

AGENDA
BOARD OF COMMISSIONERS
Annual Planning Meeting Part I
February 1, 2012

The Board of Commissioners of Fayette County will meet for Part I of its Annual Planning Meeting on Wednesday, February 1, 2012. The Planning Meeting will begin immediately following the conclusion of the Board's monthly Workshop which begins at 3:30 p.m. on that day. It is estimated that the Workshop meeting will conclude around 4:30 p.m., after which the Planning Meeting will convene. The Planning Meeting will be held in the County Commission Conference Room located in Suite 100 of the Fayette County Administrative Complex at 140 Stonewall Avenue West in Fayetteville, Georgia. The public is invited to attend.

The purpose of Part I of the Annual Planning Meeting is for the Board to receive and discuss information from staff concerning the financial outlook for the upcoming Fiscal Year 2013, which will begin on July 1, 2012, and end on June 30, 2013. This discussion annually enables the Board of Commissioners to establish parameters and guidelines for the development of the County's annual operating and capital budgets for the upcoming fiscal year; and to better understand the overall financial condition of the County and the effects the overall economy has on Fayette County's government operations.

Particular segments of discussion will include but are not limited to:

- 1) Financial Review of the General, Fire, and EMS Funds
- 2) Fayette County's Tax Digest History
 - a. Impact of property reassessments on the tax digest
 - b. Cost-saving initiatives
 - c. Strategies for a balanced budget
- 3) Fayette County's Tax Millage Rate History
- 4) Five-Year Outlook
- 5) Capital Improvement Plan
- 6) Vehicle and Equipment Replacement
- 7) Investment Earnings Update
- 8) Fiscal Year 2013 Budget Calendar
- 9) Fiscal Year 2013 Budget Policy

Since the Board of Commissioners does not typically take action (vote) on items at Annual Planning Meetings, it will be necessary to schedule some items for future regular meetings of the Board of Commissioners so that action can be taken. Any such items will be listed on the appropriate County Commission Agenda as any other items that need a vote by the Board.