

**MEETING NOTES FROM SPECIAL CALLED MEETING  
AND BUDGET WORKSESSION OF MAY 16, 2001**

Call to Order by Chairman Ferguson at 6:20 p.m.

Invocation given by Ms. Robinson

Motion by Mr. Murphy, second by Mr. Davis to appoint the Administrative Consultant temporary clerk for minute taking purposes. Unanimous vote in the affirmative.

Presentation by Administrative Consultant of FY 2001-2002 Budget Message/Transmittal Letter to County Council. Administrative Consultant and staff briefed Council on the new format for the budget ordinance, discussed the possible creation of a Vehicle/Equipment Replacement Program, and reviewed the budget calendar.

The Council revised the meeting schedule to discuss the budget to read as follows:

Monday, May 21, 2001.....Staff to distribute line item budgets to all Council members for review prior to the next work session.

Friday, May 25, 2001	6:30 a.m.	Budget Work Session
Wednesday, May 30, 2001	4:30 p.m. – 6:00 p.m.	Budget Work Session Regular Council Mtg. starts at 6:00 p.m. 2 <sup>nd</sup> Reading of Budget Budget Work Session Following Council Meeting.
Wednesday, June 6, 2001	6:00 p.m.	Special Council Mtg. Public Hearing on FY 2002 Budget
Thursday, June 7, 2001	6:00 p.m.	Budget Work Session
Wednesday, June 13, 2001	6:00 p.m.	Budget Work Session Special Council Mtg. Third Reading of FY 2002 Budget

Motion by Ms. Robinson, second by Ms. Kinley to give first reading by title to an ordinance TO ESTABLISH OPERATING AND CAPITAL BUDGETS FOR THE OPERATION OF THE COUNTY GOVERNMENT OF FAIRFIELD COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2001; TO PROVIDE FOR THE LEVY

OF TAXES FOR FAIRFIELD COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2001; TO PROVIDE FOR THE EXPENDITURE OF TAX REVENUES AND OTHER COUNTY FUNDS; TO PROVIDE FOR OTHER COUNTY PURPOSES; TO AUTHORIZE THE COUNTY TO BORROW MONEY IN ANTICIPATION OF TAXES AND TO PROVIDE FOR THE REPAYMENT OF SUMS BORROWED BY THE COUNTY GOVERNING BODY; TO PROVIDE FOR THE PAYMENT OF TORT CLAIMS AGAINST FAIRFIELD COUNTY; TO PROVIDE FOR CERTAIN FISCAL AND OTHER MATTERS RELATING TO COUNTY GOVERNMENT. Unanimous vote in the affirmative.


Motion by Ms. Kinley, second by Ms. Robinson to give first reading by title to an ordinance TO ESTABLISH THE FAIRFIELD COUNTY VEHICLE/EQUIPMENT REPLACEMENT FUND; TO ESTABLISH CRITERIA AND SCHEDULES FOR THE REPLACEMENT OF VEHICLES AND EQUIPMENT IN THE FAIRFIELD COUNTY FLEET; TO ESTABLISH THE FAIRFIELD COUNTY VEHICLE/EQUIPMENT REPLACEMENT COMMITTEE; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO. Unanimous vote in the affirmative.

Mr. Murphy asked about creating a building repair fund in a similar fashion and requested staff to research the best way to establish such a program.

Motion by Mr. Murphy, second by Mr. Davis to adjourn. Unanimous vote in the affirmative.

RECORDED AND TRANSCRIBED BY:

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J. CLAY KILLIAN  
ADMINISTRATIVE CONSULTANT

  
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DAVID L. FERGUSON  
CHAIRMAN