

**THE EFFINGHAM COUNTY
BOARD OF COMMISSION
WORKSHOP**

The Board of Commissioners of Effingham County, Georgia, C.D. Zeigler, Chairman, Myra Lewis, Vice-Chairperson Commissioner Reginald Loper, Sr., Commissioner Bob Brantley, Commissioner Jeffrey Utley and Commissioner Verna Phillips met in a Special Called Meeting on January 8, 2010 at 8:30 a.m. in the Commissioners Meeting Room at the Administrative Complex.

PERSONS ATTENDING THE MEETING

Mr. David Crawley, County Administrator, County Engineer Steve Liotta, Finance Director Joanna Wright, Administrative Assistant Natalie Jenkins, and Project Manager Adam KObek.

CALL TO ORDER

Chairman Zeigler called the meeting to order at 8:40 a.m.

INVOCATION AND PLEDGE TO THE FLAG

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

AGENDA APPROVAL

Commissioner Brantley made a motion to approve the Agenda Resolution with the change requested by staff (see copy of agenda resolution on minute book page number _____). Commissioner Loper seconded the motion. The motion carried unanimously.

DISCUSSION

The Board discussed the City of Guyton's wastewater proposal.

EXECUTIVE SESSION

At 9:48 a.m. Chairman Zeigler made a motion to go into Executive Session to discuss personnel, property, and pending litigation. Commissioner Phillips 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 10:30 p.m., Chairman Zeigler made a motion to adjourn the meeting. Vice-Chairperson Lewis seconded the motion. The motion carried unanimously.

C.D. Zeigler, Chairman

Natalie F. Jenkins, Administrative Assistant