and Pending Litigation		5:36 pm
XIII Adjournment			6:54 pm

Members Present:

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