

**THE EFFINGHAM COUNTY
COMMISSIONERS' MEETING**

The Board of Commissioners of Effingham County, Georgia, Mr. C. D. Zeigler, Chairman, Mrs. Myra W. Lewis, Vice-Chairperson, Mr. Jeffrey A. Utley, Mrs. Verna H. Phillips, Mr. Reginald S. Loper, Sr. and Mr. Robert Brantley met in regular session at 3:00 p.m. on Tuesday, April 21, 2009 in the Commissioners' Meeting Room at the Effingham County Administrative Complex.

PERSONS ATTENDING THE MEETING

Mr. Eric Gotwalt, County Attorney, Mr. David Crawley, County Administrator, Mr. George Shaw, Zoning Administrator, Mrs. Patrice R. Crawley, County Clerk, Mrs. Rushe Hudzinski-Sero, Human Resources Director, Mrs. Joanna Wright, Finance Director, Mr. Adam Kobek, Project Manager, Mrs. Janis Bevill, Chief Tax Appraiser, Mr. Steve Liotta, County Engineer, Mr. Steve Collins, Mrs. Denise Collins, Mrs. Vera Jones, Ms. Paula Creg, Ms. Sandy Helmly, Mr. Daniel Adkins, Ms. Dianne Crosby, Mr. Benny Fortner, Ms. Ginger Kessler, Mr. Cal Kessler, Mr. Hank Morris, Mr. Art Gagne, Mrs. Rhetta Gagne, Mr. Charles Williams, Mrs. Beatrice Williams, Ms. Shirlean Goodwin, Mr. Archie Combs, Mrs. Ruth Lee, Ms. Cyndi Lanpp, Mr.. Christian Lanpp, Mrs. Mary Paul, Mr. Bob Paul, Mrs. Brenda Hollen, Mr. Bryan Hollen, Mrs. Deborah Rafter, Mr. David Howes, Mr. Chris Johnson, Mrs. Patsy Johnson, Ms. Kristi David, Mr. Chad Cole, Ms. Karen Owen, Mr. Robert Owen, Mrs. Lucy Sante, Mr. Doug Sante, Ms. Cheri Gordon, Ms. Jamie Davis, Mrs. Tami Houston, Mr. Randy Bowen, Mr. Jeffrey Ingram, Mr. Eric Jackson, Mr. Andy Weber, Mrs. Alyssa Weber, Mr. H.B. Rahn, Mr. Jimmy Brown, Ms. Toni Brower, Ms. Marlee Hall Wallace, Mrs. Jeanne Freymuth, and Mr. Tommy Freymuth.

CALL TO ORDER

Chairman Zeigler called the meeting to order.

INVOCATION AND PLEDGE TO THE AMERICAN FLAG

Vice-Chairperson Lewis gave the invocation and led the Pledge to the American Flag.

AGENDA APPROVAL

Vice-Chairperson Lewis made a motion to approve the Agenda Resolution. Chairman Zeigler seconded the motion. The motion carried unanimously.

MINUTES

Vice-Chairman Lewis made a motion to approve the minutes for the March 03, 2009 Board of Commissioners Meeting as corrected. Chairman Zeigler seconded the motion. The motion carried unanimously.

PUBLIC COMMENTS

Mr. Steve Collins requested to comment about New Business number 07 when the item was brought up for discussion on the Agenda.

NEW BUSINESS

PRESENTATION OF AWARDS FROM THE DALE CARNEGIE – LEADERSHIP FOR MANAGERS COURSE IN JANUARY/MARCH 2009 (01):

Project Manager Kobek explained that the following supervisors and department head had successfully completed the Dale Carnegie – Leadership for Managers Course in the January/March 2009 session and received recognition during the program: Janis Bevill, Joanna Wright, Steve Liotta, Tom Shadle, Robert Summers, Gail Whitehead, and David Zittrauer.

CONSIDERATION TO PROCLAIM MAY 3 – 9 AS BUILDING SAFETY WEEK (02):

Building Official Davis explained that an annual affair is conducted by the International Code Council to promote safe building practices. The dedicated members of the International Code Council develop and implement the highest quality of code to protect Americans in the buildings where everyone lives, learns, works and plays. Staff requests that the Board proclaim May 3 through May 9, 2009 as Building Safety Week in Effingham County.

Commissioner Utley made a motion to proclaim May 3 – 9 as Building Safety Week. Commissioner Loper seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A RESOLUTION REGARDING THE AD VALOREM TAXATION OF BONA FIDE CONSERVATION USE PROPERTY

(03): This item was held until later in the meeting.

CONSIDERATION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN EFFINGHAM COUNTY AND INTEGRATED SCIENCES & ENGINEERING INC. FOR LONG TERM MONITORING THAT IS

REQUIRED BY EPD (04): County Engineer Liotta explained that part I.A.6 of the Effingham County South Urban Water Reuse System permit from EPD requires the County to implement the approved Watershed Protection Plan. This plan utilizes the

information generated in the watershed assessment during permitting to establish a baseline of watershed conditions and provides for ongoing long-term monitoring to verify that the Plan is effective. An annual report of the water quality monitoring data must also be submitted to EPD. Since the plan was approved and the permit was issued in 2006, the routine chemical sampling has been performed by the consultant that prepared the Watershed Protection Plan – Integrated Science & Engineering (ISE). ISE has provided a new proposal to conduct all the monitoring. As a cost saving measure, some of the analysis will be conducted by County staff in the laboratory at the wastewater plant.

Commissioner Loper made a motion to approve a Professional Services Agreement between Effingham County and Integrated Science & Engineering Inc. for long term monitoring that is required by EPD (see minute book page ___). Commissioner Brantley seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A RESOLUTION REGARDING THE AD VALOREM TAXATION OF BONA FIDE CONSERVATION USE PROPERTY

(03): Chief Tax Appraiser Bevill explained that currently Effingham County has 156 parcels in CUVA under 10 Acres. Past history of allowing parcels in CUVA for less than 10 acres has been for several reasons (1) vacant parcel that have been acquired for whatever reason and no survey has been made to include them in the large tract but they join the larger tract and without a parcel map to delineate that they are separate, appear to be one parcel because they are part of a field or timber tract (2) the parcels are adjoining improved parcels to larger qualifying parcels that were split out because of mortgage refinancing and over half of the parcel remain the same as the larger qualifying parcel (3) improved parcels that have gardens, cows, goats, etc, and (4) vacant parcels that do not join a larger tract, that have been acquired or inherited and are used for agricultural purpose. Applications are still being submitted on parcels less than 10 acres. The Board of Assessors have recommended that the board establish a minimum of 10 acres of “bona fide conservation use property” as a condition for qualifying for current use assessment under O.C.G.A. §48-5-7.1 and 48-5-7.4. Of course those in a current covenant would complete the 10 year obligation, but would be denied for future covenants. The 10 acres minimum is already in code with allowances. Vacant parcels that adjoin larger qualifying tracts would need a survey making them one parcel to be eligible.

The question concerning the time frame to start the qualified property was brought up and the County Attorney will look into this matter.

Commissioner Brantley made a motion to table the Resolution regarding the Ad Valorem Taxation of Bona Fide Conservation Use Property. Chairman Zeigler seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE THE FIRST READING OF THE AMENDMENT TO CHAPTER 75 OF THE OFFICIAL CODE OF GEORGIA CONCERNING THE WATER METER FEES (05): County Engineer Liotta explained that the current fee for residential water meters and installation is \$450, based on a cost to the County for the meter, box, and MXU of \$350, with the additional \$100 to cover installation by County personnel. Commercial and reuse meter fees are determined by meter size plus \$100. Recently, the cost of the meter, box, and MXU from the sole source supplier has risen above \$350. Staff recommends raising the cost to \$500 for residential meters.

Mr. Steve Collins questioned raising the cost of the meters.

Commissioner Loper made a motion to approve the first reading of the amendment to Chapter 75 of the Official Code of Georgia Concerning the Water Meter Fees. Commissioner Phillips seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE PERSONNEL REALIGNMENT AND NEW JOB DESCRIPTION IN DEPARTMENT 15 – GENERAL GOVERNMENT (06): County Administrator Crawley explained that in an effort to increase efficiency and modify spending, the following changes need to be implemented. The assistant director of Finance position will be dissolved. An HR Generalist/Payroll position will be added and reclassified to a lower job grade level in the HR Department. The full time receptionist position will be removed and replaced with 2 part time receptionists to reduce benefit spending and increase coverage hours. The Intern-College Level hours have been pooled. The purchasing agent position reporting will be moved to the County Administrator. EMS billing personnel hours have been moved to Department 19/EMS personnel budget to support the reclassification of the Administrative Assistant from part time to full time and the duties required for completion by EMS Consultants. There are no additional funds required and the realignment proposal potential reduces personnel expenses for 2009/2010 budget year.

Chairman Zeigler made a motion to approve personnel realignment and new job description in Department 15 – General Government (see minute book page ____). Commissioner Phillips seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A DESIGN BUILD CONTRACT WITH J.T. TURNER CONSTRUCTION CO. INC FOR THE REHABILITATION OF THE HISTORIC EFFINGHAM COUNTY COURTHOUSE (07): Project Manager Kobek explained that Board selected the design build team of J.T. Turner Construction at the February 17th meeting and now the contract is before the Board for approval. Once a contract is approved the work will actually begin, first with selective demolition of the site, while the end product is being designed and selections are made as to fixtures and features. The scope of the work has not changed since our last meeting. The proposal is made as part of the contract documents, the price given with the proposal came to a total of \$3,220,688 which is the same figure as given as the Guaranteed Maximum Price.

Mr. Steve Collins gave his reservations on doing this rehabilitation project at this time.

Commissioner Phillips made a motion to approve a design build contract with J.T. Turner Construction Co. Inc for the rehabilitation of the Historic Effingham County Courthouse (see minute book page ____). Commissioner Brantley seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) CERTIFICATION FOR THE HISTORIC EFFINGHAM COUNTY COURTHOUSE (08): Project Manager Kobek explained that the LEED certification would provide a great example to the Community that the county is committed to sustainable building practices and the efficient use of resources. The contractor's costs for additional project administration, registration and certification would be \$25,000. LEED design, implementation and certification would cost an additional \$28,650. The total cost would be \$53,650.00. LEED certification will enforce building practices such as diverting construction material from the landfill, reuse existing structural and non-structural components, and plan for energy optimization, and water conservancy. The point structure and review process ensure compliance with the standards.

Chairman Zeigler made a motion to table the LEED certification for the Historic Effingham County Courthouse until more information is gathered. Commissioner Phillips seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A CONTRACT WITH STEELCO FOR THE CONSTRUCTION OF A METAL BUILDING TO BE USED FOR A FIRE

STATION IN THE COMMUNITY OF EGYPT (09): Project Manger Kobek explained that the Board had rescinded the contract with Redmarq and that staff has been in contact with the second and third lowest bidder to see their availability to hold or decrease their prices. SteelCo was able to reduce their construction costs to \$68,775 and Metal-Con's price remained at \$69,850. This project has funding that has been approved in this budget year and can be completed before the end of the budget year.

Commissioner Utlely made a motion to approve a contract with SteelCo for the construction of a metal building to be used for a fire station in the Community of Egypt (see minute book page ____). Commissioner Loper seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A RESOLUTION TO ADOPT THE COMPREHENSIVE PLAN UPDATE (10): Zoning Administrator Shaw explained that the final section of the Comprehensive Plan and the only section with policy suggestions were needed to be adopted by the Board of Commissioners to meet the requirements of the Department of Community Affairs (DCA). The Community Agenda is a detailed plan for moving forward with various policies to meet the goals of the citizens of Effingham County as expressed in multiple committee and public meetings.

Mr. Steve Collins opposed the comprehensive plan as it is written.

Chairman Zeigler made a motion to approve the Resolution to adopt the Comprehensive Plan update (see minute book page ____). Commissioner Phillips seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE THE UPDATED 2009 BOARD OF COMMISSIONERS COMMITTEE APPOINTMENTS (11): County Clerk Crawley explained that the Liaison Commissioners appointees were appointed by the Board at a February, 2009 meeting. Elections and Registrations have been added to the list. It has been suggested that Commissioners Utlely and Brantley serve as the Liaison Commissioners for Elections and Registration. Commissioner Phillips will replace Commissioner Brantley as the Family Connection liaison.

Commissioner Loper made a motion to approve the updated 2009 Board of Commissioners Committee Appointments (see minute book page ____). Chairman Zeigler seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A RED FLAG POLICY (12): County Administrator Crawley explained that the Federal Trade will begin enforcement of its

“Red Flag Rules” a result of the Fair and Accurate Credit Transactions Act of 2003 on May 1, 2009. This federal law was enacted to require financial institutions and creditors to implement a program to detect, prevent and mitigate instances of identify theft. In order to comply, Effingham must establish reasonable processes and procedures to combat identity theft in connection with the payment of ambulance services and water sewer services. An Identity Theft Prevention Program must be formally approved by the local government authority.

Commissioner Loper made a motion to approve a Red Flag Policy (see minute book page _). Commissioner Brantley seconded the motion. The motion carried unanimously.

WORKSHOP – 4:30 P.M.

DEFINED BENEFIT RETIREMENT PLAN – PLANNING AND REVIEW-

Mrs. Gini Nichols with Merrill Lynch discussed with the Board the following: (1) Fiduciary Responsibilities and Liabilities (2) TEGRA Reporting including Actuary Reporting (3) Investment Policy Statement (4) Investment Proposal and (5) Plan of Action. Upon completion of the workshop, the Board will direct staff on the investment policy requirements they wish to have represented in the plan documents. The Board will be required to vote and approve the policy in a following meeting.

DINNER BREAK

At 5:34 p.m. Commissioner Phillips made a motion to break for dinner. Vice-Chairman Lewis seconded the motion. The motion carried unanimously.

PLANNING BOARD PRESENTMENTS

OLD BUSINESS

Chairman Zeigler stepped down due to possible conflicts with the next item on the agenda.

BARRETT C & JOSHUA R. RAHN – PUBLIC HEARING (01): A Public Hearing was held on the application by Barrett C & Joshua R. Rahn to rezone 64 acres located at Courthouse Road from R-1 to R-1A Map 348 Parcel 4 in the Fourth District.

Mr. H.B. Rahn presented the request.

Ms. Sandra Helme, Ms. Karen Owens and Mrs. Debbie Rafter stated their concerns about the rezoning.

Commissioner Loper made a motion to deny the rezoning. Commissioner Brantley seconded the motion. The motion carried unanimously.

SECOND READING - OFFICIAL ZONING MAP OF EFFINGHAM COUNTY – PUBLIC HEARING (02): A Public Hearing was held on the adoption of the Official Zoning Map of Effingham County.

Zoning Administrator Shaw presented the request.

Mr. Steve Collins explained his concerns of the zoning map.

County Attorney Gotwalt noted that the map is present and the caption of the map is the same as the zoning amendment that is to be adopted by the Board.

Commissioner Loper made a motion to approve the Second Reading of the Official Zoning Map of Effingham County (see minute book page ____). Chairman Zeigler seconded the motion. The motion carried unanimously.

NEW BUSINESS

SOUTHEAST ENGINEERING & ENVIRONMENTAL – PUBLIC HEARING (03): A Public Hearing was held on the application by Southeast Engineering & Environmental to rezone 89 acres located on Hwy 30 from R-1 to PD-R Map and Parcel 375-51 in the First District.

Mr. Michael Willoughby presented the request.

There were no objectors present.

Commissioner Brantley made a motion to approve the First Reading of the amendment to the Effingham County Zoning Ordinance, Map and Parcel No. 375-51 to rezone 89 acres located on Hwy 30 from R-1 to PD-R with the following stipulations:

1. The reduced right of way width must adhere to all requirements in the standard specifications.
2. A water and sewer agreement must be reached to account for the added density.
3. Per Sec. 7.1.3 Access to adjacent properties, staff recommends a street connection to the north, south, and east property boundaries to allow for connectivity of future development.
4. PD text must be amended to reflect any stipulations by the Board of Commissioners.

Commissioner Loper seconded the motion. The motion carried unanimously.

STEPHANIE & NELSON GALINDEZ – PUBLIC HEARING (04) - A Public Hearing was held on the application by Stephanie & Nelson Galindez to rezone 2 acres located on Brittingham Road from AR-1 to AR-2 Map 271 Parcel 25 in the Second District.

Mr. Hank Morris presented the request.

There were no objectors present.

Vice-Chairperson Lewis made a motion to approve the First Reading of the amendment to the Effingham County Zoning Ordinance, Map and Parcel No. 271-25 to

rezone 2 acres located on Brittingham Road from AR-1 to AR-2 with the following stipulations:

1. Each lot meets the requirements of the AR-2 Zoning District.
2. Site development plans comply with the Effingham County Water Resources Protection Ordinance and the Stormwater Management Local Design Manual.
3. All wetland impacts permitted by USACE.
4. Subdivision plat must be approved by the Health Department and the Zoning Office.

Chairman Zeigler seconded the motion. The motion carried unanimously.

EMC ENGINEERING SERVICE INC – PUBLIC HEARING (05): A Public Hearing was held on the application by EMC Engineering Service Inc to rezone 2.08 acres located on Hodgeville Road from AR-1 to B-3 Map and Parcel 435-46 in the Second District.

Mr. Toss Allen presented the request.

Ms. Paula Creed and Ms. Cheryl Brinson stated their concerns about the rezoning.

Vice-Chairperson Lewis made a motion to approve the First Reading of the amendment to the Effingham County Zoning Ordinance, Map and Parcel No. 435-46 to rezone 2.08 acres located on Hodgeville Road from AR-1 to B-3 with the following stipulations:

1. A 30 foot buffer must be planted per the buffer ordinance and maintained between this parcel and all adjoining residential parcels.
2. No additional structures may be constructed on this parcel.
3. A six foot privacy fence shall be built along the rear and side property boundary of parcel 435-47 and rear property boundary of 435-48.
4. The 25 foot right of way on Hodgeville Road side of parcel 435-49 shall remain free of all obstructions at all times to allow for safe passage of emergency vehicles.
5. Turning radius must be sufficient to handle truck turning without encroaching into other lanes of traffic and must be paved in the right of way.

Commissioner Phillips seconded the motion. The motion carried unanimously.

SOUTHERN LAND INVESTORS – PUBLIC HEARING (06): A Public Hearing was held on the application by Southern Land Investors to rezone 34.38 acres located at the corner of Hwy 21 & Savannah Town Rd from AR-1 to B-3 Map and Parcel 264-12 in the Third District.

Mr. Danny Anderson and Daniel Akins presented the request.

Mr. William Paul, Ms. Sharon Hayes, Mrs. Jeannie Freymuth, Mr. Tommy Freymuth and Mr. Carey Graham explained their concerns about the rezoning.

Ms. Gussie Nease Mr. Jim Presnell, Ms. Cheryl Snyder, Mr. Jimmy Dubberly, Mrs. Ruth Lee and Mr. Gary Ross explained why the rezoning should be approved.

Chairman Zeigler made a motion to table the rezoning until May 5th to clarify the stipulations. Commissioner Utley seconded the motion. The motion carried unanimously.

LAVON AND CECELIA MORELL – PUBLIC HEARING (07): A Public Hearing was held on the application by Lavon and Cecelia Morell to rezone 4.18 acres located at 519 Savannah Town Rd from AR-2 to AR-1 Map 264 Parcel 23 in the Third District.

Zoning Administrator George Shaw presented the request.

There were no objectors present.

Commissioner Utley made a motion to approve the First Reading of the amendment to the Effingham County Zoning Ordinance, Map and Parcel No. 264-23 to rezone 4.18 acres located at 519 Savannah Town Rd from AR-2 to AR-1 with the following stipulations:

1. The lot meets the requirements of the AR-1 Zoning District.
2. Site development plans comply with the Effingham County Water Resources Protection Ordinance and the Stormwater Management Local Design Manual.
3. All wetland impacts permitted by USACE.
4. Subdivision plat must be approved by the Health Department and the Zoning Office.

Vice-Chairperson Lewis seconded the motion. The motion carried unanimously.

KYLE AND TAMI HOUSTON – PUBLIC HEARING (08): A Public Hearing was held on the application by Kyle and Tami Houston to rezone 9.24 acres located at 433 Exley Road South from AR-1 to AR-2 Map and Parcel 471-55 in the Fourth District.

Mr. George Shaw presented the request.

There were no objectors present.

Commissioner Loper made a motion to approve the First Reading of the amendment to the Effingham County Zoning Ordinance, Map and Parcel No. 471-55 to rezone 9.24 acres located at 433 Exley Road South from AR-1 to AR-2 with the following stipulations:

1. The lot meets the requirements of the AR-2 Zoning District.
2. Site development plans comply with the Effingham County Water Resources Protection Ordinance and the Stormwater Management Local Design Manual.
3. All wetland impacts permitted by USACE.
4. Subdivision plat must be approved by the Health Department and the Zoning Office.

Commissioner Utley seconded the motion. The motion carried unanimously.

RINCON FIRST CHRISTIAN CHURCH – PUBLIC HEARING (09): A Public Hearing was held on the application by Rincon First Christian Church for an

amendment of the stipulation to the original conditional use approval located at 5835 Highway 21 South Map 465M Parcel 22 in the Fifth District..

Zoning Administrator Shaw presented the request.

There were no objectors present.

Commissioner Phillips made a motion to approve the First Reading of the amendment to the Effingham County Zoning Ordinance, Map and Parcel No. 465M-22 for an amendment of the stipulations to the original conditional use approval located at 5835 Highway 21 South with the following stipulations:

1. ~~Acceleration and deceleration lanes to be approved by CDOT shall be added on Hwy 21 to facilitate safe access and egress from the property.~~
2. The use shall be limited to an after-school child care program only (approved December 11, 2007)
3. The buses shall only access Elm Street for transporting children to the program (approved May 5, 2009).

Chairman Zeigler seconded the motion. The motion carried unanimously.

EFFINGHAM COUNTY - AMENDMENT TO ARTICLE IV – SUBDIVISION REGULATIONS – PUBLIC HEARING (10): A Public Hearing was held on the application by Effingham County to amend Article IV – Subdivision Regulations of the Official Code of Effingham County.

County Engineer Liotta presented the request.

Mrs. Vera Jones explained her concerns with the amendment presented.

Chairman Zeigler made a motion to table the amendment to Article IV – Subdivision Regulations until May 5, 2009. Commissioner Loper seconded the motion. The motion carried unanimously.

EFFINGHAM COUNTY (PROPERTY OF WOODROW & BETTY HALL) – PUBLIC HEARING (11): A Public Hearing was held on the application by Effingham County (property of Woodrow & Betty Hall) to rezone 6.70 acres located at 815 Shearwood Road from AR-1 to I-1 Map and Parcel 222-7,8 in the Third District.

County Engineer Liotta presented the request.

There were no objectors present.

Commissioner Utley made a motion to approve the First Reading of the amendment to the Effingham County Zoning Ordinance, Map and Parcel No. 222-7,8 to rezone 6.70 acres located at 815 Shearwood Road from AR-1 to I-1 with the following stipulations:

1. The lot meets the requirements of the I-1 Zoning District.
2. Site development plans comply with the Effingham County Water Resources Protection Ordinance and the Stormwater Management Local Design Manual.

3. All wetland impacts permitted by USACE.
 4. Subdivision plat must be approved by the Health Department and the Zoning Office.
- Chairman Zeigler seconded the motion. The motion carried unanimously.

REPORTS FROM COMMISSIONERS AND ADMINISTRATIVE STAFF

Commissioner Phillips discussed the following:

- ◆ Senator Jack Hill update
- ◆ Resolution to ask for tax money back from the Federal Highway

County Clerk Crawley discussed the following:

- ◆ FFA Banquet

County Administrator Crawley discussed the following:

- ◆ Surface treatment of County Roads
- ◆ Stripping
- ◆ Transportation Advisory Meeting
- ◆ WODA – letter of support
- ◆ Plan approved from DNR on Tuckasee King
- ◆ Rincon Service Delivery Strategy
- ◆ Budget book
- ◆ Old Augusta update
- ◆ Building Department
- ◆ Hwy 80 concerns

EXECUTIVE SESSION

At 9:09 p.m., Chairman Zeigler made a motion to go into Executive Session to discuss personnel, property and pending litigation. Vice-Chairperson Lewis seconded the motion. The motion carried unanimously.

County Administrator Crawley and Commissioners discussed personnel, property and pending litigations. (See copy of Chairperson’s affidavit on minute book page number _____).

ADJOURNMENT

At 9:43 p.m. Chairman Zeigler made a motion to adjourn the meeting. Commissioner Brantley seconded the motion. The motion carried unanimously.

C. D. Zeigler, Chairman

Patrice R. Crawley, County Clerk