

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

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. C. Oglesby
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 June 28, 2011
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
8.1 Rezoning R-1 to R-2 Jernigan Rd – Charles Robertson
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
9.1 Election of Notaries Public
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Annual Financial Reports
 - 10.1.1.1 Clerk and Master
 - 10.1.1.2 County Clerk
 - 10.1.1.3 Circuit Court
 - 10.1.1.4 General Sessions
 - 10.1.1.5 Register of Deeds
 - 10.1.1.6 Sheriff
 - 10.1.1.7 Juvenile Court
 - 10.1.2 Combined Statement of Cash Receipts And Disbursements Barbra Parker
 - 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 – July 11, 2011
 - 10.3.1.2 Haywood Megasite Board Resolution

10.3.2 Health & Welfare Committee

- 10.3.2.1 Minutes – July 11, 2011
- 10.3.2.2 Solid Waste Tire Grant
- 10.3.2.3 Solid Waste Minimum Weight Fee
- 10.3.2.4 Emergency Ambulance Call Billing

10.3.3 Personnel Committee
(Did Not Meet)

10.3.4 Education Committee

- 10.3.4.1 Minutes – July 12, 2011
- 10.3.4.2 Higher Education Campus Resolution

10.3.5 Criminal Justice/Public Safety Committee

- 10.3.5.1 Minutes – July 12, 2011
- 10.3.5.2 County Hazard Mitigation Plan

10.3.6 Budget Committee

- 10.3.6.1 Minutes – July 12, 2011
- 10.3.6.2 Minutes – July 19, 2011
- 10.3.6.3 Wheel Tax for School Construction
- 10.3.6.4 Bonds for School Construction
 - 10.3.6.4.1 Resolution for School Funding from Fayette County Schools
 - 10.3.6.4.2 Resolution for Refunding Debt
 - 10.3.6.4.3 Initial Resolution for Issuing New Debt
 - 10.3.6.4.4 Final Resolution for Issuing New Debt

10.4 **Reports of Special Committees**

10.4.1 Redistricting Committee

11. **NEW BUSINESS**

12. **ANNOUNCEMENTS**

13. **ADJOURNMENT**

14. **INFORMATION ONLY**

- 14.1 Sales Tax Distribution June 2011
- 14.2 Department of Revenue June 2011
- 14.3 Adequate Facilities Tax – Year to Date