

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

**FOR THE EFFINGHAM COUNTY COMMISSION
SPECIAL CALLED MEETING
JULY 1, 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 Additions
V Executive Session	Personnel, Property and Pending Litigation		9:42 a.m. discussed Personnel and Pending Litigation
VI Adjournment			10:09 a.m.
Addition to the Agenda			
New Business			
(01) Agreement	Consideration to approve as Relocation Agreement with Georgia Power Company		Approved
(02) Policy	Consideration to approve a travel policy for the Board of Commissioners		Approved
(03) Letter of Credit	Consideration to call the letter of credit with Parkwest through BBandT		Approved