



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) MEETING AGENDA

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

November 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			Comm. Deloach
III Pledge to the American Flag			Chairman
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved w/ changes Addition of a new NB# 1 and NB# 11 and 12
V Minutes	Consideration to approve the minutes of the October 18, 2016 Commission meeting and the October 24, 2016 Special Called 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 Appearance	Republic Waste-Randy Dixon -5:15 pm Capstone Benefit Consulting - 5:30 pm		Appeared
IX Consent Agenda			
01 Permit	Consideration to approve an Assemblage Permit for a turkey shoot for Albert Jackson located at 187 Church Road Map# 366A Parcel# 17		Approved
X Old Business			
01 Payment	Consideration to approve an Infrastructure Purchase and Sale Contract for system improvements associated with Laurel Mill Subdivision and authorize the Chairman to execute the closing documents	Tabled October 4, 2016	Approved
XI New Business			
Addition to Agenda			
01 Funding	Discussion and consideration of approval of a Proposal from Enviroworx Operations Management (EOM) for Mosquito Control services		Denied

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02 Discussion	Discussion on a Bid for Sanitation Services		Discussed
03 Insurance <i>Joanna Wright</i>	Consideration to approve medical and ancillary insurance with Blue Cross Blue Shield for a 12 month period		Tabled until 11/15/2016
04 Policy <i>Joanna Wright</i>	Consideration to approve an amendment to Addendum #6 of the Financial Policies to allow for payment of stipend for Recruitment and Retention of Volunteer Firefighters		Approved
05 Letter <i>Toss Allen</i>	Consideration to approve to accept an Engagement Letter with Lewis Law Trial Lawyers for legal services		Approved
06 MOU <i>Toss Allen</i>	Consideration to approve a MOA between Effingham County Board of Commissioners and the Georgia Department of Natural Resources for tower space		Approved
07 Grant <i>Toss Allen</i>	Consideration to accept a donation for Effingham County Fire Rescue from Kinder Morgan		Approved
08 Fees	Consideration to amend the Schedule of Fees		Approved changes as presented
09 Retirement <i>Joanna Wright</i>	Discussion on the Retirement Plan Investment and consideration to approve any necessary changes		Approved w/ stipulations
10 Change Order <i>Toss Allen</i>	Consideration to approve Guaranteed Maximum Price Change Order #2 for the proposed Recreation Complex		Approved
Addition to Agenda			
11 Funding	Consideration to approve funding for the use of a grant writer		Approved
12 MOU	Consideration to approve a Memorandum of Understanding and an Intergovernmental Agreement between Effingham County and the City of Rincon for Debris Removal & Monitoring Services		Approved w/ stipulations
XII Reports from Administrative Staff & Commissioners			T. Allen S. Johnson
XIII Executive Session	Discussion of Personnel, Property and Pending Litigation		9:44 pm
XIV Executive Session Minutes	Consideration to approve the October 18, 2016 executive session minutes		Approved as read
XV Adjournment			10:16 pm

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Members Present:

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