Workshop Minutes

Board of Commissioners
January 31, 2008
8:30 AM

The Board of Commissioners of Fayette County, Georgia, met in a Special Called Budget Workshop Meeting on January 31 , 2008, at 8:30 AM in the Commissioners' Conference Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:	Jack Smith, Chairman Herb Frady, Vice-Chairman Robert Horgan Eric Maxwell Peter Pfeifer
Staff Present:	Jack Krakeel, Interim County Administrator Carol Chandler, Executive Assistant Floyd Jones, Deputy Clerk Mary Holland, Director of Finance Toni Jo Howard, Assistant Director of Finance Sergio Acevado, Budget Officer

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Special Called Budget Workshop Meeting

Chairman Smith called the Special Called Budget Workshop Meeting to order at 8:35 AM.

A. Discussion of the CIP/ Capital Budget Requests for the Fiscal Year 2009 Budget.

The Board discussed several CIP/ Capital Budget Requests for the Fiscal Year 2009 budget. The consensus of the Board was to tentatively approve the CIP/ Capital Budget Requests contingent on revenue earned, based on increases in this year's tax digest.

B. Authorization of Interim County Administrator to suspend hiring of non-essential employees for the balance of Fiscal Year 2008.

Commissioner Frady motioned to authorize Interim County Administrator Jack Krakeel to, at his discretion, suspend the hiring of all non-essential employees for the balance of Fiscal Year 2008, and was seconded by Commissioner Pfeifer. No discussion followed. The motion passed unanimously.

C. Adjournment.

Commissioner Frady motioned to adjourn and was seconded by Commissioner Horgan. No discussion followed. The motion passed unanimously.

The Special Called Budget Workshop Meeting adjourned at 11:54 AM.

Floyd L. Jones, Deputy 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 14th day of February, 2008.

Floyd L. Jones, Deputy Clerk