EFFINGHAM CO. BOARD OF COMMISSIONERS

EFFINGHAM COUNTY, GEORGIA

SPECIAL CALLED MEETING MINUTES
September 27, 2024

The Board of Commissioners of Effingham County, Georgia, Mr. Wesley Corbitt, , Mr. Jamie Deloach and Mr. Phil Kieffer met in a Work Session at 12:30 pm on Friday, September 27, 2024 via teleconference.

STAFF PARTICIPATION

Mr. Tim Callanan – County Manager, Mr. Edward Newberry – County Attorney, Ms. Stephanie Johnson - County Clerk, Mrs. Danielle Carver – Purchasing Agent

CITIZEN PARTICIPATION

None

I- CALL TO ORDER

Chairman Corbitt called the session to order at 5:00pm

II – ROLL CALL

Wesley Corbitt, Chairman
Forrest Floyd – *not present*
Roger Burdette
Jamie Deloach
Reginald Loper - *not present*
Phil Kieffer

III – INVOCATION

Chairman Corbitt provided the invocation

IV – AGENDA APPROVAL

County Clerk Johnson stated the items being considered for approval. Commissioner Kieffer made a motion to approve the agenda. Vice Chair Burdette seconded the motion. The motion carried unanimously.

V - NEW BUSINESS

CONSIDERATION TO APPROVE RESOLUTION# 024-032 TO EXTEND THE LOCAL EMERGENCY ORDER RELATED TO HURRICANE HELENE *[2024-547 Resolution]*

Vice Chair Burdette made a motion to approve to extend the resolution. Commissioner Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A TASK ORDER TO ENACT THE CONTRACT WITH CERES ENVIRONMENTAL SERVICES FOR DEBRIS REMOVAL RELATED TO HURRICANE HELENE *[2024-548 Task Order/Contract]*

Vice Chair Burdette made a motion to approve the Task Order and to enact the Contract with Ceres Environmental Services for debris removal. Commissioner Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A TASK ORDER TO ENACT THE CONTRACT WITH THOMPSON CONSULTING FOR DEBRIS MONITORING SERVICES RELATED TO HURRICANE HELENE *[2024-549 Task Order/Contract]*

Commissioner Kieffer made a motion to approve the Task Order to enact the Contract with Thompson Consulting for debris removal. Vice Chair Burdette seconded the motion. The motion carried unanimously.

X – ADJOURNMENT

The meeting adjourned at 12:42 pm on a motion made by Vice Chair Burdette, seconded by Commissioner Kieffer. The motion carried unanimously

Wesley Corbitt, Chairman

Stephanie D. Johnson, County Clerk