

**THE EFFINGHAM COUNTY
BOARD OF COMMISSION
SPECIAL CALLED MEETING**

The Board of Commissioners of Effingham County, Georgia, Mr. C. D. Zeigler, Chairman, Mrs. Myra W. Lewis, Vice-Chairperson, Ms. Verna Phillips, Mr. Jeffrey A. Utley, Mr. Reginald S. Loper, Sr. and Mr. Robert Brantley met in Special Called Session at 6:00 p.m. on Monday, November 9, 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, Mrs. Patrice R. Crawley, County Clerk, Mrs. Joanna Wright, Finance Director, Mr. Adam Kobek, Project Manager, Sanitation Director Connie Burns, Tax Assessor Ms. Janis Beville, Ms. Ruth Lee, Mr. Scott Bryson, Ms. Gene Standard, Ms. Rose Mary Tebeau, Ms. Gussie Nease, Ms. Evelyn Graham, Mr. Bennie Edenfield, Mr. Frederick Weitman, Mr. Ben Morel.

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. Commissioner Loper seconded the motion (see copy of agenda resolution on minute book page number _____). The motion carried unanimously.

NEW BUSINESS

CONSIDERATION TO APPROVE THE 2009 TAX LEVY (01): County Administrator Crawley explained that the millages for each entity were presented in this Resolution and the Board could see where the County was rolling back.

Ms. Ruth Lee asked the Board would this meet the Budget.

Mr. Raymond Starling spoke about the petition to remove Board of Tax Assessors.

Mr. Richie Davis expressed his concerns about senior citizens.

County Administrator Crawley stated that the Budget was considerably lower from the past year and that he recommended approval.

Commissioner Brantley made a motion to approve the 2009 Tax Levy. Commissioner Loper seconded the motion. The motion carried unanimously..

CONSIDERATION TO APPROVE PT-35, PT-32.1, AND MEMO OF RECORD REGARDING THE USE OF THE INSURANCE PREMIUM FUNDS (02): County Administrator Crawley explained that we already briefly spoke about each form. The memo of record showed how county intended to use.

Tax Assessor Bevill explained in detail about each form.

Commissioner Utley made a motion to approve PT-35, PT-32.1, and Memo of Record regarding the use of the insurance premium funds. Commissioner Phillips seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A RESOLUTION TO SET THE 2009 SANITATION FEES (03): County Administrator Crawley explained that the sanitation fees remain the same from previous year. The Board thanked Sanitation Director for her hard work in negotiating.

Mr. Richie Davis asked why the sanitation department did not pick up prunings anymore.

Sanitation Director Burns explained that the trash company has never picked up prunings because it is illegal for them.

Commissioner Loper made a motion to approve a Resolution to set the 2009 Sanitation Fees (see minute book page ____). Commissioner Brantley seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A RESOLUTION TO SET THE 2009 FIRE FEES (04): County Administrator Crawley explained that the Fire Fees would remain the same from the past year.

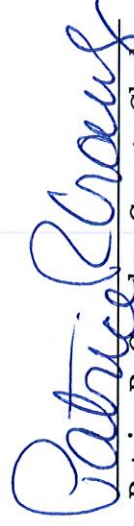
Vice- Chairperson Lewis made a motion to approve a Resolution to set the 2009 fire fees. (see minute book page ____). Commissioner Loper seconded the motion. The motion carried unanimously.

ADJOURNMENT

At 6:32 p.m., Chairman Zeigler made a motion to adjourn the meeting. Commissioner Loper seconded the motion. The motion carried unanimously.



C. D. Zeigler, Chairman


Patrice R. Crawley, County Clerk