



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

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

May 3, 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			Chairman
III Pledge to the American Flag			Anna Paulk
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved w/ changes
V Minutes	Consideration to approve the minutes for the April 19, 2016 regular Commissioners Meeting minutes		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 MOU	Consideration to approve to renew the MOU with Effingham County Board of Education for the use of schools as disaster shelters		Approved
02 Agreement	Consideration to approve to renew the Cooperative Agreement with the Georgia Forestry Commission		Approved
03 MOU	Consideration to approve to renew the MOU with the Georgia Forestry Commission for antenna/receiver space on the County tower located at the transfer site on Courthouse Road		Approved
04 Agreement	Consideration to approve to renew the Fire Protection Services agreement with the City of Newington		Approved
05 MOU	Consideration to approve to renew the MOU with the Georgia Department of Public Safety for antenna/receiver space on the County tower located at the transfer site on Courthouse Road		Approved
06 MOU/Agreement	Consideration to approve to renew the Rural Fire Defense Cooperative Lease		Approved

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	agreement and MOU with the Georgia Forestry Commission		
07 Agreement	Consideration to approve to renew the agreement between Effingham County Board of Commissioners and Alcohol Monitoring Systems, Inc. (AMS) for the use and monitoring of SCRAM devices		Approved
08 MOU	Consideration to approve to renew the MOU with Effingham County Board of Education for the use of seven (7) school buses in the vent of disaster		Approved
09 Second Reading	Consideration to approve the Second Reading of an ordinance lowering the speed limit on Springfield Egypt Road from State Route 21 to the railroad tracks	Approved 1 st Reading 4/19/2016	Approved 2 nd Reading
IX Old Business			
01 Permit <i>Toss Allen</i>	Consideration to approve to sign a Temporary Construction Work space permit to grant Elba Express Company permission to utilize County owned property for the purpose of storing materials	Tabled 4/05/2016 Tabled 4/19/2016	Approved
X New Business			
01 Bid/Contract <i>Fiona Charleton</i>	Consideration to approve to issue a contract termination letter to Infinity Networks, Inc. and accept a bid and issue a contract for an inmate phone and video visitation system to Lattice Incorporated for the Prison		Approved
02 Agreement <i>Clint Hodges</i>	Consideration to approve the Statewide Mutual Aid and Assistance Agreement		Approved
03 Agreement <i>Wanda McDuffie</i>	Consideration to approve an Electronic Data Interchange Partner Agreement for claims and remit forms on various payers		Approved
04 Ordinance <i>Toss Allen</i>	Consideration to approve the First Reading to amend Chapter 38 Article I, Section 38-3 and Chapter 46 Article III, Section 45-51 of the Official Code of Ordinances of Effingham County		Approved 1 st Reading
05 Resolution <i>Kevin Hearn</i>	Consideration to approve resolution naming Charles Schwab Bank as the Custodian and GEBCorp as Financial Advisor, Record Keeper and Third Party Administrator for the 457B and		Approved

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	401A Retirement Plans		
06 Discussion <i>Toss Allen</i>	Discussion on a proposed amendment to Article VI, Sections 30-245 and 30-246 of the Official Code of Ordinances of Effingham County		Discussed
07 Resolution <i>Toss Allen</i>	Consideration to approve a Resolution to impose a one percent (1%) Special Local Option Sales Tax (SPLOST)		Approved
08 Appointment <i>Stephanie Johnson</i>	Consideration to reappoint Linda Wright to the Aging Services Advisory Council		Approved
Addition to Agenda			
09 Appointment	Consideration to appoint Gussie Nease to the Tax Assessor Board		Approved
XI Reports from Administrative Staff & Commissioners			Comm. Loper
XII Executive Session	Discussion of Personnel, Property and Pending Litigation		No executive session
XIII Executive Session Minutes	Consideration to approve the April 19, 2016 executive session minutes		Approved as read
XIV Adjournment			6:45 pm

Members Present

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