Workshop Agenda

Board of Commissioners
February 4, 2009
3:30 P.M.

Call to Order by Chairman.

Acceptance of Agenda.

CONSENT AGENDA:

OLD BUSINESS:

A. Presentation and approval of staff's recommendation for the FY2010 Budget Parameters and Calender.

B. Update and discussion of request from the Retirement Study Committee that the County reject all vendors' proposals previously submitted for 401(a), 457 and Defined Benefit Retirement Plans. This item was last discussed at the December 11, 2008 Board of Commissioners meeting.

C. Consideration of Peachtree City's request to reaffirm two annexations fronting on McDuff Parkway which were previously annexed on May 3, 2007. This item was last discussed during Staff Reports at the January 22, 2009 Board of Commissioners meeting.

NEW BUSINESS:

D. Discussion with Blue Cross/Blue Shield consultant on issues pertaining to health insurance.

E. Discussion of a request from the Engineering Department to remove two incinerators from service at the Fayette County Transfer Station, and authorization for staff to negotiate an amended contract with Waste Management for animal disposal service.

F. Discussion of the Water Committee's recommendation to increase the Fayette County Water System water rates, including the minimum/base charge, by ten percent in 2009 and an additional five percent in January 2010.

ADMINISTRATOR'S REPORT
ATTORNEY'S REPORT
STAFF REPORTS
BOARD REPORTS
EXECUTIVE SESSION
ADJOURNMENT

BOARD OF COMMISSIONERS
Jack Smith, Chairman
Herb Frady, Vice-Chairman
Lee Hearn
Robert Horgan
Eric Maxwell

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STAFF
Jack Krakeel, County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Floyd Jones, Deputy Clerk

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MEETING LOCATION
Commissioners Conference Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214

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MEETING TIMES
1st Wednesday each month at 3:30 p.m.

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COMMISSION OFFICE
Administrative Complex
Suite 100
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Fayetteville, GA 30214
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