

FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, May 24, 2011
AGENDA
Order of Business

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. David Lillard
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 May 3, 2011
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
7.1 Resolution Honoring Wayne Burch, Public Works Board Member
8. **PUBLIC HEARINGS**
8.1 Speed Limit – Terry Road/Stevens Road (Comm. Howard)
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
9.1 Election of Notaries Public
9.2 Board of Equalization Nominee
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 – May 16, 2011
 - 10.3.1.2 GIS Data Sharing Agreement

10.3.2 Health & Welfare Committee

10.3.2.1 Minutes – May 10, 2011

10.3.3 Personnel Committee

(Did Not Meet)

10.3.4 Criminal Justice/Public Safety Committee

10.3.4.1 Minutes – May 9, 2011

10.3.5 Budget Committee

10.3.5.1 Minutes – May 17, 2011

10.3.5.2 General Fund – Budget Amendments

10.3.5.3 Budget Amendment – Solid Waste

10.3.5.4 Budget Amendment – School

10.3.5.4.1 Fund 141

10.3.5.4.2 Fund 142

10.3.5.5 Resolution on Litter Grant

10.3.5.6 Continuing Resolution

10.3.5.7 Resolutions to Issue Tax Anticipation Notes

10.4 **Reports of Special Committees**

11. **NEW BUSINESS**

12. **ANNOUNCEMENTS**

13. **ADJOURNMENT**

14. **INFORMATION ONLY**

14.1 Sales Tax Distribution - April 2011

14.2 Department of Revenue – April 2011