

THE EFFINGHAM COUNTY BOARD OF COMMISSIONERS
SPLOST WORKSHOP

The Board of Commissioners of Effingham County, Georgia, Mr. Forrest Floyd-Vice Chairman, Mrs. Vera Jones, Mr. Jamie Deloach, Mr. Reginald Loper and Mr. Phil Kieffer met in a workshop at 3:00 p.m. on Wednesday, November 30, 2016 in the Commissioners' Meeting Room. Commissioner Jones arrived at 3:23 pm. Chairman Kessler was not present.

PERSONS ATTENDING THE MEETING

Mr. Toss Allen-County Administrator, Mrs. Stephanie Johnson-County Clerk, Mrs. Joanna Wright-Finance Director, Mrs. Janis Bevill - Chief Tax Appraiser, Mr. Clarence Morgan – Recreation Director, Ms. Gg Rigsby, Mr. Bill Sillers, Mr. Jack Garvin and Mr. Tony Chiariello

CALL TO ORDER

Vice Chairman Floyd called the workshop to order.

WORKSHOP

DISCUSSION OF SPLOST, CAPITAL NEEDS AND THE SHORT TERM WORK

PROGRAM (STWP) (01):

County Administrator Allen explained Staff needs direction from the Board on how to proceed with current SPLOST and the upcoming 2017 SPLOST. There was a review of the history of the past five years, current project list and 2017-2022 future projects

History

The Grandview land purchase reduced cash on hand to cash flow projects. There is shift in the amount of capital funded from the general fund. Results show no significant growth in

the digest over last several years. There have been four major projects – judicial complex, sheriff office/jail renovation, Historic Courthouse and new Recreation facility. The funding for the Recreation and Effingham Parkway projects have caused major changes in funding for the project list.

Current Project List

Decisions will have to be made regarding the scope of the Recreation and resurfacing projects, LMIG funds, Courthouse Road Ext, Honey Ridge Bridge replacement, I-16/Old River Road improvements, Kolic Helmly Road Fire station and Admin Building

2017-2022 Project List

The project list presented at the time the SPLOST resolution was approved was based on collecting \$70 million (7.3 million per year or 36.5 million total collections including the cities). A more realistic collection amount is \$40 million. There are no Tier 1 projects, therefore the County's percentage will be 74.41%, reducing the project list by approximately \$30 million.

A spreadsheet depicting a recap of the Short Term Work Program was provided and discussed with the Board. The Board and Staff had a productive discussion on projects and how to move forward with projects based on projected revenue.

ADJOURNMENT

The workshop adjourned at 4:43 p.m.



Forrest Floyd, Vice Chairman



Stephanie Johnson, County Clerk