

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 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. 1", 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.

Carol Chandler, County Clerk

Jack R. Smith, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 29th day of November, 2007.

Carol Chandler, County Clerk