

**EFFINGHAM COUNTY
BOARD OF COMMISSIONERS MEETING**

June 9, 2015(Special Called)

The Board of Commissioners of Effingham County, Georgia, Mr. Wendall Kessler, Chairman, Mrs. Vera Jones, Vice Chairperson, Mr. Forrest Floyd, Mr. Jamie Deloach and Mr. Reginald Loper met in a Special Called Meeting at 5:00 pm on Tuesday, June 9, 2015 in the Commissioners' Meeting Room at the Effingham County Administrative Complex.

PERSONS ATTENDING THE MEETING

Mr. Eric Gotwalt, County Attorney, Mr. Toss Allen, County Administrator, Mrs. Stephanie Johnson, County Clerk and Mr. Jack Garvin

CALL TO ORDER

Chairman Kessler called the meeting to order.

INVOCATION

Chairman Kessler gave the invocation.

PLEDGE TO THE AMERICAN FLAG

Chairman Kessler led the Pledge to the American Flag.

AGENDA APPROVAL

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

EXECUTIVE SESSION

At 5:06 pm, Commissioner Loper made a motion to enter executive session to discuss Personnel, Property and Pending Litigation. Commissioner Deloach seconded the motion. The motion carried unanimously.

RECONVENE

The Board reconvened from executive session at approximately 5:04 pm.

ADJOURNMENT

There was no further business on the agenda.

At 5:53 pm, Commissioner Floyd made a motion to adjourn the meeting. Vice Chairperson Jones seconded the motion. The motion carried unanimously.


WENDALL KESSLER, CHAIRMAN


STEPHANIE JOHNSON, COUNTY CLERK