



Action Agenda

Board of Commissioners Retreat Meeting - Part II
March 10, 2012
8:30 A.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on Saturday, March 10, 2012 at 8:30 a.m. in the Commissioners' Conference Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:

Herb Frady, Chairman
Robert Horgan, Vice Chairman
Steve Brown
Lee Hearn
Allen McCarty

Staff Present:

Jack Krakeel, County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Mary Holland, Chief Financial Officer
Toni Jo Howard, Assistant Chief Financial Officer
Various Department Heads

Chairman Frady called the Board's Retreat Meeting to order at 8:30 a.m.

A. Division of Administrative Services

Administration: County Administrator Jack Krakeel remarked that the Retreat Meeting was designed to identify the critical issues that are facing the County across the broad spectrum of all of the services that are being provided. He said staff would be providing the Board with some strategies and solutions to some of those issues and also to get the Board's direction on how to proceed. He noted that the Board had been presented primarily financial information at the February 1st Retreat regarding the current status of the County. He said staff was projecting that the County would end up somewhere in the area of \$2.2 million decline in the valuation of the digest. He discussed several opportunities for the Board to consider in stabilizing the FY 2013 budget. He discussed several strategies for balancing the FY 2013 budget costs.

Several County Department heads presented the Board with an overview as well as information regarding issues in their departments. The Board reached consensus on several issues and directed staff to prepare specified items for further discussion and possible action by the Board at future public Commission meetings.

Commissioner Brown exited the meeting at 9:20 a.m. and did not return to the meeting.

After further discussion of administrative issues, Chairman Frady called for a short recess at 10:00 a.m. Chairman Frady called the meeting back to open session at 10:10 a.m.

Purchasing: Purchasing Director Ted Burgess discussed property and casualty insurance

B. Division of Public Works: Public Works Director Phil Mallon and Road Department Director Andy Adams discussed several issues with the Board including S.P.L.O.S.T., the East Fayetteville By-Pass, Transportation Investment Act, gravel roads prioritization and current work being done on County roads.

Chairman Frady called for a short recess at 12:30 p.m. for lunch. He reconvened the meeting at 1:00 p.m.

C. Division of Public Safety: Public Safety Director Allen McCullough and Chief Allen Bartlett discussed fire station 3 (Tyrone) disposition and operational and capital needs. Director of Communication Cheryl Rogers discussed E-911 issues.

D. Division of Utility Service: Water System Director Tony Parrott discussed issues in the Water System including the Lake McIntosh project.

Stormwater Management and Solid Waste: Director of Stormwater Management Vanessa Birrell updated the Board on the status of the stormwater utility and the Solid Waste Plan.

The Board called for a short recess at 2:20 p.m. Chairman Frady called the meeting back to open session at 2:30 p.m.

E. Division of Community Development: Director of Community Development Pete Frisina commented on the hospital overlay zone.

Building Department: Director of Permits and Inspections Joe Scarborough discussed fees and operating costs for the Building Department.

F. Division of Community Services: Chief Tax Assessor Joel Benton discussed staffing needs for his department.

Elections Office: Elections Supervisor Tom Sawyer discussed various issues in his office.

Hearing no further business to come before the Board, Commissioner Hearn made a motion to adjourn the meeting at 3:25 p.m. Commissioner Horgan seconded the motion. The motion carried 5-0.