



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

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

October 20, 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			Pastor Jonah German Eden Missionary Baptist Church
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 October 6, 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 Consent Agenda			
01 Sanitation Releases	Consideration to approve Sanitation releases as submitted by the Sanitation Department		Approved as read
IX New Business			
01 Contract <i>Janis Bevill</i>	Consideration to approve to renew a Contract with Traylor Business Services, Inc.		Approved
02 Job Description <i>Kevin Hearn</i>	Consideration to approve to update the job description for Zoning Administrator		Approved
03 Contract/NTP <i>Toss Allen</i>	Consideration to approve to award a contract and issue a Notice to Proceed to Tippins-Polk Construction, Inc.		Approved
04 Resolution <i>Joanna Wright</i>	Consideration to approve a Resolution to amend the Budget for Fiscal Year 2014-2015		Approved
05 Resolution <i>Joanna Wright</i>	Consideration to approve a Resolution to amend the Budget for Fiscal Year 2015-2016		Approved

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06 Addendum <i>Joanna Wright</i>	Consideration to approve an addendum to the Financial Policies to address donations of surplus items		Removed
07 Permit <i>Toss Allen</i>	Consideration to approve to authorize the Chairman to execute the draft Groundwater Withdrawal Permit		Approved
08 Letter <i>Toss Allen</i>	Consideration to approve to authorize the Chairman to execute a Letter of Intent for the provision of water service to Savannah Cold Storage, LLC.		Approved w/ stipulations
XI Reports from Commissioners and Administrative Staff			T. Allen L. Loper
XII Executive Session	Discussion of Personnel, Property and Pending Litigation		6:07 pm
XIII Executive Session Minutes	Consideration to approve the October 6, 2015 executive session minutes		Approved as read
XIV Adjournment			6:52 pm

Members Present:

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