

EFFINGHAM COUNTY
BOARD OF COMMISSIONERS MEETING
SPECIAL CALLED MEETING

July 30, 2019

The Board of Commissioners of Effingham County, Georgia, Mr. Wesley Corbitt – Chairman, Mr. Jamie Deloach, Mr. Roger Burdette and Mr. Reginald Loper met in Special Called meeting 11:00 am on Tuesday, July 30, 2019 in the Commissioners Meeting Room at the Effingham County Administrative Complex. Mr. Forrest Floyd and Mr. Phil Kieffer were not present for this meeting.

PERSONS ATTENDING THE MEETING

Mr. Billy Becket – Interim County Administrator, Ms. Stephanie Johnson – County Clerk; Mr. Lee Newberry – County Attorney, Mrs. Christy Carpenter – Finance Director, Mrs. Fiona Charleton – Purchasing Agent, Mrs. Vicki Dunn – HR Director, Mr. Clint Hodges – Fire Chief/EMA Director, Mr. Scott Lewis-Magistrate Judge, Mr. Clarence Morgan – Recreation Director, Mr. Chris Reed – IT Director and Mr. Jimmy McDuffie - Sheriff

I - CALL TO ORDER

Chairman Corbitt called the meeting to order at 11:07 AM.

II - INVOCATION

Chairman Corbitt gave the invocation.

III - PLEDGE TO THE AMERICAN FLAG

The Pledge of Allegiance was sounded in unison.

IV - AGENDA APPROVAL

Commissioner Loper made a motion to approve the agenda. Commissioner Deloach seconded the motion. The motion carried unanimously.

V – PUBLIC COMMENT

Chairman Corbitt stated public comment shall be limited to agenda items only.

VI – CORRESPONDENCE

Chairman Corbitt explained all correspondence and documents from the meeting are located in the Clerk's office and on the Board of Commissioner's website.

VII – NEW BUSINESS

CONSIDERATION TO APPROVE A CONTRACT FOR THE COUNTY MANAGER POSITION (01):

Commissioner Deloach made a motion to approve the Contract. Commissioner Loper seconded the motion. The motion carried unanimously.

Mr. Tim Callanan made a few remarks of thanks to the Commissioners for the opportunity to serve.

V – EXECUTIVE SESSION

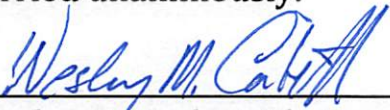
At 11:09 am Commissioner Deloach made a motion to enter executive session to discuss Personnel, Property and Pending Litigation. Commissioner Loper seconded the motion. The motion carried unanimously.

RECONVENE


At 12:01 pm, Commissioner Loper made a motion to enter back into regular session. Commissioner Deloach seconded the motion. The motion carried unanimously.

XV – ADJOURNMENT

There being no further business, Commissioner Burdette made a motion to adjourn the meeting. Commissioner Deloach seconded the motion. The motion carried unanimously.



Wesley M. Corbitt, Chairman



Stephanie D. Johnson, County Clerk