

FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, April 26, 2011
AGENDA
Order of Business

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Terry Leggett
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
 - 6.1 March 1, 2011
 - 6.2 March 22, 2011
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
 - 7.1 Resolution Honoring Wayne Burch, Public Works Board Member
8. **PUBLIC HEARINGS**
 - 8.1 Rezoning – R3 to B2 – Civil District 1 – Garner Houston
 - 8.2 Zoning Amendment to Protect Subdivision Detention Basins
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
 - 9.1 Election of Notaries Public
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 – April April 11, 2011
 - 10.3.1.2. TDOT Cooperative Contract-Hwy 57/Railroad Overpass
 - 10.3.1.3. TDOT Cooperative Contract-Interstate 269
 - 10.3.1.4. Building Code “Registered Design Professional” Definition

10.3.2 Health & Welfare Committee

10.3.2.1 Minutes – April 11, 2011

10.3.2.2. Parental Rights Amendment

10.3.3 Personnel Committee

(Did Not Meet)

10.3.4 Criminal Justice/Public Safety Committee

(Did not meet)

10.3.5 Budget Committee

10.3.5.1 Minutes – April 12, 2011

10.3.5.2 General Fund – Budget Amendment

10.3.5.2.1 Election Commission

10.3.5.2.2 General Sessions

10.3.5.2.3 Fire Department

10.3.5.2.4 Airport/Debt

10.3.5.3 Budget Amendment - Public Works

10.3.5.4 Group Work Camp

10.3.5.5 Debt Refinancing Request Letter

10.4 Reports of Special Committees

10.4.1 Joint Education-Budget Committee

10.4.1.1 Minutes – April 19, 2011

10.4.1.2 Consultant's Information

10.4.1.3 Resolution to Enter Mediation with School Board on
Funding School Construction

- School Board Resolution for Mediation

11. NEW BUSINESS

11.1 Sheriff's Auction - May

12. ANNOUNCEMENTS

13. ADJOURNMENT

14. INFORMATION ONLY

14.1 Sales Tax Distribution - March 2011

14.2 Department of Revenue – March 2011