

FAYETTE COUNTY BOARD OF COMMISSIONERS

BOARD RETREAT

February 11-12

Board of Commissioners Conference Room

February 11, 2011

The Board of Commissioners Retreat will be held in the Board's Conference Room at the County's Administrative Facility. The retreat will begin at 8:30 AM each day.

Participants: Herb Frady, Chairman
 Robert Horgan, Vice Chairman
 Lee Hearn, Commissioner
 Steve Brown, Commissioner
 Allen McCarty, Commissioner
 Jack Krakeel, County Administrator
 Carol Chandler, County Clerk
 Mary Holland, Finance Director
 Scott Bennett, County Attorney

1. Commissioner Discussions
 - a. Commissioner Brown –
 - Chairman's Role
 - New Commissioner Information
 - b. Commissioner Horgan -
 - Library System
2. Administration
 - a. Commissioners Agenda
 - b. Code of Ordinances
3. Finance
 - a. Financial Review
 - b. Fayette County Digest
 - c. Five Year Outlook
 - d. Fayette County Millage Rate
 - e. Capital Improvement Plan
 1. Starr's Mill Property
 - f. Vehicle/Heavy Equipment Replacement
 1. GMA Lease Pool
 - g. FY-2012 Budget Policy
 - h. Financial Management Services
 - i. Justice Center Bond Refinancing

4. Oglethorpe Project
5. Transportation – Phil Mallon
 - a. Transportation 2011 Work Plan
 - b. Regional Transportation Roundtable (HB 277)
 - Project List (Prioritization)
 - c. SPLOST- Project Status
 - East Fayetteville By-Pass
6. Water System – Tony Parrott
 - a. Report on TOC's –Total Organic Compounds
 - b. Lake McIntosh Update
7. Constitutional Officers
Wayne Hannah –
 - a. Courthouse Security (Executive Session)
8. Fire Services – Allen McCullough
 - a. Fire Station Construction – Station 3
 - b. Joint Public Safety Training Center
9. Technology Systems – Russell Prince
 - a. Strategic Technology Plan
10. E-911 Intergovernmental Agreement
 - a. Status of Discussions
11. Stormwater Management – Vanessa Birrell
 - a. Update on Stormwater Feasibility Study
 - b. Update on North Landfill Post Closure Requirements

Other issues that the BOC would like to discuss.