

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

**Monday July 17, 2017 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**
- 6. Approve Bills – County Board Per Diem & Expenses**
- 7. Effingham County Fair Donation - \$3,000 out of Hotel-Motel**
- 8. Release Closed Session Minutes**
- 9. Appointments**
  - Board of Health - Dr. Michael Williamson (term should have been 7/1/17-6/30/20)**
- 10. Highway**
  - Approve Final Plat – Stoneridge Subdivision, Third Addition**
- 11. Elected Official Reports**
- 12. Committee Reports**
- 13. Adjourn to Monday, August 21, 2017 at 4:00 PM**