

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

Monday, November 19, 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. Lakeside EMS-Letter of Authorization**
- 8. Award Property/Casualty/Liability Insurance Bid to CIRMA. Recommendation from Insurance Committee.**
- 9. Resolution-Collect Delinquent Tax Parcel 13-09-009-033 without Committee recommendation.**
- 10. Amend Ordinance No. 17-76 Effingham County Ground Ambulance Service Ordinance.**
- 11. Resolution to Authorize Execution of Letter for Landfill 33 Application for Significant Modification.**
- 12. Approval to Proceed to Request for Qualifications with Smartwatt.**
- 13. Approve Revolving Loan Fund for Two Guys Pallets LLC. Recommendation from the Economic Development Advisory Board.**
- 14. Street Parking**
- 15. Public Transportation**
- 16. Highway**
 - Resolution Requesting Consent to the Reappointment of the Incumbent as County Engineer without Committee recommendation.**
- 17. Elected Official Reports**
- 18. Committee Reports**
- 19. Closed Session**
- 20. Recess to Friday, November 30, 2018 at 4:00 PM**
- 21. Approve Bills**
- 22. Ordinance – Salary Schedule for Non-Union Employees**
- 23. Close out FY18 with Budget Amendments**
- 24. Funding of the County Capital Improvement, Repair, or Replacement Fund**
- 25. Budget FY19**
- 26. Adjourn**