

**THE EFFINGHAM COUNTY**  
**COMMISSIONERS' MEETING**

The Board of Commissioners of Effingham County, Georgia, Mr. C. D. Zeigler, Chairman, Mrs. Myra W. Lewis, Vice-Chairperson, Mrs. Verna H. Phillips, Mr. Jeffrey A. Utley, Mr. Reginald S. Loper, Sr. and Mr. Robert Brantley met in a Special Called Meeting at 8:30 a.m. on Tuesday, July 02, 2010 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. Rick Rafter, Mr. LeRoy Holmes, Mr. Rusty Ross, Mrs. Ruth Lee, and Mayor Jeff Northway.

**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**

County Administrator Crawley requested to add New Business 1 – Consideration to approve a letter to Strickland Funeral Home.

Commissioner Phillips made a motion to approve the Agenda Resolution with the addition to New Business Number1 (see minute book page \_\_\_\_\_).

Commissioner Brantley seconded the motion. The motion carried unanimously.

**PUBLIC COMMENTS**

Chairman Zeigler stated that if anyone would like to discuss an Agenda Item, they may do so when that item is presented.

**OLD BUSINESS**

**CONSIDERATION TO APPROVE A RESOLUTION PRESENTED BY EFFINGHAM HOSPITAL AUTHORITY (01):** Attorney Ross presented to the Board a new Resolution from the Hospital Authority for Board approval.

Mr. LeRoy Holmes stated his concerns for the Board approving the requested Resolution.

Commissioner Loper made a motion to approve a Resolution Presented by the Effingham County Hospital Authority (see minute book page \_\_\_\_).

Commissioner Utley seconded the motion. Chairman Zeigler opposed the motion. Vice-Chairperson Lewis, Commissioner Phillips, Commissioner Utley, Commissioner Loper, and Commissioner Brantley voted in favor of the motion. The motion carried.

**NEW BUSINESS**

**CONSIDERATION TO APPROVE A LETTER TO STRICKLAND FUNERAL HOME (01):**

County Administrator Crawley explained that Melissa Hall Waters has requested to bury her son on family property. Due to unseen circumstances, Ms. Hall is in need for a preauthorization letter from the Board to Strickland Funeral Home. The petition for Conditional Use will be brought before the Effingham County Planning Board on July 26, 2010 at 7:00 p.m.

Vice-Chairperson Lewis made a motion to approve a Letter to Strickland Funeral Home. Commissioner Phillips seconded the motion. The motion carried unanimously.

**REPORTS FROM COMMISSIONERS AND ADMINISTRATIVE STAFF**

County Administrator Crawley discussed the following:

- ◆ Insurance Committee
- ◆ SPLOST
- ◆ Building Committee
- ◆ Park Promenade
- ◆ Public Works Director

**ADJOURNMENT**

At 9:47 a.m., Chairman Zeigler made a motion to adjourn the meeting. Vice-Chairperson Lewis seconded the motion. The motion carried unanimously.

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C. D. Zeigler, Chairman

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Patrice R. Crawley, County Clerk