

-A-G-E-N-D-A-

**FOR THE EFFINGHAM COUNTY COMMISSION
SPECIAL CALLED MEETING
JUNE 26, 2009**

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
I Call to Order	9:00 a.m.		Chairman Zeigler
II Invocation			Vice-Chairperson Lewis
III Pledge to the Flag			Vice-Chairperson Lewis
IV Agenda Approval			Approved with addition of Executive Session
V New Business			
(1) Approval	Consideration to approve a Budget and the Budget Resolution for fiscal year July 1, 2009 to June 30, 2010		Approved – Resolution to extend Fiscal Year 08/09
(2) Award Bid	Consideration to award a bid on the EMS/OMNI Flight Facility		Approved
(3) Contract	Consideration to approve a contract with R. L. Construction for the EMS/OMNI Flight Facility		Approved
VI Executive Session	Personnel, Property and Pending Litigation		At 10:30 a.m. discussed Personnel and Litigation
VII Adjournment			11:10 a.m.

BOARD MEMBERS ATTENDING THE MEETING

C. DUSTY ZEIGLER, CHAIRMAN
MYRA W. LEWIS, VICE-CHAIRPERSON
REGINALD S. LOPER, SR
ROBERT BRANTLEY
JEFFREY A. UTLEY
VERNA H. PHILLIPS