

**THE EFFINGHAM COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED 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 workshop at 5:00 p.m. on Tuesday, July 26, 2012 in the Commissioners' Meeting Room at the Effingham County Administrative Complex.

PERSONS ATTENDING THE MEETING

Mr. David Crawley, County Administrator, Mr. Adam Kobek, Director of Community Relations, Mrs. Joanna Wright, Finance Director, and Mrs. Patrice R. Crawley, County Clerk.

CALL TO ORDER

Chairman Zeigler called the meeting to order.

AGENDA

Commissioner Brantley made a motion to approve adding executive session to the Agenda. Commissioner Kieffer seconded the motion. The motion carried unanimously.

PUBLIC HEARING

A Public Hearing was held on the millage rate.

There was no public input.

The Public Hearing was closed.

EXECUTIVE SESSION

At 5:18 p.m., Commissioner Jones made a motion to go into Executive Session to discuss personnel, property, and pending litigation. Commissioner Brantley seconded the motion. The motion carried unanimously.

County Administrator Crawley and Commissioners discussed pending litigation and personnel. (See copy of Chairperson's affidavit on minute book page number _____).

At 5:42 p.m. Chairman Zeigler made a motion to go back into Regular Session. Commissioner Brantley seconded the motion. The motion carried unanimously.

OLD BUSINESS

CONSIDERATION TO APPROVE A RESOLUTION TO REQUEST THE ELECTION SUPERINTENDED TO CALL AN ELECTION OF THE VOTER TO MODIFY THE SPECIAL PURPOSE LOCAL OPTION SALE TAX (SPLOST) (01):

Commissioner Brantley made a motion to approve removing the above stated item. Vice-Chairman Loper seconded the motion. The motion carried unanimously.

NEW BUSINESS

CONSIDERATION TO APPROVE A RESOLUTION TO LEVY THE 2012 TAXES (02): County Administrator Crawley explained that the County Levy for the 2012 Taxes would be County – 8.558, Hospitalization – 1.977, Industrial Development Authority – 2.00, Board of Education – 16.897 and the State of Georgia .200 equaling 29.632.

Commissioner Jones made a motion to approve a Resolution to Levy the 2012 Taxes (see minute book page ____). Commissioner Kieffer seconded the motion. The motion carried unanimously.

PUBLIC HEARING

At 6:00 p.m. the Board held a Public Hearing on the Budget for Fiscal Year 2012/2013.

Chief Appraisal Bevill requested that the Board review Department 12 request for the part-time position.

Public Hearing was closed at 6:27 p.m.

NEW BUSINESS CONTINUED

CONSIDERATION TO APPROVE A BUDGET ORDINANCE FOR FISCAL YEAR JULY 1, 2012 TO JUNE 30, 2013 (01): Chairman Zeigler made a motion to approve a Budget Ordinance for Fiscal Year July 1, 2012 to June 30, 2013 (see minute book page ____). Vice-Chairman Loper seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A MEMO OF RECORD REGARDING THE USE OF THE INSURANCE PREMIUM FUNDS (03): Vice-Chairman Loper made a motion to approve a memo of record regarding the use of the Insurance Premium Funds (see minute book page ____). Commissioner Kieffer seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE THE COUNTY MILLAGE RATE CERTIFICATION FORM FOR TAX YEAR 2012 (PT-35) (04): Commissioner Jones made a motion to approve the County Millage Rate Certification Form for Tax Year 2012 with the amendment of the sales taxes rollback for the Hospital (see minute book page ____). Commissioner Brantley seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE THE COMPUTATION OF MILLAGE RATE ROLLBACK FOR THE YEAR 2012 FORM (PT-32) (05): Commissioner

Jones made a motion to approve the computation of millage rate rollback for the Year 2012 Form (PT-32) with the changes from the Tax Assessor's office (see minute book page _____). Commissioner Kieffer seconded the motion. The motion carried unanimously.

ADJOURNMENT

At 6:40 p.m. Chairman Zeigler made a motion to adjourn the meeting. Commissioner Brantley seconded the motion. The motion carried unanimously.

Patrice R. Crawley, County Clerk