



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

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

December 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			Chairman
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 December 1, 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	Consideration to approve Sanitation Releases as submitted by the Sanitation Department		Approved
IX New Business			
01 Plat <i>RC Barenchik</i>	Consideration to approve a revised plat for Park West subdivision, Phase 3A		Approved
02 Audit/Financials <i>Thigpen, Lanier Westerfield & Deal</i>	Presentation of the Effingham County Financial Statements and Auditor's Report		Presented
03 Audit <i>Joanna Wright</i>	Consideration to approve the audited financial statements for transmission to the State of Georgia		Approved
04 Agreement <i>Toss Allen</i>	Consideration to approve and execute a Capacity agreement with the State of Georgia-Department of Corrections		Approved
05 Agreement <i>Toss Allen</i>	Consideration to approve a Professional Services agreement with the Effingham County Chamber of Commerce		Approved w/ changes
06 Job Descriptions <i>Kevin Hearn</i>	Consideration to approve to update Job Descriptions for Department 105 –		Approved

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	Water and Sewer		
07 Resolution <i>Kevin Hearn</i>	Consideration to approve a Resolution for a Budget Amendment for Department 105 – Water and Sewer		Approved
08 Healthcare <i>Kevin Hearn</i>	Consideration to approve insurance premium calculations for Healthcare		Approved
09 Agreement <i>Toss Allen</i>	Consideration to approve a Property Use agreement with the City of Guyton for the use of its Gym Facilities		Agreement not approved, agreed to pay a maximum of \$700 for Dec. and discontinue use of the gym
10 Bid/Contract <i>Toss Allen</i>	Consideration to approve to accept a bid and issue a contract to Glisson Land Surveying for survey of the Hwy 21 – Recreation Property		Approved w/ change
11 Resolution/ Ordinance/Agreement <i>Toss Allen</i>	Consideration to approve a Credit Card Resolution, Ordinance and User agreement for the use of Purchasing Cards		Approved
12 Travel <i>Stephanie Johnson</i>	Consideration to approve travel for Commissioners and Staff for Effingham Day at the Capitol		Approved w/ changes
13 Travel <i>Stephanie Johnson</i>	Consideration to approve Clerk travel for the Georgia Clerks Education Institute Regional Training		Approved
14 Letter <i>Toss Allen</i>	Consideration to approve to issue a termination letter to Ecological Planning Group, LLC for the on-demand services agreement for professions consulting services		Approved
15 Contract <i>Toss Allen</i>	Consideration to approve to authorize the Chairman to sign an Easement Purchase and Sale Contract and a Utility and Drainage easement		Approved
16 Contract <i>Toss Allen</i>	Consideration to approve to authorize the Chairman to execute a contract for Professional Engineering services for water, sewer and reuse infrastructure along Old Augusta Road		Approved EMC
17 Resolution <i>Toss Allen</i>	Consideration to approve a Resolution to amend the Effingham County Schedule of Fees		Tabled until 01/19/2016
X Planning Board	7:00 PM		
01 Public Hearing	The Planning Board recommends approving an application by Fletcher		Approved w/ stipulations

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	Waldhour to rezone 1 acre located at 4440 Blue Jay Road from AR-1 to AR-2 Map# 326 Parcel# 36 in the First District		
02 Public Hearing	The Planning Board recommends approving an application by Edwards M. Miles for a variance use to allow for access to adjoining property located at 925 Lowground Road Map# 393 Parcel# 39 in the Second District		Approved w/ stipulation
03 Public Hearing	The Planning Board recommends approving an application by Craig & Joanne Mueller to rezone 1.59 acres located off of Noel C. Conaway Road (SR Hwy 30) from R-1 to AR-2 Map# 418 Parcel# 28A in the Second District		Approved w/ stipulation
04 Public Hearing	The Planning Board recommends approving an application by Wayne McCullough to rezone 1 acre located at 2385 Old Dixie Hwy from AR-1 to AR-2 Map# 340 Parcel# 21 in the Third District		Approved w/ stipulations
05 Public Hearing	The Planning Board recommends to deny an application by Wayne McCullough for a variance use to access a 30' easement which serves more than three lots located at 2385 Old Dixie Hwy from AR-1 to AR-2 Map# 340 Parcel# 21 in the Third District		Approved
06 Public Hearing	The Planning Board recommends to approve an application by Faith Equestrian Therapeutic Center, Inc. for a Conditional use to construct a horse arena for classes located at 183 Appaloosa Way Map# 371A Parcel# 29		Approved w/ stipulations
Addition to Agenda			
07 2 nd Reading	Consideration to approve the Second Reading of an application by Fletcher Waldhour to rezone 1 acre located 4440 Blue Jay Road from AR-1 to AR-2 Map# 326 Parcel# 36 in the First District		Approved 2 nd Reading
08 2 nd Reading	Consideration to approve the Second Reading of an application by Edwards M. Miles for a variance use to allow for access to adjoining property located at		Approved 2 nd Reading

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	925 Lowground Road Map# 393 Parcel# 39 in the Second District		
09 2 nd Reading	Consideration to approve the Second Reading of an application by Craig & Joanne Mueller to rezone 1.59 acres located off of Noel C. Conaway Road (SR Hwy 30) from R-1 to AR-2 Map# 418 Parcel# 28A in the Second District		Approved 2 nd Reading
10 2 nd Reading	Consideration to approve the Second Reading of an application by Wayne McCullough to rezone 1 acre located at 2385 Old Dixie Hwy from AR-1 to AR-2 Map# 340 Parcel# 21 in the Third District		Approved 2 nd Reading
11 2 nd Reading	Consideration to approve the Second Reading of an application by Wayne McCullough for a variance use to access a 30' easement which serves more than three lots located at 2385 Old Dixie Hwy from AR-1 to AR-2 Map# 340 Parcel# 21 in the Third District		Approved 2 nd Reading
12 2 nd Reading	Consideration to approve the Second Reading of an application by Faith Equestrian Therapeutic Center, Inc. for a Conditional use to construct a horse arena for classes located at 183 Appaloosa Way Map# 371A Parcel# 29 in the Fourth District		Approved 2 nd Reading
XI Executive Session	Discussion of Personnel, Property and Pending Litigation		8:22 pm
XII Executive Session Minutes	<i>No minutes to be considered for approval, executive session was not held at the last meeting</i>		
XIII Adjournment			9:52 pm

Members Present:

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