



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

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

March 1, 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			Pastor Steve Plonk of the Ebenezer Evangelical Lutheran 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 February 16, 2016 regular Commissioners Meeting		Approved as written
VI Public Comments	Agenda Items ONLY		
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 Old Business			
01 Funding <i>Toss Allen</i>	Consideration to approve funding for drainage improvements along John Glenn Drive in Westwood Subdivision	Tabled 02/02/2016	Denied
IX New Business			
01 Service Order <i>Fiona Charleton</i>	Consideration to renew a service order with Stamps.com		Approved
02 Deed <i>Toss Allen</i>	Consideration to approve to accept the roads and drainage infrastructure in Kensington Forest Subdivision		Approved
03 Contract <i>Toss Allen</i>	Consideration to approve a contract with CHA for final design services for the new recreational facility		Approved
04 Agreement <i>Stephanie Johnson</i>	Consideration to approve a Location Agreement with the Springfield Garden Club for the use of the Early Street House		Approved w/ changes
05 Discussion <i>Toss Allen</i>	Discussion of the Effingham Parkway		Discussed

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06 Budget <i>Joanna Wright</i>	Consideration to approve the 2016 Short Term Work Program (STWP) project budget funding for Fiscal Year 2015-2016		Approved
07 Ordinance <i>Joanna Wright</i>	Consideration to approve the First Reading to amend the continuing Budget Ordinance for July 1, 2015 to June 30, 2016		Approved
08 Travel <i>Stephanie Johnson</i>	Consideration to approve conference related cost for the 2016 ACCG Conference in Savannah		Approved
09 Appointment <i>Stephanie Johnson</i>	Consideration to appoint Lucy Powell to the Aging Services Advisory Council		Approved
X Reports by Administrative Staff & Commissioners			T. Allen F. Floyd V. Jones J. Deloach R. Loper P. Kieffer W. Kessler
XI Executive Session	Discussion of Personnel, Property and Pending Litigation		No executive session was held
XII Executive Session Minutes	Consideration to approve the February 16, 2016 executive session minutes		Approved as read
XIII Adjournment			6:34 pm

Members Present:

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