

**HARRIS COUNTY BOARD OF COMMISSIONERS**  
**WORK SESSION**  
**COMPREHENSIVE PLAN UPDATE REVIEW**  
April 16, 2019 - 5:00 PM

Board Members Present: Becky Langston, Andrew Zuerner, Susan Andrews, J. Harry Lange. Staff Present: Randy Dowling, County Manager; Nancy D. McMichael, County Clerk.

Facilitator: Rick Morris (RVRC)

In attendance. Committee Members: Wayne Harbert, Linda Straub, Randy Phillips, Alan Feagin.

**CALL TO ORDER**. Chairman Langston called the meeting to order and then turned the meeting over to Rick Morris, with the RVRC, to facilitate.

Mr. Morris said that the changes recommended in previous meetings have been incorporated in the document; that the Needs & Opportunities provided this evening will be inserted in the document to replace what's in the draft. Discussion included:

- ▶ the Service Delivery Strategy (SDS) must be updated and sent to the State by the middle of May;
- ▶ Mr. Morris has contacted the municipalities regarding a possible joint SDS meeting, and only one has indicated they would be willing to take part if such is necessary, but he will make contact again to see if there is a need for a joint meeting;
- ▶ if there is no need for a joint meeting regarding the SDS, Mr. Morris will prepare the necessary forms for the May 7 agenda for approval and execution;
- ▶ the rural villages of Cataula, Ellerslie and Pine Mountain Valley, shown on enlarged excerpts, are included on the Future Land Use map;
- ▶ the blue dots on the Future Land Use map (large version) are the commercial development areas;
- ▶ showing the conservation easement areas on the map is a good idea;
- ▶ regarding Community Work Program (CWP), the first few lines in each section (Community Facilities, Economic Development, Housing, Land Use, Natural and Historic Resources, and Transportation) that are shown in a different font, are carry-overs from the CWP in the 2014 Comp Plan;
- ▶ while the new parts of the CWP list contain good ideas, the cost to implement will be more than \$30,000,000, and with the carry-overs, that cost goes up to \$40,000,000;
- ▶ the CWP list should be narrowed down showing the items that are in the upcoming SPLOST and prioritize others;
- ▶ that the majority of the CWP list could be included but as an appendix, which will not penalize the plan.

Following discussion, consensus was for the Board to go through the CWP list, let the Clerk know which items should be deleted and/or included in the appendix in order to send to Mr. Morris, and to hold a Called Meeting on Tuesday, April 30, at 4:30 PM to finish the review and vote on sending the Plan to the state, the deadline for which is April 30. Mr. Morris is to have the remainder of the Plan complete for the Called Meeting with changes to the CWP being incorporated in order to send to the state.

**ADJOURNMENT**