



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

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

January 19, 2016 – 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			Edwin Willis @ Meldrim United Methodist Church
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 January 5, 2016 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 Presentation	Effingham Champion's Day -5:30 PM		Presented
IX Consent Agenda			
01 MOU	Consideration to renew the Memorandum of Understanding with Effingham County United Methodist Campground for use as a critical workforce and post event shelter		Approved
X Old Business			
01 Fees <i>Stephanie Johnson</i>	Consideration to approve an amendment to the Effingham County Schedule of Fees	Tabled 12/15/2015	Tabled until 2/16/2016
XI New Business			
01 Waiver <i>Stephanie Johnson</i>	Consideration to approve to waive the requirement of a maintenance bond for Old Dixie Estates as required by the Subdivision Regulations		Denied
02 2 nd Reading <i>Stephanie Johnson</i>	Consideration to a approve the Second Reading of an amendment to Article III, Section 3.32 – Parking of Trucks and Trailers of the Official Code of	Approved 1 st Reading 01/05/2016	Approved 2 nd Reading

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03 Agreement <i>Fiona Charleton</i>	Consideration to approve to support the Superior Court Clerks executed Statement of Work agreement with MicroPact Global for indexing services		Approved
04 Budget <i>Fiona Charleton</i>	Consideration to approve a Resolution to amend the 2015/2016 budget		Approved
05 Contract/NTP <i>Fiona Charleton</i>	Consideration to approve to accept a bid and issue a contract and a Notice to Proceed to J.L. Hardin Inc d/b/a Harco Construction for Convenience Center Improvements		Approved
06 Ordinance <i>Stephanie Johnson</i>	Consideration to approve an ordinance to repeal Article III – Abandoned Buildings of the Effingham County Code of Ordinances		Approved
07 Final Plat/Deed <i>RC Barenchik</i>	Consideration to approve a final plat and deed for Saddleclub at Belmont Glen, Phase II and accept a Letter of Credit		Approved
08 Travel <i>Stephanie Johnson</i>	Consideration to approve Clerk Travel for the Georgia Clerks Education Institute		Approved
09 Funds <i>Joanna Wright</i>	Consideration to approve to realign banking protocol for the Prison Inmate and Commissary account into a BB&T operational bank account		Approved
XII Executive Session	Discussion of Personnel, Property and Pending Litigation		No executive session
XIII Executive Session Minutes	Consideration to approve the January 5, 2016 executive session minutes		Approved as read
XIV Planning Board	7:00 PM		
01 Public Hearing	The Planning Board recommends approving an application by David Ambrose to rezone 1.27 acres from AR-1 to AR-2 located at 1695 Old Dixie Hwy Map# 364 Parcel# 25 in the Third District		Approved w/ stipulations
02 Second Reading	Consideration to approve the Second Reading of an application by David Ambrose to rezone 1.27 acres from AR-1 to AR-2 located at 1695 Old Dixie Hwy Map# 364 Parcel# 25 in the Third District		Approved
03 Public Hearing	The Planning Board recommends approving an application by Desiree		Approved w/ stipulations

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	McGhee for a variance to reduce the rear setback from 25' to 19' located at 215 Cypress Cove Drive Map# 391E Parcel# 18 in the Fourth District		
04 Second Reading	Consideration to approve the Second Reading of an application by Desiree McGhee for a variance to reduce the rear setback from 25' to 19' located at 215 Cypress Cove Drive Map# 391E Parcel# 18 in the Fourth District		Approved
XV Adjournment			7:06 pm

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