

EFFINGHAM COUNTY
BOARD OF COMMISSIONERS MEETING
SPECIAL CALLED MEETING

June 11, 2019

The Board of Commissioners of Effingham County, Georgia, Mr. Wesley Corbitt – Chairman, Mr. Forrest Floyd, Mr. Roger Burdette, Mr. Reginald Loper and Mr. Phil Kieffer – Vice Chairman met in regular meeting 10:00 am on Tuesday, June 11, 2019 in the Commissioners Meeting Room at the Effingham County Administrative Complex. Mr. Jamie Deloach was not present for this meeting.

PERSONS ATTENDING THE MEETING

Mr. Billy Becket – Interim County Administrator, Mr. Edward Newberry - County Attorney, Ms. Stephanie Johnson – County Clerk, Mrs. Fiona Charleton – Purchasing Agent and Mrs. Christy Carpenter – Finance

I - CALL TO ORDER

Chairman Corbitt called the meeting to order at 10:10 am.

II - INVOCATION

Chairman Corbitt gave the invocation.

III - PLEDGE TO THE AMERICAN FLAG

The Pledge of Allegiance was sounded in unison.

IV - AGENDA APPROVAL

Commissioner Floyd made a motion to approve the agenda with the addition of Item# 2. Commissioner Burdette seconded the motion. The motion carried unanimously.

V - NEW BUSINESS

CONSIDERATION TO APPROVE TO RESCIND A CONTRACT AND NOTICE TO PROCEED WITH REEVES CONSTRUCTION COMPANY FOR LMIG ROAD RESURFACING (01):

Chairman Corbitt stated there is concern of an issue with the awarding of the contract at the last meeting. In an effort to resolve the matter with all concerned the request is to rescind the contract.

Chairman Corbitt called for separate motions to rescind the contract, reject all current bids and rebid said project.

Commissioner Loper made a motion to approve to rescind the contract.

Commissioner Burdette seconded the motion. The motion carried unanimously.

Commissioner Burdette made a motion to approve to reject all current bids.

Commissioner Loper seconded the motion. The motion carried unanimously.

Commissioner Burdette made a motion to approve to rebid said project.

Commissioner Loper seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE SERVICE DELIVERY STRATEGY FORMS TO BE SUBMITTED TO THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) (02):

Chairman Corbitt explained these forms were submitted in 2009 via certified mail. Department of Community Affairs stated the documents were never received. Therefore it is imperative to resubmit the forms for review. There are a few revisions requested by the Department of Community Affairs (DCA). These documents have not been reviewed by the County Attorney.

Commissioner Kieffer made a motion to approve for the Chairman to sign DCA Form# 4 to resubmit to the Department of Community Affairs. Commissioner Loper seconded the motion. The motion carried unanimously.

VI – EXECUTIVE SESSION

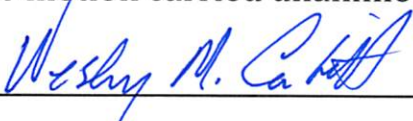
At 10:16 am, Commissioner Burdette made a motion to enter executive session to discuss Personnel only. Commissioner Loper seconded the motion. The motion carried unanimously.

RECONVENE

At 11:12 am, Commissioner Loper made a motion to enter back into regular session. Commissioner Kieffer seconded the motion. The motion carried unanimously.

XV - ADJOURNMENT

There being no further business, at 11:13am, Commissioner Kieffer made a motion to adjourn the meeting. Commissioner Burdette seconded the motion. The motion carried unanimously.



Wesley M. Corbitt, Chairman



Stephanie D. Johnson, County Clerk