FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday August 28, 2012 – 7:00 p.m.

AGENDA
Order of Business

1. **CALL TO ORDER**   Chairman

2. **ROLL CALL**   Clerk

3. **INVOCATION**   Comm. Ronnie Harris

4. **PLEDGE OF ALLEGIANCE**

5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**

6. **APPROVAL OF MINUTES**
   6.1 July 24, 2012

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	James Teague
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 – August 13, 2012
       10.3.1.2 Gallaway Road Request
       10.3.1.3 Grass Ordinance Notice Revision

    10.3.2 Health and Welfare Committee
       10.3.2.1 Minutes – August 13, 2012

    10.3.3 Personnel Committee
       (Did Not Meet)

    10.3.4 Education Committee
       (Did Not Meet)

    10.3.5 Criminal Justice and Public Safety Committee
       10.3.5.1 Minutes – August 14, 2012

10.3.6 <u>Budget Committee</u>
    10.3.6.1 Minutes – August 14, 2012
    10.3.6.2 Financial Advisor Agreement
    10.3.6.3 Industrial Property Lien Release
    10.3.6.4 Public Works Board Bonds
    10.3.6.5 County Officials Bonds
    10.3.6.6 Fire Contract Information
    10.3.6.7 Fire Tankers
    10.3.6.8 Fire Fee Usage

10.4 **Reports of Special Committees**
  10.4.1 Railroad Easement
      • Donald and Sharon Howell
      • Christopher and Jill Bramlet

11. **<u>NEW BUSINESS</u>**
11.1 Election Commission Personnel Policy

12. **<u>ANNOUNCEMENTS</u>**

13. **<u>ADJOURNMENT</u>**

14. **<u>INFORMATION ONLY</u>**
14.1 Sales Tax Distribution - July 2012 (pending)
14.2 Department of Revenue – July 2012
14.3 Public Works 2012-13 Budget