



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) MEETING AGENDA

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

February 21, 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.		Vice Chair Deloach
II Invocation			Comm Jones
III Pledge to the American Flag			Comm Jones
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved w/ addition of NB# 11
V Minutes	Consideration to approve the minutes of the February 7, 2017 regular Commission 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 Consent Agenda			
01 Service Order	Consideration to approve to renew a Service Order with Stamps.com		Approved
IX New Business			
01 Agreement <i>Joanna Wright</i>	Consideration to approve an Agreement for the County to act as Fiscal Agent for Family Connection regarding the grant contract with the State of Georgia		Approved
02 Agreement <i>Vicki Dunn</i>	Consideration to approve an Agreement with Greater Georgia Life for Short and Long Term Disability Program Access		Approved
03 Job Description <i>Vicki Dunn</i>	Consideration to approve a Job Description for an Assistant County Administrator		Tabled until 03/07/2017
04 Services <i>Vicki Dunn</i>	Consideration to approve added services for ACA reporting with Clifton Larson Allen LLP		Approved
05 Calendar <i>Joanna Wright</i>	Consideration to approve the Budget Calendar for Fiscal Year ending 2017		Approved
06 Ordinance <i>Toss Allen</i>	Consideration to approve the First Reading of an ordinance to amend		Approved 1 st Reading

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

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

February 21, 2017 – 5:00 PM

	Chapter 75, Article 1- Section 75-1 <i>Required Connections to Water, Sewer and Water Reuse Lines</i>		
07 Agreement <i>Toss Allen</i>	Consideration to approve to enter into an Agreement with the City of Springfield for the use of inmates		Approved to be effective April 1, 2017
08 Agreement	Consideration to approve a Settlement Agreement related to EMS billing		Approved
09 Appointment <i>Stephanie Johnson</i>	Consideration to approve to reappoint Gussie Nease to serve on the Board of Health		Approved
10 Travel <i>Stephanie Johnson</i>	Consideration to approve Travel for District Days at the Capitol for the Clerk and Commissioners		Approved
Addition to Agenda			
11	Consideration to approve up to \$15,000 for Manhole repairs		Approved
X Reports from Administrative Staff & Commissioners			T. Allen S. Johnson V. Dunn Comm. Floyd Comm. Jones Comm. Kieffer
XI Executive Session	Discussion of Personnel, Property and Pending Litigation		No executive session was held
XII Executive Session Minutes	Consideration to approve the February 7, 2017 executive session minutes		Approved as read
XIII Adjournment			6:10 pm

Members Present:

Forrest Floyd
Vera Jones
Jamie Deloach
Reginald Loper
Phil Kieffer