

# *Action Agenda*

July 13, 2009  
Public Meeting Room  
Fayette County Administrative Complex  
140 Stonewall Avenue  
Fayetteville, Georgia  
7:00 P.M.

<b>Commissioners Present:</b>	Jack Smith, Chairman Herb Frady, Vice Chairman Lee Hearn Robert Horgan Eric Maxwell
<b>Staff Present:</b>	Jack Krakeel, County Administrator Carol Chandler, Executive Assistant Karen Morley, Chief Deputy Clerk
<b>Peachtree City Officials:</b>	Harold Logston, Mayor Bernie McMullen, City Manager Cyndi Plunkett, Council Member
<b>Fayetteville Officials:</b>	Ken Steele, Mayor Joe Morton, City Manager Paul C. Oddo, Jr., Council Member Larry Dell, Council Member Walt White, Council Member
<b>Tyrone Officials:</b>	Don Rehwaldt, Mayor Christine Venice, Town Manager Grace Caldwell, Council Member Gloria Furr, Council Member
<b>Brooks Officials:</b>	Robert Butler, Mayor
<b>Woolsey Officials:</b>	None Present

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Chairman Smith called the meeting to order.

- A. In accordance with O.C.G.A. 48-8-111(a), the purpose of this meeting is to discuss possible projects for inclusion in a special local option sales tax referendum being considered for November 3, 2009. This meeting may also be used to discuss the apportionment of sales tax proceeds.

**THE COUNTY COMMISSIONERS AND REPRESENTATIVES FROM THE MUNICIPALITIES OF PEACHTREE CITY, FAYETTEVILLE, TYRONE AND BROOKS DISCUSSED POSSIBLE PROJECTS TO BE INCLUDED IN A SPECIAL LOCAL OPTION SALES TAX REFERENDUM BEING CONSIDERED FOR NOVEMBER 3, 2009. THERE WAS A CONSENSUS THAT A S.P.L.O.S.T. REFERENDUM WOULD BE PLACED ON THE NOVEMBER 3, 2009 BALLOT FOR A VOTE BY THE CITIZENS OF FAYETTE COUNTY.**

**THERE WAS A BRIEF DISCUSSION AS TO POSSIBLE PROJECTS THAT MAY BE INCLUDED IN THE PROPOSED S.P.L.O.S.T. REFERENDUM.**

**THERE WAS CONSENSUS BETWEEN THE OFFICIALS OF THE COUNTY AND THE MAYORS THAT ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT, WHICH WOULD ALLOW S.P.L.O.S.T. PROCEEDS TO BE COLLECTED FOR SIX YEARS, WOULD BE THE MOST BENEFICIAL METHOD FOR THE ALLOCATION OF THE FUNDS.**

**THE CHAIRMAN STATED THAT THE BOARD OF COMMISSIONERS WOULD NEED TO ADOPT A RESOLUTION AT ITS AUGUST 13<sup>TH</sup> MEETING CALLING FOR THE REFERENDUM.**

Chairman Smith adjourned the meeting at 7:30 p.m.

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Karen Morley, Chief Deputy Clerk