

FAYETTE COUNTY BOARD OF COMMISSIONERS

Board Retreat

January 22, 2009

Chamber of Commerce Conference Room

Participants: Jack Smith, Chairman
 Herb Frady, Vice Chairman
 Lee Hearn, Commissioner
 Robert Horgan, Commissioner
 Eric Maxwell, Commissioner
 Jack Krakeel, County Administrator
 Carol Chandler, County Clerk
 Mary Holland, Finance Director
 Scott Bennett, County Attorney

1. Finance
 - a. Current Financial State
 - i. FY 2008-2009 Expenditure Controls
 - b. Economic Outlook
 - i. Sales Tax Revenues
 - ii. Property Tax Revenues - Digest
 - c. FY-2010 Budget Policy
 - d. Expenditure and Revenues
 - Reductions in Work Force – Current Vacancies – Other positions
 - Health Care Insurance Premiums
 - Occupational Tax/Business License
 - Take Home Vehicle Policy
 - Employee Furloughs
 - Alternative Work Schedules
 - Storm Water Utility
 - Self Funded Health Care
 - e. Financial Management Services
 - f. GMA Lease Agreement – Excess Funds
2. Library
 - a. Long Range Plan
3. Fayette County Organizational Structure
4. Space Utilization
 - a. Judicial Center
 - b. Administrative Space

5. Transportation
 - a. Gateway Initiatives
 - b. Multi-Use Pathway System
 - c. CTP – Comprehensive Transportation Plan - Update
 - d. SPLOST
 - a. Financial Projections
 - b. Transportation Projects
 - c. Municipal Interest
 - d. Other Capital Projects

6. Future Industrial Park – Commercial Development
 - a. Serenby Concept

7. Special Service Districts
 - a. Storm Water Utility

8. Legal Department

9. Constitutional Officers
 - George Wingo
 - Sheila Studdard
 - Wayne Hannah

10. County Clerk – Carol Chandler
 - a. Citizens Communications Committee

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1. Administrative Services Division
 - Human Resources – Connie Boehnke
 - a. Self-Funded Health Insurance
 - Information Systems – Russell Prince
 - a. Data Security

2. Public Safety Division – Allen McCullough
 - Fire and Emergency Services – Tom Bartlett
 - a. Fire Station #3
 - b. Fire & ES Headquarters Facility

3. Community Development Division – Pete Frisina
 - Planning and Zoning -

4. Utility Services Division – Tony Parrott
 - Water System
 - Recreation – Anita Godbee
 - Association Policy and Procedure Manual

5. Engineering – Phil Mallon
 - Green Community Certification