

EFFINGHAM COUNTY
BOARD OF COMMISSIONERS RETREAT

January 24, 2016

The Board of Commissioners of Effingham County, Georgia, Mr. Forrest Floyd – Vice Chair, Mrs. Vera Jones, Mr. Jamie Deloach, Mr. Reginald Loper and Mr. Phil Kieffer met in a Retreat Sunday, January 24, 2016 at 9:30 AM in Capitol Suite of the Ritz Carlton Hotel in Atlanta, GA.

Mr. Wendall Kessler - Chairman, arrived at 1:35 pm.

PERSONS ATTENDING THE MEETING

Mr. Toss Allen – County Administrator, Mr. Edward Newberry- County Attorney, Mrs. Stephanie Johnson – County Clerk, Mrs. Joanna Wright – Finance Director, Mr. Kevin Hearn – Interim Human Resources Director

CALL TO ORDER

County Administrator Allen called the meeting to order.

RETREAT

County Administrator Allen began the Retreat by outlining the topics for discussion as noted on the agenda. Subject matter outlined in the AM session included: Financial Status & Overview, Fire Improvements, Insurance & Retirement, and Technology/Communication Improvements.

The Board adjourned for lunch at 12:15 pm.

RECONVENED

The meeting reconvened at 1:45 pm.

Subject matter outlined in the PM session included: Water and Sewer, Facility and Staffing Plans, Development and Zoning and Capital Investment to include SPLOST and the Short Term Work Program.

The Board directed Staff to obtain additional information to move forward on the items discussed.

ADJOURNMENT

There being no further discussion, the meeting adjourned at 4:49 pm.


Wendall A. Kessler, Chairman


Stephanie Johnson, County Clerk