

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

The Board of Commissioners of Effingham County, Georgia Mr. Robert Brantley, Mrs. Vera Jones, Mr. Steve Mason and Mr. Phil Kieffer met in a Special Called Meeting at 5:00 p.m. on Tuesday, August 28, 2012 in the Commissioners' Meeting Room at the Effingham County Administrative Complex.

PERSONS ATTENDING THE MEETING

Mr. David Crawley, County Administrator, Mr. Adam Kobek, Director of Community Relations, Mrs. Joanna Wright, Finance Director, and Mrs. Patrice R. Crawley, County Clerk.

NEW BUSINESS

CONSIDERATION TO APPROVE A COMMISSIONER TO PRESIDE OVER THE CURRENT MEETING (01): Commissioner Jones made a motion to appoint Commissioner Brantley to preside over the August 28, 2012 Special Called Meeting. Commissioner Kieffer seconded the motion. The motion carried unanimously.

CALL TO ORDER

Commissioner Brantley called the meeting to order.

INVOCATION

Commissioner Jones gave the invocation.

PLEDGE TO THE AMERICAN FLAG

Commissioner Brantley led the pledge to the American Flag.

AGENDA

County Administrator Crawley stated that he would like add discussion of the LOST offer made by the City of Rincon to the Agenda.

Commissioner Jones made a motion to approve the Agenda with the addition to New Business 03 – Discussion of the LOST offer made by the City of Rincon. Commissioner Kieffer seconded the motion. The motion carried unanimously.

NEW BUSINESS CONTINUED

CONSIDERATION TO APPROVE A RESOLUTION OF THE BOARD OF COMMISSIONERS OF EFFINGHAM COUNTY AUTHORIZING, INTER ALIA, THE EXECUTION OF A LEASE OF CERTAIN REAL ESTATE AND FACILITIES IN EFFINGHAM COUNTY AND CONSENTING TO THE ISSUANCE OF CERTIFICATES OF PARTICIPATION DESCRIBED IN THE LEASE IN THE AGGREGATE PRINCIPLE; TO RATIFY THE HOLDING OF A PUBLIC HEARING; TO AUTHORIZE THE CHAIRMAN, COUNTY CLERK, COUNTY

ADMINISTRATOR, FINANCE DIRECTOR, COUNTY ATTORNEY, AND OTHER OFFICERS AND AGENTS OF THE COUNTY TO TAKE SUCH FURTHER ACTIONS AS NECESSARY IN RELATION TO THE ISSUANCE OF THE CERTIFICATES OF PARTICIPATION; AND FOR OTHER PURPOSES FOR THE RENOVATION AND EXPANSION OF THE COUNTY'S SHERIFF OFFICES AND THE COUNTY JAIL (02): County Administrator Crawley, Mr. Trey Monroe and Finance Director Wright gave a presentation of the financing of the County's Sheriff Offices and the County Jail.

Commissioner Jones made a motion to approve a resolution of the Board of Commissioners of Effingham county authorizing, inter alia, the execution of a lease of certain real estate and facilities in Effingham County and consenting to the issuance of certificates of participation described in the lease in the aggregate principle; to ratify the holding of a public hearing; to authorize the chairman, county clerk, county administrator, finance director, county attorney, and other officers and agents of the county to take such further actions as necessary in relation to the issuance of the certificates of participation; and for other purposes for the renovation and expansion of the county's sheriff offices and the county jail (see minute book page _____).

Commissioner Mason seconded the motion. The motion carried unanimously.

DISCUSSION OF THE LOST OFFER MADE BY THE CITY OF RINCON (03): County Administrator Crawley explained the LOST offer made by the City of Rincon.

ADJOURNMENT

At 5:35 p.m. Commissioner Brantley made a motion to adjourn the meeting. Commissioner Kieffer seconded the motion. The motion carried unanimously.

C.D. Zeigler, Chairman

Patrice R. Crawley, County Clerk