

EFFINGHAM COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING MINUTES
(VIA TELECONFERENCE)

March 20, 2020

The Board of Commissioners of Effingham County, Georgia, Mr. Wesley Corbitt (at 10:30 am), Mr. Mr. Forrest Floyd, Mr. Roger Burdette, Mr. Jamie Deloach, Mr. Reginald Loper and Mr. Phil Kieffer participated via teleconference for a Special Called meeting at 10:00 am on Friday, March 20, 2020 in the Commissioners Meeting Room at the Effingham County Administrative Complex.

PERSONS ATTENDING THE MEETING

Mr. Tim Callanan – County Administrator, Mr. Edward Newberry - County Attorney, Ms. Stephanie Johnson – County Clerk, Mrs. Vicki Dunn – HR Director, and Mr. Mark Lastinger – Effingham Herald, Mr. Clint Hodges – EMA Director (participated via telephone)

I - CALL TO ORDER

Vice Chairman Deloach called the meeting to order at 10:15 am.

II – AGENDA APPROVAL

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

III – NEW BUSINESS

CONSIDERATION TO APPROVE A RESOLUTION ANNOUNCING IMPLEMENTATION OF LOCAL EMERGENCY PROTECTIVE MEASURES TO ALIGN WITH THE GOVERNOR’S STATEWIDE DECLARATION OF A PUBLIC HEALTH STATE OF EMERGENCY (01):

County Manager Callanan explained purpose of the resolution is to allow for the implementation of protective measures for county operations and to align with the executive order of the Governor.

There was discussion regarding the operations of business and if some business should be closed or encouraged to practice social distancing.

Commissioner Loper made a motion to approve the Resolution. Commissioner Floyd seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TO AMEND THE HUMAN RESOURCES STANDARDS OF PRACTICE TO INCLUDE SECTION 5.11- EFFINGHAM COUNTY OPERATIONS UNDER PANDEMIC CONDITIONS (02):

County Manager Callanan explained the policies supports the implementation for operations under pandemic conditions. The policy outlines requirements related to an employee who may display contagious symptoms and procedures, leave time and return to work provisions.

Commissioner Floyd made a motion to approve the policy. Commissioner Loper seconded the motion. The motion carried unanimously.

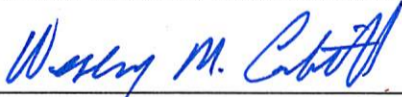
CONSIDERATION TO APPROVE TO AMEND THE HUMAN RESOURCES STANDARDS OF PRACTICE TO INCLUDE SECTION 5.05 - EMERGENCY CONDITION (03):

County Manager Callanan explained this policy establishes a procedure to determine pay allowances given to employees when the county closes a facility due to emergency conditions.

Commissioner Floyd made a motion to approve the policy. Commissioner Loper seconded the motion. The motion carried unanimously.

IV - ADJOURNMENT

There being no further business, at 10:54 am, Commissioner Loper made a motion to adjourn the meeting. Commissioner Floyd seconded the motion. The motion carried unanimously.



Wesley M. Corbitt, Chairman



Stephanie D. Johnson, County Clerk