

**FAYETTE COUNTY BOARD OF COMMISSIONERS**

**BOARD RETREAT**

**March 10, 2012**

**Board of Commissioners Conference Room**

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.

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

**A.     Division of Administrative Services**

1.     Administration
  - a.     Strategies for Balancing the FY 2013 Budget
  - b.     Financial Update
    - LOST Distribution for February
    - Capital/CIP Requests
    - Court Revenues
    - Allocation of Administrative Costs
    - Federal/State Mandates
  - c.     Consolidation of Services – City of Fayetteville
  - d.     LOST Negotiations
  - e.     Sunday Alcohol Sales
  - f.     Reorganization
2.     Purchasing – Ted Burgess
  - a.     Property and Casualty Insurance

**B.     Division of Public Works**

1.     Public Works – Phil Mallon
  - a.     Funds 320 -321
  - b.     East Fayetteville By-Pass
  - c.     Transportation Investment Act

- d. Gravel Roads Prioritization

**C. Division of Public Safety**

1. Fire Services – Allen McCullough
  - a. Fire Station 3 (Tyrone) Disposition
  - b. Operational and Capital Needs
2. E-911

**D. Division of Utility Service**

1. Water System – Tony Parrott
  - a. Lake McIntosh
2. Storm-Water Management
3. Solid Waste

**E. Division of Community Development**

1. Planning & Zoning - Pete Frisina
  - a. Hospital Overlay Zone
  - b. Building Department

**F. Division of Community Services**

1. Tax Assessors – Joel Benton
  - a. Staffing
2. Elections