

The Agenda of Actions

Annual Department Head Planning Meeting

November 19, 2007

The Board of Commissioners of Fayette County, Georgia met in Special Session at 8:30 a.m. on Monday, November 19, 2007, in the Commissioners' Conference Room, Suite 100, Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia. The purpose of the meeting was to meet with County Department Heads for annual planning purposes.

COMMISSIONERS PRESENT: Jack Smith, Chairman
 Herb Frady, Vice Chairman
 Robert Horgan
 Eric Maxwell
 Peter Pfeifer

STAFF MEMBERS PRESENT: Jack Krakeel, Interim County Administrator
 Carol Chandler, Executive Assistant
 Scott Bennett, Staff Attorney

Chairman Smith called the meeting to order.

Interim Administrator, Jack Krakeel, reminded the Board that the purpose of the meeting was to hear from Department Heads about issues of concern that are or will be facing the county in the upcoming months which may require a commitment of resources or some other form of support from the Board. Department Heads were scheduled to meet with the Board throughout the day. No action from the Board would be expected at this time.

The Board met with several Department Heads as scheduled on the meeting agenda. A copy of the agenda for the meeting, identified as "Attachment No. 1c, is attached to these minutes and becomes an official part hereof.

No action was taken by the Board of Commissioners during this meeting.

The meeting adjourned at 4:40 p.m.

FAYETTE COUNTY BOARD OF COMMISSIONERS

**Annual Department Head Planning Meeting
November 19, 2007
Board of Commissioners Conference Room**

Participants: Jack Smith, Chairman
Herb Frady, Vice Chairman
Peter Pfeifer, Commissioner
Robert Horgan, Commissioner
Eric Maxwell, Commissioner
Jack Krakeel, Interim County Administrator
Carol Chandler, Executive Assistant to BOC
Mary Holland, Finance Director
Scott Bennett, Staff Attorney

8:30 - 9:00 AM Finance Department - Mary Holland

9:00 - 10:00 AM Public Safety - Allen McCullough
Fire and Emergency Services - Tom Bartlett
E-911 - Cheryl Rogers, Peggy Glaze
Animal Control - Miguel Abi-Hassan

10:00 - 10:30 AM Public Works - Phil Mallon

10:30 - 11:30 AM Community Development - Pete Frisina
Planning and Zoning - Dennis Dutton
Permits and Inspections - Joe Scarbrough

11:30 - 12:00 PM Elections - Tom Sawyer

12:00 - 1:00 PM Lunch - Provided

1:00 - 2:00 PM Water System - Tony Parrott
Building -Grounds Maintenance - Greg Ownby
Recreation - Anita Godbee

2:00 - 2:30 PM Information Systems - Russell Prince

2:30 - 3:00 PM Purchasing - Tim Jones

3:00 - 3:30 PM Library - Chris Snell

3:30 - 4:00 PM Marshals' Office - Ed Collins

4:00 - 4:30 PM Human Resources - Connie Boehnke