

THE EFFINGHAM COUNTY
COMMISSIONERS' MEETING

The Board of Commissioners of Effingham County, Georgia, Mr. Reginald S. Loper, Sr., Vice-Chairman, Mr. Robert Brantley, Mrs. Vera Jones and Mr. Phil Kieffer met in a Special Called Meeting at 7:00 p.m. on Tuesday, August 23, 2011 in the Commissioners' Meeting Room at the Effingham County Administrative Complex. Chairman Zeigler was not present.

PERSONS ATTENDING THE MEETING

Mr. David Crawley, County Administrator, Ms. Rushe Hudzinski-Sero, Mrs. Patrice Crawley, County Clerk, Mr. Larry Hadden, and Mr. Chuck Mobley.

CALL TO ORDER

Vice-Chairman Loper called the meeting to order.

INVOCATION AND PLEDGE TO THE AMERICAN FLAG

Commissioner Jones gave the invocation and Vice-Chairman Loper led the Pledge to the American Flag.

AGENDA APPROVAL

County Administrator Crawley requested to add Committee Reports to the Agenda.

Commissioner Kieffer made a motion to approve the Agenda with the addition to committee reports. Commissioner Jones seconded the motion. The motion carried unanimously.

PUBLIC COMMENTS

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

NEW BUSINESS

CONSIDERATION TO APPROVE AN INSURANCE CARRIER (01): County Administrator Crawley stated that since the workshop at the August 16, 2011 meeting, the three carriers that did presentations have been lowering their quotes.

Commissioner Jones made a motion to approve United Health Care as the insurance carrier with the 80/20 plan \$1,000 deductable and for the employees to have the option to buy up to the 90/10 plan and to continue with Guardian for

the life, STD, LTD, Dental and Vision. Commissioner Brantley seconded the motion.

The motion carried unanimously.

COMMITTEE REPORTS

Commissioner Brantley discussed the following:

- ◆ Thank you to all the Commissioners on the upcoming road projects from Richard Slater

Commissioner Kieffer discussed the following:

- ◆ Recycling program – received a lot of positive responses

County Administrator Crawley discussed the following:

- ◆ Community Retreat presentation
- ◆ Hurricane update
- ◆ Policy Committee meetings in Atlanta

ADJOURNMENT

At 8:38 p.m., Commissioner Brantley made a motion to adjourn the meeting. Commissioner Jones seconded the motion. The motion carried unanimously.

Reginald Loper, Vice-Chairman

Patrice R. Crawley, County Clerk