



2024 RETREAT ACTION AGENDA

Thursday, May 16, 2024
Old Courthouse - Fayetteville, Georgia

Call to Order

Chairman Lee Hearn called the meeting to order at 8:02 a.m.
A quorum of the Board was present. Commissioner Eric Maxwell was absent.

Invocation

Chairman Hearn offered the invocation.

Acceptance of Agenda

Vice Chairman Edward Gibbons moved to accept the agenda. Commissioner Charles Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

Note: No votes were taken on the items discussed. These items were for discussion only.

FY2023 FINANCIAL REVIEW: Chief Financial Officer Sheryl Weinmann provided the financial overview of the County.

Financial Overview/Forecast

- 1. TAX Funds/ FY2023 FB Audited Position/FY2024 FB Projections/Impact/Trends**
 - a. General Operating Fund Balance (FB) Audited FY2023
 - 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. Enterprise Funds**
 - a. Water System Net Assets
 - b. Solid Waste Net Assets
- 3. Other Operating Funds**
 - a. County Jail Surcharge Fund History/Projections
 - b. Victims Assistant Funds
- 4. Self-Insurance Funds:**
 - a. Workers Compensation
 - b. Employee Insurance: Medical/Dental/Vision
- 5. Tax Digest/Millage Rate Statistics**

6. Capital/CIP/Non-SPLOST Projects Completed FY 2023/2024 to-date

No vote was taken.

The Board recessed at 8:30 a.m.

The Board reconvened at 8:37 a.m.

2004, 2017 & 2023 SPLOST Review: Public Works Director Phil Mallon and Transportation Engineer Paola Kimbell continued with the 2017 and 2023 SPLOST overview.

The Board recessed at 9:21 a.m.

The Board reconvened at 9:35 a.m.

Environmental Management Director Bryan Keller and Assistant Director Courtney Hassenzahl presented the 2017 Stormwater SPLOST projects as part of the SPLOST review.

No vote was taken.

2023 SPLOST Projects Update:

- 1. Justice Center Renovation** - County Administrator Steve Rapson presented.
- 2. Parks, Recreation and Human Services** – Parks and Recreation Director Anita Godbee presented.
 - a. Recreational Multiuse Facility
 - b. Senior Services Renovation & Transportation Vehicles – Fayette Senior Services Director Dan Gibbs presented.
- 3. Transportation Improvement Projects** – Phil Mallon and Paola Kimbell presented.
- 4. Stormwater Improvement Projects**

No vote was taken.

The Board recessed for lunch.

The Board reconvened at 12:06 p.m.

Future Consideration & Direction: Sheryl Weinmann, Phil Mallon, Byran Keller, Steve Hoffman, Vanessa Tigert, Tim Symonds, and Steve Rapson all presented.

Commissioner Rousseau left the meeting at approximately 1:50 p.m.

- 1. Finance**
 - a. Proposed SPLOST Realignment
- 2. Public Works**
 - a. EMD Utility Director/Utility Locate Fee Increase
 - b. Road Analysis: Pavement Management
 - c. Dam Projects Update
- 3. Water System**



- a. AMI Project Implementation Update
- 4. Signature Capital Project Overview**
 - a. Public Safety Training Facility & Tactical Training Track
 - b. Fire/EMS Training Facility
 - c. Health Department Building Status Update
- 5. Public Defender** – The Public Defender made his request.
 - a. Budget Request
- 6. County Commission Discussion** – County Attorney Dennis Davenport lead the discussion.
 - a. Rezoning Ordinance Revision - Require Conceptual Rezoned Site Rendering

No vote was taken.

Adjourn

Vice Chairman Gibbons moved to adjourn the meeting. Commissioner Oddo seconded. The motion passed 3-0. Commissioner Rousseau and Commissioner Maxwell was absent.