

THE EFFINGHAM COUNTY
COMMISSIONERS' MEETING

The Board of Commissioners of Effingham County, Georgia, Mr. C. D. Zeigler, Chairman, Mr. Reginald S. Loper, Sr., Vice-Chairman, Mr. Robert Brantley, Mrs. Vera Jones and Mr. Phil Kieffer met in a Special Called Meeting at 8:30 a.m. on Wednesday, April 27, 2011 in the Commissioners' Meeting Room at the Effingham County Administrative Complex. Commissioner Mason was not present.

PERSONS ATTENDING THE MEETING

Mr. Eric Gotwalt, County Attorney, Mr. David Crawley, County Administrator, Mr. Adam Kobek, Project Manager, Mrs. Joanna Wright, Finance Director, and Mrs. Patrice Crawley, County Clerk.

CALL TO ORDER

Chairman Zeigler called the meeting to order.

INVOCATION AND PLEDGE TO THE AMERICAN FLAG

Chairman Zeigler gave the invocation and led the Pledge to the American Flag.

AGENDA APPROVAL

County Administrator Crawley requested to add a water, sewer, and re-use water agreement between Effingham County and the City of Rincon to the agenda.

Commissioner Jones made a motion to approve the agenda with the addition to New Business 3 – Consideration to approve a water, sewer, and re-use water agreement between Effingham County and the City of Rincon. Vice-Chairman Loper seconded the motion. The motion carried unanimously.

PUBLIC COMMENTS

Chairman Zeigler stated that if anyone would like to discuss an Agenda Item, they may do so when that item is presented.

EXECUTIVE SESSION

At 8:35 a.m., Chairman Zeigler made a motion to go into Executive Session to discuss pending litigation. Commissioner Jones seconded the motion. The motion carried unanimously.

At 9:33 a.m., the Board reconvened.

NEW BUSINESS

CONSIDERATION TO APPROVE AMENDED STIPULATIONS REGARDING GOVERNMENTAL SERVICES (01): Commissioner Jones made a motion to approve amended stipulations regarding governmental services as presented (see minute book page ____). Commissioner Kieffer seconded the motion. The motion carried unanimously.

CONSIDERATION TO AUTHORIZE CHAIRMAN ZEIGLER TO EXECUTE A JOINT RESOLUTION REGARDING SERVICE DELIVERY STRATEGY FOR THE CITIES OF GUYTON, RINCON, SPRINGFIELD AND EFFINGHAM COUNTY (02): Commissioner Kieffer made a motion to authorize Chairman Zeigler to execute a joint resolution regarding service delivery strategy for the Cities of Guyton, Rincon, Springfield and Effingham County (see minute book page ____). Chairman Zeigler seconded the motion. The motion carried unanimously.

ADDITION TO THE AGENDA

CONSIDERATION TO APPROVE A WATER, SEWER, AND RE-USE WATER AGREEMENT BETWEEN EFFINGHAM COUNTY AND THE CITY OF RINCON (03): Commissioner Jones made a motion to approve a water, sewer, and re-use water agreement between Effingham County and the City of Rincon with correction to item number 7 to ensure full payment (see minute book page ____). Commissioner Brantley seconded the motion. The motion carried unanimously.

ADJOURNMENT

At 9:37 a.m., Chairman Zeigler made a motion to adjourn the meeting. Vice-Chairman Loper seconded the motion. The motion carried unanimously.

C. D. Zeigler, Chairman

Patrice R. Crawley, County Clerk