



## **2025 RETREAT ACTION AGENDA**

Friday, May 9, 2025  
Fayette County Chamber of Commerce  
600 W. Lanier Ave. Suite 205  
Fayetteville, Georgia  
8:00 a.m.

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A quorum of the Board was present. Commissioner Eric Maxwell was absent.

### **Call to Order**

Chairman Lee Hearn called the May 9, 2025 Board Retreat to order at 8:01 a.m.

### **Invocation**

Chairman Hearn offered the invocation and led the audience in the Pledge of Allegiance.

### **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.

***The topics below were discussed during the retreat. There were no votes taken on the items.***

### **FY2024 FINANCIAL REVIEW**

#### **Financial Overview/Forecast**

- 1. TAX Funds/ FY2024 FB Audited Position/FY2025 FB Projections/Impact/Trends**
  - a. General Operating Fund Balance (FB) Audited FY2024
    - 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 2024/2025 to-date**

#### 2004, 2017 & 2023 SPLOST Review

#### 2023 SPLOST Projects Update

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

The meeting recessed at 11:20 a.m.  
The meeting reconvened at 12:10 p.m.

#### Future Consideration & Direction– 30 minutes/per

- 1. Finance**
  - a. House Bill 581 - Special Purpose Funds 911, Fire & EMS Impacts
  - b. Proposed Fee Updates

Meeting recessed at 9:48 a.m.  
Commissioner Charles Rousseau left the meeting.  
Meeting reconvened at 10:07 a.m.

- 2. Public Works**
  - a. Road Analysis: Pavement Management
  - b. Fayette County Trail System Update
  - c. Dam Projects Update
- 3. Water System**
  - a. AMI Project
  - b. Leak Protection Program Reclassification
- 4. Signature Capital Project Overview**
  - a. Animal Control Master Plan Phase II
  - b. Emergency Radio System
  - c. Public Safety Training Facility & Tactical Training Track
  - d. Fire/EMS Training Facility
  - e. Fayette County Community Health Services



**5. Public Defender**

- a. Relocation into former Mental Health Facility

**6. County Commission Discussion**

- a. Citizen Academy Program - Six-Week Course

**ADJOURNMENT:**

Commissioner Oddo moved to adjourn the May 9, 2025 Board Retreat. Vice Chairman Gibbons seconded. The motion passed 3-0. Commissioner Maxwell and Commissioner Rousseau were absent.

The May 9, 2025 Board Retreat adjourned at approximately 3:30 p.m.