

FINAL AGENDA

FOR THE EFFINGHAM COUNTY COMMISSION SPECIAL CALLED MEETING DECEMBER 21, 2009

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
I Call to Order	2:00 p.m.		Chairman Zeigler
II Invocation			Vice-Chairperson Lewis
III Pledge to the Flag			Vice-Chairperson Lewis
IV Agenda Approval			Approved
V New Business			
01 Contract <i>Adam Kobek</i>	Consideration to approve a contract with the seconded lowest bidder. for the Steel Bridge Bank Stabilization Project		Approved
VI Additions to Agenda			
02 Letter	Consideration to approve for the County Attorney to execute a letter to Oliver Manor for legal representation		Approved
VII Executive Session	Personnel, Property and Pending Litigation		The Board discussed Personnel, Property, and Pending Litigation at 2:18 p.m.
VII Adjournment			3:19 p.m.

BOARD MEMBERS ATTENDING THE MEETING

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