

1. Retreat Agenda

Documents:

[BOARD RETREAT AGENDA08232019.PDF](#)

# Agenda

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## **FRIDAY, AUGUST 23, 2019**

**3:00 PM – 5:00 PM**

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|--------------------------|--|
| <b>3:00 PM – 3:30 PM</b> | Welcome & Opening/ overview of discussions |
| <b>3:30 PM – 5:00 PM</b> | Service Delivery Agreement Review          |

## **SATURDAY, AUGUST 24, 2019**

**9:00 AM – 5:00 PM**

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| <b>9:00AM – 10:00 AM</b>   | <b>Effingham Parkway &amp; Road projects/LMIG</b> <ul style="list-style-type: none"><li>• Funding</li><li>• Road projects</li><li>• ROW Acquisition</li><li>• Status Report from Moreland Altobelli</li><li>• Completion Accountability for Moreland Altobelli</li></ul>                                |
| <b>10:00 AM – 11:00 PM</b> | <b>SPLOST/ T-SPLOST Discussion</b> <ul style="list-style-type: none"><li>• List for Road Resurfacing - Ash/Paved Roads</li><li>• Proposed roads per commissioner district</li><li>• T-SPLOST, how do we proceed?</li><li>• Need a plan with dates</li></ul>   |
| <b>11:00 AM – 12:00 AM</b> | <b>County Real Estate/Property Disposition</b> <ul style="list-style-type: none"><li>• Identify properties for potential sale</li></ul>   |
| <b>12:00 PM – 1:00 PM</b>  | <b>LUNCH (On Your Own)</b>  |
| <b>1:00 PM – 2:00 PM</b>   | <b>Department Operations and Restructuring</b> <ul style="list-style-type: none"><li>• County Manager Ordinance</li><li>• Development Services / Engineer</li></ul>   |
| <b>2:00 PM – 3:00 PM</b>   | <b>Current County Projects/Expenditures for 2020</b> <ul style="list-style-type: none"><li>• Chairman's project list review</li><li>• Water and Sewer</li><li>• Relocation of Administrative Offices</li><li>• Recreation – Gym/ Organization Structure</li><li>• Funding sources of Projects</li></ul> |
| <b>3:00 PM – 3:15 PM</b>   | <b>BREAK</b>  |

|                          |  |
|--------------------------|--|
| <b>3:15 PM – 3:30 PM</b> | <b>Senior Citizen Tax Credit</b>         |
| <b>3:30 PM – 4:30 PM</b> | <b>Continue project discussions</b>      |
| <b>4:30 PM – 5:00 PM</b> | <b>Wrap up &amp; Recap action points</b> |

## **SUNDAY, AUGUST 25, 2019**

**9:00 AM – 3:00 PM**

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|----------------------------|--|
| <b>9:00 AM – 9:30 AM</b>   | <b>Pcard &amp; Sams Cards/ Amazon Accts/Purchases</b> <ul style="list-style-type: none"> <li>• Establish limits to match the budget</li> <li>• Card Authorizations</li> <li>• Inventory Program</li> </ul> |
| <b>9:30 AM – 10:00 AM</b>  | <b>Budget Limits</b> <ul style="list-style-type: none"> <li>• Quarterly Disbursements</li> <li>• Overspending</li> <li>• Budget Amendments</li> </ul>  |
| <b>10:00 AM – 10:30 AM</b> | <b>Water &amp; Sewer Rates</b> <ul style="list-style-type: none"> <li>• Increases imposed by Savannah</li> <li>• Irrigation Meters (homes NOT on re-use lines)</li> </ul>                                  |
| <b>10:30 AM – 12:00 PM</b> | <b>Planning our Community's Development</b> <ul style="list-style-type: none"> <li>• Housing, apartments, commercial and industrial</li> </ul>   |
| <b>12:00 PM – 1:00 PM</b>  | <b>LUNCH (On Your Own)</b>   |
| <b>1:00 PM – 1:30 PM</b>   | <b>County Administrator Remarks</b>  |
| <b>1:30 PM – 2:30 PM</b>   | <b>Recap, Prioritize and Set Action Points</b>   |
| <b>2:30 PM – 3:00 PM</b>   | <b>Final Remarks/ Adjourn</b>  |