



# *Action Agenda*

## *Budget Meeting*

Board of Commissioners  
May 9, 2012  
5:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in a Budget Meeting on Wednesday, May 9, 2012, at 5:00 p.m. in Suite 100 at the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

**Commissioners Present:**

Herb Frady, Chairman  
Robert Horgan, Vice Chairman  
Steve Brown  
Lee Hearn  
Allen McCarty

**Staff Present:**

Jack Krakeel, County Administrator  
Karen Morley, Chief Deputy Clerk  
Chief Finance Officer Mary Holland  
Assistant Finance Director Toni Jo Howard  
Budget Officer Sergio Acevedo

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Chairman Frady called the budget meeting to order at 5:00 p.m.

**FY2013 BUDGET OVERVIEW:**

County Administrator Jack Krakeel remarked that staff would be presenting the Board with a summary overview of the proposed FY2013 budget including strategies for balancing the budget consistent with the Board's direction to him during the Retreat meeting that there would not be a tax increase. He said staff had taken an aggressive approach to the Budget in trying to bring it to a balanced position and he felt this had been achieved. He noted that there was also a line item detail as well as summary reports for every single department budget and staff would be glad to answer any questions.

Chief Finance Officer Mary Holland and Assistant Finance Director Toni Jo Howard presented an overview of the projected revenues, recommended expenditures and transfers from/to cash reserves. Also discussed were the anticipated FY 2012 results for the General Fund, Fire Services Fund and the EMS Fund. She remarked that the total FY2013 recommended maintenance and operations budget was \$75.8 million, which was a decrease of \$.4M or 0.6% less than FY2012's revised budget. She remarked that this overall reduction was achieved largely due to budgeting salaries at 97%.

The Board discussed several department requests, the Vehicle Replacement Fund, the property tax digest, revenue streams and the general fund sales and use tax revenues.

The Board called for a short break at 6:17 p.m. and the meeting reconvened at 6:50 p.m.

After some further discussion, County Administrator Jack Krakeel remarked that the Board had another Budget meeting scheduled for Thursday, May 24<sup>th</sup> from 4:00 p.m. to 7:00 p.m. just prior to the regular Board meeting at 7:00 p.m. He noted that the Budget meeting would be held in the Commissioners' conference room. Mr. Krakeel and the Board commended staff on the proposed recommended FY2013 budget that was presented. Staff will be compiling further information as a result of this meeting for further discussion at the May 24<sup>th</sup> Budget meeting.

Hearing no further comments or questions, the Board adjourned the meeting at 7:45 p.m.

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Karen Morley, Chief Deputy Clerk