

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday November 22, 2011 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Myles Wilson
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
 - 6.1 October 25, 2011
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
 - 8.1 Speed Limit-Burnett Rd. – Comm. Reeves
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 – November 7, 2011
 - 10.3.1.2 TDOT - Somerville Beltway Project
 - 10.3.1.3 TDOT – Deed Corrections
 - 10.3.2 **Health and Welfare Committee**
(Did Not Meet)
 - 10.3.3 **Personnel Committee**
(Did Not Meet)
 - 10.3.4 **Criminal Justice/Public Safety Committee**
(Did Not Meet)

10.3.5 Education Committee
(Did Not Meet)

10.3.6 Budget Committee

- 10.3.6.1 Minutes – November 8, 2011
- 10.3.6.2 Library Computer/Equipment Grant
- 10.3.6.3 Food Contract – Jail
- 10.3.6.4 Medical Contract – Jail
- 10.3.6.5 General Fund 101 Budget Amendment
 - Adequate Facilities Tax
 - Edulog
- 10.3.6.6 Edulog Memorandum of Understanding

10.4 Reports of Special Committees

10.4.1 Redistricting

- 10.4.1.1 Resolution to Adopt County Commission Plan
- 10.4.1.2 Resolution to Adopt School Board Plan

11. NEW BUSINESS

- 11.1 Resolution to Cancel December 2011 County Commission Meeting

12. ANNOUNCEMENTS

13. ADJOURNMENT

14. INFORMATION ONLY

- 14.1 Sales Tax Distribution - October 2011
- 14.2 Department of Revenue – October 2011