

**EFFINGHAM COUNTY  
BOARD OF COMMISSIONERS RETREAT**

*July 28, 2016*

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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 Thursday July 28, 2016 at 2:00 PM in the Pulitzer Room of the Jekyll Island Club in Jekyll Island, GA. Mr. Wendall Kessler – Chairman was not present for this meeting.

**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 this session included: updates from the January 2016 retreat, discussion of fire station locations, budget and agreements with the City of Guyton and Springfield. Other discussion included Organizational Structuring, Building Master Plan, Use of Prison Labor (192 inmates, approximately 125-130 heads out for labor).

The Board and Staff also discussed Facility Master Plan in which 13 proposals received. An item related to the discussion will be brought to the Board for consideration August 16, 2016. Final discussion was on safety projects to consider for funding received from the Georgia Department of Transportation and Recreation Project.

**ADJOURNMENT**

There being no further discussion, the meeting adjourned at 5:46 pm.

  
Wendall Kessler, Chairman

  
Stephanie Johnson, County Clerk