



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

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

**February 2, 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**

| <b>Items of Business</b>               | <b>Action Requested of Commissioners</b>  | <b>Previous Action of Commissioners</b> | <b>Action Taken</b>   |
|--|---|---|---|
| <b>I Call to Order</b>                 | <b>5:00 p.m.</b>  |   | Chairman  |
| <b>II Invocation</b>                   |   |   | Chairman  |
| <b>III Pledge to the American Flag</b> |   |   | Chairman  |
| <b>IV Agenda Approval</b>              | Consideration of a Resolution to approve the agenda   |   | Approved as read  |
| <b>V Minutes</b>                       | Consideration to approve the minutes for the January 19, 2016 regular Commissioners Meeting and the minutes of the January 24, 2016 Retreat |   | 1/19/2016 minutes approved with spelling correction<br><br>1/24/2016 minutes approved as read |
| <b>VI Public Comments</b>              | Agenda Items ONLY   |   | Stated by Chairman  |
| <b>VII Correspondence</b>              | Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website                                    |   | Stated by Chairman  |
| <b>VIII Consent Agenda</b>             |   |   |   |
| 01 Agreement                           | Consideration to approve continuation of the license agreement with Verizon Wireless for site 133745 (Rincon)                               |   | Approved  |
| <b>IX New Business</b>                 |   |   |   |
| 01 Agreement<br><i>Joanna Wright</i>   | Consideration to approve documents to serve as Fiscal Agent for the Family Connection Commission Inc.                                       |   | Approved  |
| 02 Calendar<br><i>Joanna Wright</i>    | Consideration to approve the Budget Calendar for fiscal year ending June 30, 2017   |   | Approved w/ date correction   |
| 03 Funding<br><i>Toss Allen</i>        | Consideration to approve funding for drainage improvements along John Glenn Drive in Westwood Subdivision                                   |   | Tabled until 3/1/2016   |
| 04 Contract<br><i>Toss Allen</i>       | Consideration to approve a contract with Michael Baker International to conduct a Value Engineering Services for Effingham Parkway          |   | Approved  |
|  |   |   |   |

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|--|--|--|----------|
| 05 Form<br><i>Stephanie Johnson</i>                          | Consideration to approve the position of Human Resources Director as ACCG-IRMA HR Helpline Liaison |  | Approved |
| <b>X Reports from Commissioners and Administrative Staff</b> |  |  | T. Allen |
| <b>XI Executive Session</b>                                  | Discussion of Personnel, Property and Pending Litigation   |  | 5:40 pm  |
| <b>XII Executive Session Minutes</b>                         | No executive session held at the last meeting  |  |          |
| <b>XII Adjournment</b>                                       |  |  | 6:28 pm  |

Members Present:

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