

**FAYETTE COUNTY BOARD OF COMMISSIONERS**

**Board Retreat**

**January 29, 2010**

**Board of Commissioners 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 2009-2010 Expenditure Controls
    - ii. Mid-Year Budget analysis
  - b. Economic Outlook
    - i. Sales Tax Revenues
    - ii. Property Tax Revenues - Digest
  - c. Expenditure and Revenue Controls
    - Reductions in Work Force – Current
    - Vacancies
    - Other positions
    - Occupational Tax/Business License
    - Take Home Vehicle Policy
    - Employee Furloughs
    - Storm Water Utility
    - Self Funded Health Care
  - d. Capital Improvement Plan
  - e. FY-2011 Budget Policy
  - f. Financial Management Services
  - g. Justice Center
  - h. GMA Lease Agreement
    - Vehicle Replacement Fund
2. Transportation
  - a. CTP – Comprehensive Transportation Plan – Update
  - b. Transportation 2010 Work Plan
  - c. SPLOST

1. Financial Projections
2. Transportation Project
  
3. Fire Services
  - a. Capital Budget
  - b. Fire Station Construction – Station 3 & 4
  
4. Legal Department
  - a. Financial Analysis
  
5. E-911 Intergovernmental Agreement
  
6. Constitutional Officers
  - Sheila Studdard
  - Wayne Hannah
  
7. County Clerk – Carol Chandler
  - a. Taxpayer Relations
    - How far have we come and how far can we go.
    - Informational meetings
  - b. Media Relations
  
8. Technology Systems Infrastructure
  
9. Senior Services – Commissioner Horgan

Other issues that the BOC would like to discuss.

