



## *Action Agenda*

Board of Commissioners  
February 11-12, 2011  
8:30 A.M.

The Board of Commissioners of Fayette County, Georgia, met for their Annual Planning Retreat on Friday, February 11, 2011 and on Saturday, February 12, 2011, beginning each day at 8:30 a.m.. The Meetings were held in the Commissioners Conference Room of the Fayette County Administrative Complex, Suite 100, 140 Stonewall Avenue, Fayetteville, Georgia, and were open to the public and members of the press.

**Commissioners Present:**

Herb Frady, Chairman  
Robert Horgan, Vice Chairman  
Steve Brown  
Lee Hearn  
Allen McCarty

**Staff Present:**

Jack Krakeel, County Administrator  
Scott Bennett, County Attorney  
Carol Chandler, Executive Assistant  
Floyd L. Jones, Deputy Clerk (Friday)  
Karen Morley, Deputy Clerk (Saturday)  
Marry Holland, Chief Financial Officer  
Various Department Heads

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The purpose of the Annual Planning Retreat was for discussion among the Board of Commissioners and key staff members concerning critical issues facing Fayette County in the upcoming year; and to provide staff with input and direction for preparing the organization to deal with those issues.

Various department heads presented the Board with an overview and updated information concerning their areas of operation, including in some cases, recommendations on how to address particular issues. The Board reached consensus on several issues and directed staff to prepare specified items for further discussion and possible action by the Board of Commissioners at future public meetings. No official actions were taken other than to convene an Executive Session wherein the Board discussed real estate acquisition and Courthouse security. Members of the local press attended portions of the Annual Planning Retreat, excluding the brief Executive Session. No members of the public attended any portions of the Meetings.

In addition to their own staff of the County Administrator Jack Krakeel and Clerk Carol Chandler, the Board met on Friday with Finance Director Mary Holland, Ted Burgess of the Finance Department, Public Works Director Phil Mallon, Andy Adams of the Road Department, Utilities Director Tony Parrott, David Jaeger of

Mallett Consulting, Inc., Public Safety Director Allen McCullough, Chief Tom Bartlett, and Major Bryan Woodie of the Sheriff's Department.

### EXECUTIVE SESSION

Following the conclusion of the Executive Session, Commissioner Hearn moved to authorize the Chairman to execute an Executive Session Affidavit stating that Real Estate Acquisition and Courthouse Security issues were discussed during the Executive Session. Commissioner Brown seconded the motion. No discussion followed. The motion passed unanimously.

The Meeting recessed on Friday at 5:30 p.m.

The Meeting reconvened on Saturday morning, February 12 at 8:30 a.m.

### COMMISSIONER MCCARTY'S ANNOUNCEMENT:

Prior to beginning the scheduled meetings with County staff, Commissioner McCarty said he would like to make a public announcement for the record. He said that the County wants some of his property for construction of the West Fayetteville Bypass. He said he would not be dealing with the County on this issue and the County would have to condemn it. He said this situation would be handled through the court system and his attorney would fight it in court. He noted that this was in regard to an easement for a turn lane on Lees Mill Road.

On Saturday, the Board met with Chief Information Officer Russell Prince and Director of Stormwater Management Vanessa Birrell.

The Meeting concluded and was adjourned at 11:55 a.m.