

**AGENDA**  
**EFFINGHAM COUNTY BOARD**  
**EFFINGHAM COUNTY OFFICE BUILDING**  
**REGULAR BOARD MEETING**

**Monday, April 16, 2018 4:00 P.M.**

- 1. Roll Call, Pledge, Prayer**
- 2. Agenda Considerations**
- 3. Recognize Persons Who Wish to Speak on Agenda/Non-Agenda Items**
- 4. Approve Minutes – Regular Meeting**
- 5. Officers’ Monthly Reports**
- 6. Approve Bills – County Board Per Diem & Expenses**
- 7. Resolution-Honoring Joyce Roedl for 25 Years of Service with the Health Department**
- 8. Effingham County Chamber of Commerce 2018 Membership Investment \$400.00**
- 9. Ordinance-Salary Schedule for Elected Officials**
- 10. Resolution-Declaring Law Day May 3, 2018.**
- 11. Amend Employee Handbook**
- 12. Bushue Human Resource 3 Year Agreement.**
- 13. Resolution of Support of the Second Amendment.**
- 14. Contribution to Emergency Notification (Hyper-Reach Services Agreement)**
- 15. Decrease Economic Development Advisory Board by 1 Member without Committee Recommendation.**
- 16. Appointments**
  - **Watson Fire Protection District Trustee – Donnye Davis (5-7-18 to 5-3-2021)**
  - **Altamont Fire Protection District Trustee – Kyle Willenburg (5-7-18 to 5-3-2021)**
  - **Ethics Commission – Dan Niebrugge**
- 17. Public Transportation**
  - **Resolution – Allowing Board Chairman to Sign Documents for Public Transportation**
  - **5311 Grant Application**
  - **DOAP Grant Application**
- 18. Elected Official Reports**
- 19. Committee Reports**
- 20. Closed Session**
- 21. Adjourn to Monday, May 21, 2018 at 4:00 P.M.**