

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

**Monday, July 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. Release Closed Session Minutes**
- 8. Resolution -Veterans Assistance Disbursement of Funds**
- 9. Amend Effingham County Truancy Ordinance 13-91**
- 10.Election Judges for General Election**
- 11.Resolution – Ordinance Authorizing the Sale of Real Property for Utility Purposes (Airport)**
  - Parcel 1
  - Parcel 2
  - Parcel 3
  - Parcel 4
- 12.Appointments**
  - Ambulance Oversight – Ron Will (7-16-18 to 8-31-19)
  - Board of Health – Twila Orr (7-16-18 to 6-30-21)
  - Trustee to St Francis Drainage District
    - Jim Westendorf (7-16-18 to 9-3-19)
    - Dennis Niemerg (7-16-18 to 9-1-20)
    - Steve Borries (7-16-18 to 9-7-21)
- 13.Highway**
- 14.Public Transportation**
- 15.Elected Official Reports**
- 16.Committee Reports**
- 17.Closed Session**
- 18.Adjourn to Monday, August 20, 2018 at 4:00 P.M.**