

**HARRIS COUNTY BOARD OF COMMISSIONERS
PLANNING SESSION**

August 11, 2017

9:00 AM

Sourwood Board Room, Lodge & Spa, Callaway Gardens, Pine Mountain

Commissioners Present: Harry Lange, Susan Andrews, Martha Chewning, Becky Langston, Jim Woods. Staff Present: Randy Dowling, County Manager; Nancy McMichael, County Clerk. Also present for approximately one hour: John Taylor, County Attorney; and for 30 minutes: Bill Doyle and Pam Bauer, Callaway Gardens.

Call to Order. Chairman Lange called the meeting to order at 9 AM.

Callaway Gardens. Bill Doyle, CEO of Callaway Gardens, and Pam Bauer, Marketing Director of Callaway Gardens, were present and reviewed what has been happening at Callaway Gardens and plans for the future of resort.

SPLOST 2019. John Taylor, County Attorney, explained the various avenues regarding the inclusion of the Community Center Debt on the upcoming SPLOST referendum scheduled for May 2018 with the tax going into effect April 2019. Discussion also included the deletion of the Soccer Field lighting.

Capital Improvement Plan - Five Year. Review and discussion of the proposed five year CIP with no consensus. Further review is needed.

Water Lines: Westgate Circle, Westgate Drive and Lake Drive (Kings Gap area). Consensus to not accept or take over the water system of Westgate Circle, Westgate Drive and Lake Drive in Kings Gap. Commissioner Chewning is to advise Anita Davis regarding same.

Airport Committee: Positions and Terms. Consensus was that of the eight positions on the committee, with the exception of one At-Large appointment for four years (July 2017 - June 2021), the remaining seven positions would be “to serve while holding position/office”.

ADJOURNMENT. Meeting adjourned at 2:45 PM.

MINUTES APPROVAL. The motion to approve these Planning Session minutes was made during Regular Session of September 5, 2017, by Commissioner Langston, seconded by Commissioner Chewning, and passed unanimously.