Present:
Chairman Randy Ognio, Vice Chairman Charles Oddo, Commissioner Edward Gibbons, Commissioner Eric Maxwell and Commissioner Charles Rousseau

County Administrator Steve Rapson, County Attorney Dennis Davenport, and County Clerk Tameca White

Commissioner Oddo moved to accept the agenda. Commissioner Gibbons seconded. The motion passed 5-0.

The meeting was turned over to County Administrator Steve Rapson.

Financial Overview/Forecast

Chief Financial Officer Mary Parrott and Assistant Chief Financial Officer Sheryl Weinman gave a presentation regarding the following:

   a. General Operating Fund Balance (FB) Audited FY 2018
      i. Tax Digest/Revenue History
         1. Property Digest History
         2. Motor Vehicle/True-Up/TAVT Sales Tax
         3. LOST/SPLOST Sales Tax
   b. 911 Operations Fund
   c. Fire Services Fund
   d. Emergency Medical Services Fund

2. **Other Operating Funds Statistics**
   a. County Jail Surcharge Fund History/Projections
   b. Water System Net Assets
   c. Solid Waste Net Assets

3. **Internal Service Funds Statistics**
   a. Workers Compensation
   b. Employee Insurance: Medical/Dental/Vision

4. **Tax Digest/Millage Rate Statistics**

5. **CIP and 2017 SPLOST Projects**

SPLOST Implementation Overview was presented by Assistant Director Environmental Management Bryan Keller.

Transportation Project Delivery Overview was presented by Public Works Director Phil Mallon.
HB 316 Mandated Electronic Ballot Marking Device was presented by Elections Director Floyd Jones.

The Board recessed for a fifteen-minute break.
The Board reconvened.

Employee Referral Program was presented by Human Resource Director Lewis Patterson.

There was no vote on any of these items.

**Executive Session:**
Commissioner Oddo moved to go into Executive Session to discuss one item of pending litigation. Commissioner Gibbons seconded. The motion passed 5-0.

Commissioner Gibbons moved to return to Official Session and for the Chairman to sign the affidavit. Commissioner Oddo seconded. The motion passed 5-0.

**Future Consideration & Direction**

1. **Public Safety Compensation Analysis**

Sheriff Barry Babb gave a presentation to the Board of Commissioners. He gave an overview of crime in Fayette that included part one crimes by location, crash analysis, average response times, dispatched calls for service, traffic stops, deputy initiated activity, calls activity, arrests comparison, jail admission summary, patrol staffing, sister agency comparison, recruitment and retention, employee resignations/retirements/terminations, loss of deputies, application/hiring data, retention data, lost personnel and training costs, long term trends and daily forecast.

Commissioner Gibbons summed up direction to staff to keep the mileage rate the same, try implement option three, as much as possible, within a balanced budget and to Commissioner Maxwell’s concern, what other “bill payers” might there be to offset this other than raising taxes.

There was no vote on any of the following topics:

2. **Municipal Growth Areas**
3. **Water System - Meter Replacement Options**
   a. Pay-As-You-Go; Realignment Leak Protection; Bond & GEFA Loan
4. **Water System – Interconnectivity – GEFA Redundancy/Reliability Act**
   a. Hydraulic Model; LT Demand Projection; Wholesale Rate & Safe Yield Analysis
5. **Signature Capital Project Overview**
   a. Public Safety Training Facility
   b. Water System - Water Selector Project
   c. Comprehensive Transportation Program
Commissioner Oddo moved to adjourn the April 5, 2019 Retreat. Commissioner Gibbons seconded. The motion passed 4-0. Commissioner Rousseau left the meeting.

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Tameca P. White, County Clerk