

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, February 22, 2011**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Reggie Howard
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 January 25, 2011
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
 - 9.1 Election of Notaries Public
 - 9.2 Public Works Board – Member Replacement (Dist. 13, 14, 15)
 - 9.3 EMA Director Appointment – Bobby Martin
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**
 - 10.3.1.1.1 Minutes – February 7, 2011
 - 10.3.1.1.2 Fayette County Road List
 - 10.3.2 **Health & Welfare Committee**
(Did not meet)
 - 10.3.3 **Personnel Committee**
(Did Not Meet)

10.3.4 Criminal Justice/Public Safety Committee

10.3.4.1 Minutes – February 15, 2011

10.3.4.2 FEMA Firefighter Grant

10.3.5 Education Committee – Joint Meeting (All Commissioners)

10.3.5.1 Minutes – February 8, 2011

10.3.5.2 The Jefferson Plan

10.3.6 Budget Committee

10.3.6.1 Minutes – February 15, 2011

10.3.6.2 Budget Amendment – General Fund 101

10.3.6.2.1 Sheriff's Department

10.3.6.2.2 Trustee

10.3.6.2.3 Circuit / General Sessions

10.3.6.3 Budget Amendment – School General Fund 141

10.3.6.4 De-Centralized Sewer – Legal Research

10.3.6.5 Field Assistant (part-time) – Planning Dept.

10.3.6.6 Back Tax Attorney Pay Recommendation

10.3.6.7 Edulog Agreement

10.3.6.8 New School Funding Request

10.3.6.9 Jefferson Estimate Contract

10.4 Reports of Special Committees

10.4.1 Railroad Committee

10.4.1.1 Ringwood Containers LP

10.4.2 Joint School Board / County Commission on Desegregation

10.4.2.1 Minutes – February 17, 2011

11 NEW BUSINESS

12 ANNOUNCEMENTS

13 ADJOURNMENT

14 INFORMATION ONLY

14.1 Sales Tax Distribution - January 2011

14.2 Department of Revenue – January 2011

14.3 List of County Commissioners