

Council Members

District 1: Terry Graham
District 2: Charlene McGriff
District 3: Billy Mosteller, Secretary
District 4: Jose Luis
District 5: Steve Harper, Chair
District 6: Allen Blackmon
District 7: Brian Carnes, Vice-Chair

**County Administrator**

Dennis E. Marstall

County Attorney

Ginny L. Merck-Dupont

Clerk to Council

Sherrie Simpson

January 31, 2023

8:30 AM

**101 North Main Street
Lancaster, SC 29720**

**LANCASTER COUNTY COUNCIL
EMS Headquarters, 3758 Charlotte Highway,
Lancaster, SC 29720**

RETREAT AND WORKSHOP AGENDA

1. **Call to Order - Chairman Steve Harper**
2. **Approval of the Agenda**
[deletion and additions of non-substantive matter]
3. **2022 Recap and Discussion of Growth Part 2 - Infrastructure - Dennis Marstall, County Administrator, and John Bodner, Assistant County Administrator**
4. **High Performance Organizations and Councils - Dennis Marstall, County Administrator**
5. **Discussion Items**
 - a. Strategic Plan Kickoff - Jason Gray with Willdan Consultants
 - b. Council - Administrator Form of Government, FOIA, Home Rule and Other Topics - Ginny Merck-Dupont, County Attorney
 - c. Budget Considerations for FY 2023-2024
 - Financial Recap FY2022 - *Veronica Thompson, Chief Financial Officer*
 - Workforce Overview - *Lisa Robinson, Human Resources Director*
 - Pay for Performance - *John Bodner, Assistant County Administrator*
 - Review of Capital Improvement Plan - *Kim Belk, Budget Director*
 - Roads Plan and Funding Options - *Jeff Catoe, Public Works Director*
6. **Discussion of Council's Top Three Issues for 2023 - Discussion Led by Dennis Marstall, County Administrator**
7. **Open Discussion and Wrap-Up - Dennis Marstall, County Administrator**
8. **Adjournment**

Anyone requiring special services to attend this meeting should contact 285-1565 at least 24 hours in advance of this meeting. Lancaster County Council agendas are posted at the Lancaster County Administration Building and are available on the Website: www.mylancastersc.org