



Tuesday, April 26, 2016
COMMITTEE OF THE WHOLE

Mayor Robert Reichert
Commissioner Bert Bivins
Commissioner Gary Bechtel
Commissioner Ed DeFore
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd
Commissioner Al Tillman
Commissioner Virgil Watkins

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the April 12, 2016 meeting**

Meeting Apr 26, 2016 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-12-2016 - Meeting for 2018 SPLOST.pdf \(19 KB\)](#)

2. ACCG SPLOST PROJECT DEVELOPMENT PROCESS - DAVID WILLS AND JEFF CHRISTIE

Subject **A. 2018 SPLOST Preliminary Cost Figures**

Meeting Apr 26, 2016 - COMMITTEE OF THE WHOLE

Category 2. ACCG SPLOST PROJECT DEVELOPMENT PROCESS - DAVID WILLS AND JEFF CHRISTIE

Type Discussion

File Attachments
[4-26-2016 - 2018 SPLOST Preliminary Cost Figures.pdf \(13,908 KB\)](#)

Subject **B. Review list of categories and specific projects identified at the April 12 meeting and by staff, managers, constitutional officers, department heads, etc.**

Meeting Apr 26, 2016 - COMMITTEE OF THE WHOLE

Category 2. ACCG SPLOST PROJECT DEVELOPMENT PROCESS - DAVID WILLS AND JEFF CHRISTIE

Type Discussion

A. Determine to use an inclusive or exclusive process to identify projects

- Inclusive would list "all" projects to be potentially included, then narrow the final list down at the end of the process
- Exclusive would omit projects on the front end of the process because they do not enjoy majority support from the Mayor and Commission

Subject C. County Attorney, staff guidance on amount of GO debt to issue

Meeting Apr 26, 2016 - COMMITTEE OF THE WHOLE

Category 2. ACCG SPLOST PROJECT DEVELOPMENT PROCESS - DAVID WILLS AND JEFF CHRISTIE

Type Discussion

Subject D. Mayor and Commission give guidance on \$ amount to raise from SPLOST

Meeting Apr 26, 2016 - COMMITTEE OF THE WHOLE

Category 2. ACCG SPLOST PROJECT DEVELOPMENT PROCESS - DAVID WILLS AND JEFF CHRISTIE

Type Discussion

Subject E. Provide input to facilitation team concerning public participation process, with five meetings, beginning May 12

Meeting Apr 26, 2016 - COMMITTEE OF THE WHOLE

Category 2. ACCG SPLOST PROJECT DEVELOPMENT PROCESS - DAVID WILLS AND JEFF CHRISTIE

Type Discussion

Subject F. Relevant Questions

Meeting Apr 26, 2016 - COMMITTEE OF THE WHOLE

Category 2. ACCG SPLOST PROJECT DEVELOPMENT PROCESS - DAVID WILLS AND JEFF CHRISTIE

Type Discussion

1. Do the Mayor and Commission favor an inclusive or exclusive approach to listing projects during the remainder of the process?
2. How much General Obligation debt will be issued?
3. What dollar amount will be set as the goal, or "termination" point for the SPLOST
4. During the public participation process do you want the facilitation team to simply listen and receive comments and/or proposals concerning the project list or do you want the team, with the assistance of county staff, to provide a description of the proposed projects?
5. Will at least some Commissioners attend each of the public meetings?