THURSDAY, FEBRUARY 16

11:30 - 12:30 LUNCH

12:30 - 1:00 OPENING COMMENTS

PUBLIC SAFETY DIVISION - I

1:00 - 1:45 Public Safety Division Updates Paul Whitten
   A. Precinct Plan
   B. Environmental Services Shelter
   C. Communication Program

1:45 - 2:45 I.S.O. Proposal Gary Alderman

2:45 - 3:15 BREAK

3:15 - 4:15 Jail Expansion Sheriff Thompson

4:15 - 5:00 IT/GIS Shelia Butler
   A. P.C. Replacement Program
   B. Policies Discussion
   C. New Initiatives

"COUNTY COUNCIL DIRECTIVES"

6:00 DINNER

FRIDAY, FEBRUARY 17

7:00 - 8:00 BREAKFAST

I & R DIVISION - II Steve Gosnell

8:00 - 8:30 Planning Project Update Janet Carter
   A. Comprehensive Plan
   B. Garden City Area Plan
   C. Open Space Update
   D. Fiscal Impact Software Update

8:30 - 9:00 Code Enforcement Update David Jacobs

AGENDA
A. Status of Cross Training Effort  
B. FY07 Anticipated Workload  
C. Proposed Abatement Program

9:00 - 9:30 Stormwater Program Update  
   Tom Garigen

9:30 - 10:00 Recreation Update  
   A. Revenue  
   B. Operations  
   C. Programs  
   D. Capital  
   Steve Gosnell

10:00 - 10:30 BREAK

10:30 - 11:00 Capital Project Status Update  
   Gary Watson  
   Road Plan Update & Proposed

11:00 - 11:30 FY07 Budget  
   Steve Gosnell

11:30 - 12:00 Connector Road Program  
   Steve Gosnell

"COUNTY COUNCIL DIRECTIVES"

12:00 - 1:00 LUNCH

ADMINISTRATION DIVISION-III

1:00 - 2:00 PERSONAL SERVICES  
   Patrick Owens  
   A. Employee Compensation and Benefits Program  
   B. Proposed Changes  
      a. Proficiency Pay  
      b. Staffing of floater Pools

2:00-3:00 AIRPORT  
   Anne Wright/Bob Kemp  
   A. Analysis of FBO proposal compared to current operating status  
   B. Update on other airport matters

"COUNTY COUNCIL DIRECTIVES"

3:00-3:30 BREAK

ADMINISTRATIVE ISSUES
2006 Budget Retreat

3:30 - 4:30  STRATEGIC PLAN (GOALS)        Danny Knight

4:30 - 5:00  LEGAL ISSUES                     John Weaver
   A. Timeshare
   B. Casino Boats

"COUNTY COUNCIL DIRECTIVES"

6:00        DINNER

SATURDAY, FEBRUARY 18

ADMINISTRATION DIVISION - III
(CONTINUED)

7:00 - 8:00  BREAKFAST

8:00 - 9:00  FINANCE AND BUDGET
    A. Capital Improvements Program          Westley Sawyer
    B. Financial Status                     Anne Wright
       a. Audited fund balance as of June 30, 2005   Beth Fryar
       b. Lessons learned from FY 2005         Beth Fryar
       providing insight into financial needs
       c. Financial status as of December 31, 2005 Beth Fryar
    C. Overview of Debt                     Anne Wright
    D. Designated Revenues                  Anne Wright

9:00 - 9:30  BREAK - VACATE ROOMS

9:30 - 11:30 FINANCE AND BUDGET (continued)  Westley Sawyer
    E. Projected Results of FY 2006         Westley Sawyer
    F. Estimated Revenues FY 2007          Westley Sawyer
    G. Zero Based Budgeting                Westley Sawyer

11:30 - 12:00 COUNTY COUNCIL RETREAT RECAP

12:00 - 1:00  LUNCH