
2013 RETREAT AGENDA
Friday, April 5, 2013
New Hope Baptist Church
South Peachtree City Campus

Breakfast (7:30am – 8:20am) – 50 minutes

2013 PROPOSED BUDGET REVIEW

Financial Overview/Forecast (8:30am-10:00am)

1. General Fund
2. Special Revenue Funds:
 - a. E-911 Operations Fund
 - b. Fire Fund
 - c. EMS Fund
 - d. Others (10)
 - i. Jail Surcharge
 - ii. Victim's Assistance
3. Proprietary Funds:
 - a. Solid Waste Fund
 - b. Water System Fund
 - c. Stormwater Fund
4. Internal Revenue Funds:
 - a. Workers Compensation
 - b. Medical
 - c. Dental/Vision
 - d. Vehicle/Equipment Replacement
5. Tax Digest/Millage Rates
6. Local Option Sales Tax
7. Capital/CIP/ SPLOST Projects

Break (10:00am – 10:20pm) – 20 minutes

ITEMS FOR CONSIDERATION/DISCUSSION

Public Safety (10:30am-11:45pm) – 25 minutes/per

1. Building Security
2. Stormwater Utility Options

Lunch (11:30pm – 1:00pm) – 1 hour 30 minutes

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Future Consideration & Direction (1:15pm-3:15pm) – 25 minutes/per

1. Human Resources Policy and Procedure Amendments
 - a. 404.05 Status of Employment
 - b. 404.11 Nepotism
 - c. 404.13 Outside Employment
 - d. 404.21 Recruitment and Selection
 - e. 424.11 Health-Retiree
 - f. 432.01 Time & Attendance
 - g. 452.01 Separation of Employment
2. Financial/Purchasing Policy and Procedure Amendments
 - a. 210.01 P-Card
 - b. 250.01 Purchasing Policy & Procedures
 - c. 300.09 Travel
3. Define Benefit Plan Amendments
4. Open Meetings/Records/Parliamentary Procedures Overview

Break (3:15pm – 3:30pm) – 15 minutes

Chairman & Commissioner Topics (3:30pm-4:30pm) – 20 minutes/per

1. TBD