FAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS

Tuesday October 25, 2011 – 7:00 p.m.

AGENDA

Order of Business

1. CALL TO ORDER Chairman

2. ROLL CALL Clerk

3. <u>INVOCATION</u> Comm. Larry Watkins

- 4. **PLEDGE OF ALLEGIANCE**
- 5. COMMENTS ON NON AGENDA ITEMS (10 MINUTE MAXIMUM)
- 6. APPROVAL OF MINUTES
 - 6.1 September 27, 2011
- 7. RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS
- 8. **PUBLIC HEARINGS**
 - 8.1 Rezoning William Adair / Everette and Jane Hatcher
- 9. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS
 - 9.1 Election of Notaries Public
- 10. <u>UNFINISHED BUSINESS</u>
 - 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 <u>Development Committee</u> (Did Not Meet)
- 10.3.2 <u>Health and Welfare Committee</u> (Did Not Meet)
- 10.3.3 <u>Personnel Committee</u> (Did Not Meet)
- 10.3.4 <u>Criminal Justice/Public Safety Committee</u> (Did Not Meet)
- 10.3.5 Education Committee 10.3.5.1 Minutes – October 11, 2011

Fayette County Board of County Commissioners

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1036	Budget	Con	mittee
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- 10.3.6.1 Minutes October 11, 2011
- 10.3.6.2 Non Profits
- 10.3.6.3 Debt Management Policy

10.4 Reports of Special Committees

- 10.4.1 Railroad
 - 10.4.1.1 Minutes October 17, 2011
 - 10.4.1.2 Jon and Lisa Walls
 - 10.4.1.3 Johnny and Susan Knopf
 - 10.4.1.4 Michael and Deborah Choate
- 10.4.2 Higher Education
- 10.4.3 Redistricting

11. **NEW BUSINESS**

Resolution to Recognize the 175th Anniversary of the Founding of First Baptist Church Somerville – Commissioner Reeves

12. ANNOUNCEMENTS

13. ADJOURNMENT

14. <u>INFORMATION ONLY</u>

- 14.1 Sales Tax Distribution September 2011
- 14.2 Department of Revenue September 2011
- 14.3 Trustee's Year To Date Cash Receipts