

FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, September 27, 2011
AGENDA
Order of Business

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Ray Seals
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
 - 6.1 August 23, 2011
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
 - 8.1 Speed Limit – Knox/Frazier Roads
 - 8.2 Rezoning - Perry Russell
 - 8.3 Rezoning - William Adair
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
 - 9.1 Election of Notaries Public
 - 9.2 Adoption of Rules and Procedures
 - 9.3 Election of Chairman
 - 9.3.1 Resolution Setting Salary of Chairman
 - 9.4 Election of Chairman Pro Tempore
 - 9.4.1 Resolution Setting Salary of Chairman Pro Tempore
 - 9.5 Election of Committees
10. **UNFINISHED BUSINESS**
 - 10.1 **Reports of Departments and Agencies**
 - 10.1.1 County Mayor's Office Rhea Taylor
 - 10.1.2 Sheriff's Department Bobby Riles
 - 10.1.3 Board of Education Dr. Cedric Gray
 - 10.1.4 Juvenile Court Dana Howcroft
 - 10.1.5 Board of Public Works Jim Smith
 - 10.1.6 Trustee Barbra Parker
 - 10.1.7 Planning & Development John Pitner
 - 10.2 **Reports of Standing Committees**
 - 10.2.1 **Development Committee**
 - 10.2.1.1 Minutes – September 6, 2011
 - 10.2.1.2 Minutes – September 12, 2011
 - 10.2.2 **Health & Welfare Committee**
 - 10.2.2.1 Minutes - September 6, 2011

10.2.3 Personnel Committee
(Did Not Meet)

10.2.4 Education Committee

10.2.4.1 Minutes – September 13, 2011

10.2.4.2 Higher Ed Resolution

10.2.5 Criminal Justice/Public Safety Committee

10.2.5.1 Minutes – September 8, 2011

10.2.6 Budget Committee

10.2.6.1 Minutes – September 1, 2011

10.2.6.2 Minutes – September 13, 2011

10.2.6.3 Minutes – September 20, 2011

10.2.6.4 Public Works ROW Acquisition

10.2.6.5 Sheriff's Car Lease

10.2.6.6 Non-Profits

10.2.6.7 Budget Approvals

10.2.6.7.1 General Fund - 101

- Cost of Living

10.2.6.7.2 Solid Waste - 116

10.2.6.7.3 Drug Fund - 122

10.2.6.7.4 Adequate Facilities - 125

10.2.6.7.5 Public Works - 131

10.2.6.7.6 School General - 141

10.2.6.7.7 School Federal - 142

10.2.6.7.8 School Cafeteria - 143

10.2.6.7.9 Debt Service - 151

10.2.6.8 Tax Rate

10.2.6.9 Budget for FY 2011-2012

10.2.6.10 Airport Fees

10.3 Reports of Special Committees

10.3.1 Redistricting Committee

10.3.1.1 Minutes – August 30, 2011

11. NEW BUSINESS

12. ANNOUNCEMENTS

13. ADJOURNMENT

14. INFORMATION ONLY

14.1 Sales Tax Distribution August 2011

14.2 Department of Revenue August 2011