

FAYETTE COUNTY  
BOARD OF COUNTY COMMISSIONERS

Tuesday, June 28, 2011

**AGENDA**

**Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. S. Logan
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
  - 6.1 May 24, 2011
  - 6.2 June 7, 2011 – Special Called Meeting
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
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 – June 13, 2011
      - 10.3.1.2 Three Star Strategic Economic Development Adoption Resolution
      - 10.3.1.3 Title VI Compliance Resolution
    - 10.3.2 **Health & Welfare Committee**
      - 10.3.2.1 Minutes – June 13, 2011
      - 10.3.2.2 Agriculture Committee Nominees:
        - Lucinda German – Reappointment
        - Claude Oglesby – Reappointment
        - Elaine Lovelace – New Member
        - Judy Karcher – New Member

10.3.3 Personnel Committee  
(Did Not Meet)

10.3.4 Education Committee

10.3.4.1 Minutes – June 14, 2011

10.3.4.2 Library Board Nominees:

- June Dixon
- Linda Larkin
- Matt Hooper

10.3.5 Criminal Justice/Public Safety Committee  
(Did not Meet)

10.3.6 Budget Committee

10.3.6.1 Minutes – June 14, 2011

10.3.6.2 Minutes – June 20, 2011

10.3.6.3 Budget Amendment - General Fund 101

10.3.6.4 Budget Amendment – General Fund 101 – Legal Services

- Rosser Billing Summary
- Other Attorney Billing Summary

10.3.6.5 Budget Amendment – General Fund 101 – Tax Relief

10.3.6.6 Budget Amendment – General Fund 101 - Consultant

10.3.6.7 Budget Amendment – Solid Waste 116

10.3.6.8 Budget Amendment – Drug Fund 122

10.3.6.9 Budget Amendment – Public Works 131

10.3.6.10 Budget Amendment – School General Fund 141

10.3.6.11 Budget Amendment – Schools Federal Programs 142

10.3.6.12 Budget Amendment – Schools Cafeteria Programs 143

10.3.6.13 Budget Amendment – Debt Service 151

10.3.6.14 GASB 54 - Spending Prioritization Policy Adoption

10.3.6.15 Tax Anticipation Conditions Acceptance

10.3.6.16 School Construction Wheel Tax Resolution

- TN Wheel Tax Rates / Vehicle Population
- Misc. Information
- Comptroller Refunding Letter

10.3.6.17 Budget Amendment – Adequate Facilities / Development Tax Fund

**10.4 Reports of Special Committees**

10.4.1 Railroad Committee

10.4.1.1 Johnny / Susan Knopf – Oakland Greenvally Subdivision

10.4.1.2 Jon / Lisa Walls – Civil Dist 8

11. **NEW BUSINESS**

12. **ANNOUNCEMENTS**

13. **ADJOURNMENT**

14. **INFORMATION ONLY**

- 14.1 Sales Tax Distribution May 2011
- 14.2 Department of Revenue May 2011
- 14.3 Somerville Higher Education Campus Contribution Resolution
- 14.4 General Fund 101 Cash Flow Report – 2010 - 11
- 14.5 General Fund 101 FY 2011-12 Update
- 14.6 General Fund 101 FY 2010-11 Amended and Estimated Ending