

**Sumter County Board of Commissioners Retreat
Saturday, March 27, 2021, 8:00 A.M.
South Georgia Technical College
900 South Georgia Tech Parkway**

- I. Call to Order – Mark Waddell, Chairman
- II. Roll Call
Commissioners Present:

Staff Present:
- III. Appearances
 - 1. Rusty Warner
 - 2. Jim Littlefield – Public Works Presentation
- IV. Occupational Tax – Chief Harmon
- V. Construction of New Fire and Rescue Headquarters – Chief Harmon
- VI. Discussion of legal fees
 - A. County Attorney Kimberly Reid
 - B. Other Law Firms
- VII. Discussion of concerns from the Sumter County Board of Tax Assessors (Tab 61)
- VIII. Discussion of Landfill Remediation costs and possible financing options. (Janice Jarvis)
- IX. Financial Presentations and Reports
 - A. 2014 SPLOST Update
 - B. 2021 SPLOST Update
 - C. Other financial reports
- X. 2022 LOST Negotiations – Group Discussion - (Tab 60)
- XI. TSPLOST Referendum – March 20, 2022 – Group Discussion
- XII. Broadband Ready Community - Presentation of findings and group discussion
- XIII. Legislative Update – Fiscal Administration
- XIV. Discussion of Workers’ Compensation Amounts for Contracts doing work for the CDBG grants
- XV. Discussion of the solid waste contract

- XVI. Discussion of CDBG 2018 Extension Letter (Tab 62)
- XVII. Upson County Livestock
 - A. Approval to ratify the approval of the Revised Lease between Sumter County and Upson County Livestock (Tab 63)
 - B. Approval to ratify the approval to allow Pineland to instruct a fiber optic line within our right-of-way on Southerfield Road and the service connection will be a directional boring from the right-of-way to the Livestock Building (Tab 64)
- XVIII. County Attorney
- XIX. General Operations Administrator
- XX. Fiscal Administrator
- XXI. Other Business
 - A. Commissioners:
 - 1. Jones
 - 2. Reid
 - 3. Roberson
 - 4. Smith
 - 5. Waddell
- XXII. Executive Session
- XXIII. Adjourn

Breaks will be taken at the discretion of the Sumter County Board of Commissioners.