



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) MEETING AGENDA

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

February 7, 2017 – 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 Kieffer
III Pledge to the American Flag			Chairman
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved w/ change on Consent Agenda# 2 and addition of New Business# 9
V Minutes	Consideration to approve the minutes of the January 17, 2017 regular Commission meeting and the January 21, 2017 and January 22, 2017 retreat workshop 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 2 nd Reading	Consideration to approve the Second Reading to amend Chapter 30 - Article III – Soil Erosion & Sedimentation and Pollution Control of the Effingham County Code of Ordinances		Approved
02 MOU	Consideration to approve to renew the Memorandum of Understanding with Effingham County United Methodist Campground for use as a Critical Workforce Shelter and/or post event shelter		Approved w/ name change to the new EMA Director
03 Easement	Consideration to approve to authorize the Chairman to sign an underground easement to serve the Recreation Complex project		Approved
04 Agreement	Consideration to approve a Radio Communications Tower Lease Agreement with the State Properties		Approved

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	Commission for antenna/receiver space on the County tower located at the transfer site on Courthouse Road		
IX Old Business			
01 Agreement	Consideration to approve an Agreement with the City of Pooler for the use of inmates	Tabled 01/03/2017	Approved w/ cost change of \$75,000 per year
X New Business			
01 Banners	Consideration to approve to allow State Championship and runner up banners to be displayed at the gym at the Central School site		Approved
02 Contract <i>Fiona Charleton</i>	Consideration to approve to issue a contract to Lane Brothers Auctions, LLC for 2017 Surplus Auction Services		Approved
03 Agreement <i>Fiona Charleton</i>	Consideration to approve an updated rental agreement with Concerted Services, Inc. for space in the Effingham County Annex		Approved
04 Plat <i>R.C. Barenchik</i>	Consideration to approve a revised Plat for Lot 1 in Green Bridge Farms located off of Zittrouer Road		Approved
05 Payment <i>Toss Allen</i>	Consideration to approve to authorize water and sewer payments for the New Savannah (Exley Tract) water and sewer contract		Approved
06 Service <i>Toss Allen</i>	Consideration to deny Elba Express Company, LLC water and sewer service		Approved (and to change Chapter 75 policy at 2/21/17 meeting)
07 Budget <i>Joanna Wright</i>	Consideration to approve Budget Amendments for Fiscal Year 2016-2017		Approved
08 Plan	Consideration to approve a Resolution and Adoption Agreement amendment# 2 to the 401A Defined Contribution retirement plan documents		Approved w/ stipulation that document to clarify 3% contribution is included effective 01/01/17
Addition to Agenda			
09 Grant	Consideration to approve to authorize Staff to apply for the FEMA Staffing for adequate Fire and Emergency Grant (SAFER)		Approved
XI Reports from Administrative Staff			T. Allen Comm. Jones

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& Commissioners			Comm. Deloach Comm. Kieffer Chairman Corbitt
XII Executive Session	Discussion of Personnel, Property and Pending Litigation		6:36 pm
XIII Executive Session Minutes	Consideration to approve the January 17, 2017 executive session minutes		Approved as read
XIV Adjournment			7:39 pm

Members Present:

Wesley Corbitt
Forrest Floyd
Vera Jones
Jamie Deloach
Reginald Loper
Phil Kieffer