Minutes

Board of Commissioners
Special Called Budget Meeting
June 4, 2014
3:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in a Special Called Budget Meeting on June 4, 2014 at 3:00 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:	Steve Brown, Chairman Charles Oddo, Vice Chairman David Barlow Allen McCarty Randy Ognio
Staff Present:	Steve Rapson, County Administrator Floyd L. Jones, County Clerk Tameca White, Deputy County Clerk Mary Parrott, Chief Financial Officer

---

Call to Order

Chairman Brown called the June 4, 2014 Special Called Budget Meeting to order at 3:01 p.m.

Chairman Brown stated that the Commissioners had an eight-inch budget book that had just been provided to the Board, and he stated that questions and comments would be allowed after the presentation.

Chairman Brown moved to approve the Agenda as written. Commissioners Ognio and McCarty seconded the motion. No discussion followed. The motion passed unanimously.

1. County Administrator Steve Rapson will provide information regarding the 2015 budget.

County Administrator Steve Rapson began his presentation by having members of the Finance staff introduce themselves to the Board, and he credited the Finance staff for working with the Elected Officials, Constitutional Officers, and Department Heads for working together to produce the proposed Fiscal Year 2015 budget.

Mr. Rapson gave a PowerPoint presentation, entitled *Fayette County, GA: FY2015 Budget Presentation*, to the Board concerning the proposed Fiscal Year 2015 budget and periodically answered questions from the Board members throughout his presentation. The presentation lasted for approximately one hour and fourteen minutes. A copy of the PowerPoint document, identified as “Attachment 1,” follows these minutes and is made an official part hereof.

Note: *At 4:08 p.m., there was an electrical outage that prevented continued recording of the meeting and did not allow for the meeting to be saved to LiveStream.*

2. Questions and Answers

Chairman Brown opened the floor for questions but no questions were asked.

3. Closing Comments

Chairman Brown thanked Mr. Rapson and staff for their work on the proposed budget. No other comments were made.

Adjournment

Commissioner McCarty moved to adjourn the June 4, 2014 Board of Commissioners Special Called Budget Meeting. Commissioner Oddo seconded the motion. No discussion followed. The motion passed unanimously.

The June 4, 2014 Board of Commissioners Special Called Budget Meeting adjourned at 4:17 p.m.

Floyd L. Jones, County Clerk

Steve Brown, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 12th day of June 2014.

Floyd L. Jones, County Clerk