

**FAYETTE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
Tuesday, January 25, 2011 – 7:00 p.m.**

**AGENDA  
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Ronnie Harris
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**  
6.1 November 23, 2010
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**  
9.1 Election of Notaries Public  
9.2 Election of County Attorney
10. **UNFINISHED BUSINESS**
  - 10.1 **Financial Reports**
  - 10.2 **Reports of Departments and Agencies**
    - 10.2.1 County Mayor's Office Rhea Taylor
    - 10.2.2 Sheriff's Department Bobby Riles
    - 10.2.3 Board of Education Dr. Cedric Gray
    - 10.2.4 Juvenile Court Dana Howcroft
    - 10.2.5 Board of Public Works Jim Smith
    - 10.2.6 Trustee Barbra Parker
    - 10.2.7 Planning & Development John Pitner

**10.3 Reports of Standing Committees**

10.3.1 Development Committee

10.3.1.1 Minutes – January 17, 2011

10.3.1.2 CDBG Grant Approval

10.3.1.2.1 Resolution to Submit Application

10.3.1.2.2 Resolution to Hire Grant Writer

10.3.2 Health and Welfare Committee

10.3.2.1 Minutes – January 17, 2011

10.3.2.1.1 Sale of Surplus Equipment

10.3.3 Personnel Committee

(Did Not Meet)

10.3.4 Criminal Justice/Public Safety Committee

10.3.4.1 Minutes – January 18, 2011

10.3.5 Education Committee

10.3.5.1 Minutes – January 18, 2011

10.3.5.2 Edulog Memorandum of Understanding

10.3.6 Budget Committee

10.3.6.1 Minutes – January 18, 2011

10.3.6.2 General Fund 101 – Budget Amendment

10.3.6.3 School Fund 142 – Budget Amendment

10.3.6.4 Courtroom Security Personnel

10.3.6.5 Bond Consul – Morgan Keegan

10.3.6.6 Adequate Facilities Tax Revision

10.3.6.7 Budget Calendar 2011-2012

10.3.6.8 Edulog Expenses

10.3.6.9 Solid Waste Disposal Fee

10.3.6.10 Solid Waste Tire Disposal Fee

10.3.6.11 Agricultural Extension – Temporary position

**10.4 Reports of Special Committees**

10.4.1 Railroad Committee

10.4.1.1 Ring Container LP

**11 NEW BUSINESS**

**12 ANNOUNCEMENTS**

**13 ADJOURNMENT**

**14 INFORMATION ONLY**

14.1 Sales Tax Distribution - November 2010

14.2 Sales Tax Distribution – December 2010

14.3 Department of Revenue – November 2010

14.4 Department of Revenue – December 2010

14.5 Building Permit Report – November 2010

14.6 Adequate Facilities Tax – November 2010

14.7 Fayette County Commission on Aging Calendar – January 2011