

THE EFFINGHAM COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING

The Board of Commissioners of Effingham County, Georgia, Mr. Reginald S. Loper, Sr., Vice-Chairman, Mr. Robert Brantley, Mrs. Vera Jones, Mr. Steve Mason, and Mr. Phil Kieffer met in a workshop at 5:00 p.m. on Tuesday, July 09, 2012 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, Mr. Adam Kobek, Director of Community Relations, Mrs. Joanna Wright, Finance Director, Mrs. Patrice R. Crawley, County Clerk, Mr. Tim Mathews, Mr. Jamey Stancell, Judge Mosley, Mrs. Carolyn Collins, Mr. Charlie Kea, Mr. Kristopher Moutray, and Mr. Ralph Graham.

CALL TO ORDER

Vice-Chairman Loper called the meeting to order.

INVOCATION

Commissioner Jones gave the invocation.

PLEDGE TO THE AMERICAN FLAG

Vice-Chairman Loper led the Pledge to the American Flag.

OLD BUSINESS

CONSIDERATION TO APPROVE A RESOLUTION TO REQUEST THE ELECTION SUPERINTENDENT TO CALL AN ELECTION OF THE VOTERS TO MODIFY THE SPECIAL PURPOSE LOCAL OPTION TAX (SPLOST) (01): County Administrator Crawley requested that the Board table this item until July 17th because staff is still reviewing the cash flow.

Commissioner Jones made a motion to table until July 17th. Commissioner Brantley seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE THE FIRST READING OF THE BUDGET FOR FY2012/2013 (02): County Administrator Crawley gave an overview of the proposed budget. It was explained that there may be errors in the reassessment of existing real property numbers which could cause the values to be different than originally stated.

Commissioner Jones made a motion to table until July 17th. Commissioner Kieffer seconded the motion. Commissioner Mason opposed the motion. Vice-Chairman Loper, Commissioners Brantley, Jones, and Kieffer voted in favor of the motion. The motion carried.

CONSIDERATION TO APPROVE THE SECOND READING OF THE BUDGET FOR FY2012/2013 (03): County Administrator Crawley stated that since the Board tabled the First Reading, the Second Reading would have to be tabled as well.

Commissioner Jones made a motion to table until July 17th. Commissioner Kieffer seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A RESOLUTION FOR FISCAL YEAR 2012/2012 BUDGET (04): County Attorney Gotwalt stated that since the Budget is going to be in ordinance form, there is no need to for the Board to approve a Resolution.

Commissioner Brantley made a motion to remove item number 4. Commissioner Jones seconded the motion. The motion carried unanimously.

ADJOURNMENT

At 6:05 p.m. Commissioner Brantley made a motion to adjourn the meeting. Commissioner Jones seconded the motion. The motion carried unanimously.

C. D. Zeigler, Chairman

Patrice R. Crawley, County Clerk