The Board of Commissioners of Effingham County, Georgia met in a Retreat Saturday, February 8, 2020 at 2:00 pm in the State Room at the Ritz Carlton Hotel 181 Peachtree Street NE Atlanta, Georgia 30303.

**PERSONS ATTENDING THE MEETING**

Mr. Wesley Corbitt – Chairman, Mr. Roger Burdette, Mr. Jamie Deloach, Mr. Reginald Loper, and Mr. Phil Kieffer (arrived at 2:26 pm) Mr. Tim Callanan – County Administrator, Ms. Stephanie Johnson – County Clerk, Mr. Lee Newberry – County Attorney and Mrs. Christy Carpenter – Finance Director.

**CALL TO ORDER**

Chairman Corbitt called the meeting to order and opened with a prayer at 2:00 pm.

**EXECUTIVE SESSION**

There was a need for executive session. Chairman Corbitt called for a motion to enter executive session. At 2:05 pm, Vice Chairman Deloach made a motion to enter executive session to discuss Personnel, Property and Pending Litigation. Commissioner Burdette seconded the motion. The motion carried unanimously.

**RECONVENE**

At 2:54 pm, Vice Chairman Deloach made a motion to enter back into regular session. Commissioner Floyd seconded the motion. The motion carried unanimously.

**RETREAT**

The Board and Staff retreat begin with an after action update by County Manager Callanan of previously discussed items at the August 2019 Retreat. Other subject matters discussed during this session were: Two Rivers Clinic, Courthouse Road Realignment, Treutlen Building and other county owned properties, Effingham Parkway and the cost of the Wastewater Treatment Plant drying bins.

The Board and Staff further discussed the expiring contract for EOM Operations, which is being reviewed and revised by Development Services Director George.
Later in the session, there was an in depth conversation regarding TSPLOST which included conversations of creating a list of projects to be identified as Tier 1 and Tier 2 projects for the unincorporated areas only, the east/west corridor and ash roads.

**ADJOURNMENT**

There being no further discussion. Commissioner Loper made a motion to adjourn. Commissioner Burdette seconded the motion. The motion carried unanimously. This session was adjourned at 5:06 pm.

Jamie Deloach, Vice Chairman

Stephanie Johnson, County Clerk
EFFINGHAM COUNTY
BOARD OF COMMISSIONERS RETREAT
February 9, 2020

The Board of Commissioners of Effingham County, Georgia met in a Retreat Sunday, February 9, 2020 at 10:00 am in the Boardroom at the Ritz Carlton Hotel 181 Peachtree Street NE Atlanta, Georgia 30303.

PERSONS ATTENDING THE MEETING
Mr. Wesley Corbitt, Mr. Forrest Floyd, Mr. Roger Burdette, Mr. Jamie Deloach, Mr. Reginald Loper, Mr. Phil Kieffer, Mr. Tim Callanan- County Administrator, Mr. Lee Newberry – County Attorney, Ms. Stephanie Johnson – County Clerk, Mrs. Christy Carpenter- Finance Director, Ms. Kristen Achtziger, Mr. Liberto Chacon, Mr. Eric Larson, Stanley and Melissa Hurd, Mr. Charlie Heino and Ms. Bree Thomas

CALL TO ORDER
The meeting was called to at 10:00 am, by Chairman Corbitt; followed by the invocation and devotional inspirations by Chairman Corbitt.

RETREAT

This session begin with County Manager Callanan providing an update to the Board on the revised fire agreement between Effingham County and the City of Rincon. County Manager Callanan stated he had a meeting with Rincon Staff which included discussions regarding annual payments and erection of a new fire station. From this topic the Board moved into discussions about service delivery areas.

A team of staff from EOM Operations were present at 11:00 am for the segment for the EOM update. Ms. Bree Thomas gave a presentation on services offered by the company and the services provided to Effingham County.

Charlie Heino, Liberto Chacon, Eric Larson, Kristen Achtziger as well as Stanley and Melissa Hurd provided information regarding plan review, tracking systems, public works, water and sewer and functionality of the wastewater treatment plant.
The Board and Staff wrapped up the day conversing extensively on topics including revisions to the fee schedule to establish a fee for infrastructure/storm inspections. The Board advised staff to initiate completing a storm feasibility study. Facility utilization for the new Administrative Complex and review of the proposed layout; which departments will reside at the new location was conversed. Staff was provided guidance on how to proceed with subject matters discussed. Final topic of the day was planning for county buildings.

**ADJOURNMENT**

Commissioner Loper made a motion to adjourn the meeting. Vice Chairman Deloach seconded the motion. This session was adjourned at 5:59 pm.

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Jamie Deloach, Vice-Chairman

Stephame Johnson, County Clerk