

## BOARD OF COUNTY COMMISSIONERS

Lee Hearn, Chairman  
Edward Gibbons, Vice Chairman  
Eric K. Maxwell  
Charles W. Oddo  
Charles D. Rousseau



## FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator  
Dennis A. Davenport, County Attorney  
Tameca P. Smith, County Clerk  
Marlena Edwards, Chief Deputy County Clerk

140 Stonewall Avenue West  
Public Meeting Room  
Fayetteville, GA 30214

## ACTION AGENDA

### 2023 Retreat

May 12, 2023  
8:00 a.m.

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Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month at 5:00 p.m.

**CALL TO ORDER:** Chairman Lee Hearn called the 2023 Retreat to order at 8:12 a.m.  
Commissioners Edward Gibbons and Charles Rousseau were absent.

**ACCEPTANCE OF THE AGENDA:** Commissioner Charles Oddo moved to accept the agenda as written. Maxwell seconded. The motion passed 3-0. Commissioners Gibbons and Rousseau were absent.

### FY2022 FINANCIAL REVIEW

#### Financial Overview/Forecast

1. **TAX Funds/ FY2022 FB Audited Position/FY2023 FB Projections/Impact/Trends**
  - a. General Operating Fund Balance (FB) Audited FY2022
    - i. Tax Digest/Revenue History
      1. Property Digest History
      2. Motor Vehicle/True-Up/TAVT Sales Tax
      3. LOST/SPLOST Sales Tax
  - b. 911 Operations Fund
  - c. Fire Services Fund
  - d. Emergency Medical Services Fund
2. **Other Operating Funds**
  - a. County Jail Surcharge Fund History/Projections
  - b. Water System Net Assets
  - c. Solid Waste Net Assets
3. **Self-Insurance Funds:**
  - a. Workers Compensation
  - b. Employee Insurance: Medical/Dental/Vision
4. **Tax Digest/Millage Rate Statistics**
5. **Capital/CIP/Non-SPLOST Projects Completed FY 2022/2023 to-date**

Chief Financial Officer Sheryl Weinmann presented a financial overview and forecast.

No vote was taken.

## **2004 and 2017 SPLOST Review**

### **2023 SPLOST Proposed Projects Discussion**

1. Justice Center Renovation
2. Parks, Recreation and Human Services
  - a. Recreational Multiuse Facility
  - b. Senior Services Renovation & Transportation Vehicles
3. Stormwater Improvement Projects
4. Transportation Improvements

Public Works Director Phil Mallon, Environmental Management Director Bryan Keller, Assistant Director of Environmental Management Courtney Hassenzahl, Transportation Engineer Paola Kimbell, 911 Director Kayte Vogt and Director of Fayette Senior Services Dan Gibbs all briefed the Board and provided updates for the 2004, 2017 and 2023 SPLOST projects.

No vote was taken.

### **Future Consideration & Direction**

#### **Public Works - Transportation**

Public Works Director Phil Mallon briefed the Board and requested input regarding current and upcoming transportation projects.

No vote was taken.

#### **Water System - Enhanced Monitoring/Leak Detection Fee Conversion**

Water System Director Vanessa Tigert briefed the Board regarding Enhanced Monitoring/Leak Detection Fee Conversion.

No vote was taken.

#### **Retention and Recruitment**

Human Resources Director Lewis Patterson and Assistant Human Resources Director Brady Krakeel briefed the Board regarding a proposed retention and recruitment plan.

No vote was taken.

#### **Signature Capital Project overview**

Public Safety Training Facility & Tactical Training Track

Fire/EMS Training Facility

Health Department – Building Status Update

Tim Symonds of Morgan Mill Consulting briefed the Board regarding the Public Safety Training Facility, the Sheriff's Office Tactical Training Track, Fire/EMS Training Facility and the new Health Building.

#### **Animal Control – Building Status Update**

Animal Control Director Jerry Collins and Mr. Keller briefed the Board regarding the Animal Control building.

No vote was taken.

**Elections Renovation - Fire Station #4**

Elections Director Brian Hill and Mr. Keller updated the Board on the renovations to the Elections building.

**ADJOURNMENT:**

Commissioner Oddo moved to adjourn. Commissioner Maxwell seconded. The motion passed 3-0. Commissioners Gibbons and Rousseau were absent.

The May 12, 2023, 2023 Retreat adjourned at 2:28 p.m.