

SPLOST 2020 - Citizens Advisory Committee  
Meeting Agenda  
Wednesday, January 23, 2019 5:30 – 9:00 PM  
Bob Snipes Water Resource Center, 780 Barber Street

- I. **Welcome** Chair, Dr. Shannon Wilder
- II. **Meeting Minutes Review and Approval** Chair, Dr. Shannon Wilder
- January 16, 2019 – Meeting Minutes
- III. **Reminders**
- WiFi should be available – Login information on the back of name placard
  - CAC Saturday Meetings – Hold Dates of Saturday Feb 2, 2019 and 23 9:00 AM – 2:00 PM
  - Project Reviews – Three remain incomplete (Projects 12, 56, & 86) waiting on responses to questions from submitters or impacted departments
  - Presentations are being recorded – keep noise to a minimum
  - Hold Questions to the end of presentations
  - Be quick with your questions
  - Enter questions on-line if you don't have time to ask tonight
  - Discussion at end of meeting on whether to request Alternate Projects from the Committee
- IV. **County Budgeting Process** David Boyd, Finance Director
- V. **Committee Charge** Blaine Williams, Manager
- VI. **SPLOST Voting Process** Keith Sanders
- VII. **Presentations**
- TBD Drew Raessler: #27 Traffic Signal Replacement Program  
#24 Sign Replacement Program – If Time permits, otherwise 2/20/19
- 6:50 Transition/Break
- 7:00 Kent Kilpatrick: #38 Bishop Park Renovations: Phase 1
- 7:10 Q&A
- 7:20 Transition
- 7:25 Greg Jackson: #47 Water Transmission Grid Improvement
- 7:35 Q&A
- 7:45 Transition
- 7:50 Ronald Sharpe: #78 Southeast Clarke Park Enhancements
- 8:00 Q&A
- 8:10 Transition
- 8:15 Christian Allen: #69 Holland Youth Sports Park Usability and Safety Improvements
- 8:25 Q&A
- 8:35 CAC Discussion

**VIII. Discussion / Alternate Projects**

- a. #27 Traffic Signal Replacement Program  
#24 Sign Replacement Program  
#21 Pavement Rehabilitation  
#16 Fire Station Signal Preemption
- b. #38 Bishop Park Renovations: Phase 1
- c. #47 Water Transmission Grid Improvement
- d. #78 Southeast Clarke Park Enhancements
- e. #69 Holland Youth Sports Park Usability and Safety Improvements

**IX. Next Meeting Date – January 28, 2019 5:30 PM – Presentations to be heard**

- 5:35 David Fluck: #5 Judicial Center Recap
- 5:40 David Fluck: #7 New Judicial Center - Renovate Old Courthouse for Municipal Functions
- 5:50 Q&A
- 6:05 David Fluck: #8 New Municipal Bldg - Building Construction
- 6:15 David Fluck: #9 New Municipal Bldg - Old Courthouse Security Improvements
- 6:25 Q&A
- 6:40 Transition/Break
- 6:50 Paul Cramer: #81 Classic Center Arena
- 7:05 Q&A
- 7:15 Transition
- 7:20 Mack Duncan: #77 Sandy Creek Nature Center Exhibit Modernization
- 7:30 Q&A
- 7:40 Transition
- 7:45 David Lynn: #63 Downtown Improvement Program
- 7:55 Q&A
- 8:05 Transition
- 8:10 Sydney Bacchus: #86 Flint, Michigan Avoidance Project for ACC
- 8:20 Q&A
- 8:30 CAC Discussion

**X. Adjourn**