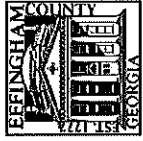


EFFINGHAM CO. BOARD OF COMMISSIONERS

EFFINGHAM COUNTY, GEORGIA



BOARD RETREAT MINUTES SEPTEMBER 9-11, 2022

FRIDAY, SEPTEMBER 9, 2022 SESSION

The Board of Commissioners of Effingham County, Georgia met in a Retreat Friday, September 9, 2022 at the Courtyard Residence Inn Hospitality Suite located at 178 Beach view Drive Jekyll Island, GA 31527.

PERSONS ATTENDING THE MEETING

Mr. Wesley Corbitt – Chairman, Mr. Forrest Floyd, Mr. Roger Burdette, Mr. Jamie Deloach – Vice Chair, Mr. Reginald Loper and Mr. Phil Kieffer, Mr. Tim Callanan – County Manager, Ms. Stephanie Johnson – County Clerk, Mr. Lee Newberry – County Attorney

Other attendees for a portion of the session was: Mr. Ray Pittman of Pittman Engineering

CALL TO ORDER

The meeting was called to order and opened with an invocation offered by Chairman Corbitt.

County Manager Callanan provided an overview and update on topics discussed at the August 2021 retreat. The Board and Staff engaged in discussion regarding wastewater treatment expansion, waste water allocation wastewater project update, water/sewer/reuse masterplan, Hodgeville Road lift station upgrade, stormwater drainage projects, stormwater utility feasibility study (*on hold*) stormwater masterplan mapping & modeling (*underway*).

Staff members of Roberts Civil Engineering gave a presentation related to the pavement condition survey. Additional commentary included infrastructure completion within the area of District Two.

ADJOURNMENT

This session adjourned around 5:12pm.

The Board of Commissioners of Effingham County, Georgia met in a Retreat Saturday, September 10, 2022 at the Courtyard Residence Inn Hospitality Suite located at 178 Beach view Drive Jekyll Island, GA 31527.

PERSONS ATTENDING THE MEETING

Mr. Wesley Corbitt – Chairman, Mr. Forrest Floyd, Mr. Roger Burdette, Mr. Jamie Deloach– Vice Chair, Mr. Reginald Loper and Mr. Phil Kieffer, Mr. Tim Callanan– County Manager, Ms. Stephanie Johnson – County Clerk, Mr. Lee Newberry – County Attorney and Mr. Mark Barnes – Finance Director

CALL TO ORDER

The meeting was called to order at 9:05 am by Chairman Corbitt.

The subject matter surrounding this session's discussion were related to warehousing, industrial zoning particularly on Old Augusta Road and identifying ordinances and depicting areas within the county for industrialized use.

County Manager Callanan provided data related to current and future growth including a reference to the 3500 residential lots approved to date.

Members of the EOM Operations staff delivered a presentation on water/sewer projects, site plan review, smoke testing, closed circuit television (CCTV) inspections of lines and manholes, wastewater capacity comparison and lift station runtime versus rainfall.

This session ended with a brief discussion about alcohol sales within the unincorporated area of the county and status of the Atlas site.

ADJOURNMENT

The session was adjourned at 4:13 pm.

PERSONS ATTENDING THE MEETING

Mr. Wesley Corbitt – Chairman, Mr. Forrest Floyd, Mr. Roger Burdette, Mr. Jamie Deloach– Vice Chair, Mr. Reginald Loper and Mr. Phil Kieffer, Mr. Tim Callanan– County Manager, Ms. Stephanie Johnson – County Clerk, Mr. Lee Newberry – County Attorney and Mr. Mark Barnes – Finance Director

CALL TO ORDER

The meeting was called to order at 9:20 am by Chairman Corbitt. Chairman Corbitt offered devotions and a prayer.

The final session of the retreat’s discussion included property tax revenue and residential, industrial and sales tax growth projections, preliminary year end financials and conversation about a fund balance policy.

The Board and Staff highlighted and prioritized the topics of discussions. The Board directed Staff on how to move forward based on the conversations provided over the course of the three (3) day retreat.

ADJOURNMENT

The session was adjourned at 11:46 pm.



Wesley M. Corbitt, Chairman



Stephanie D. Johnson, County Clerk