

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

**AGENDA  
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Joann Allen
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
  - 6.1 January 24, 2011
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
  - 8.1 Rezoning – R1(Rural Residential) to B3(Community Business)
    - William Glen Hatchett – Highway 57 (Please refer back to your February 13 Development Committee Packet)
  - 8.2 Zoning Appeals Board Amendment
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 - February 13, 2012
      - 10.3.1.2 Fayette County Road List - 2012
      - 10.3.1.3 TDOT I-40/Highway 196 Agreement
    - 10.3.2 **Health and Welfare Committee**
      - 10.3.2.1 Minutes – February 13, 2012
      - 10.3.2.2 Ambulance Monthly Report
    - 10.3.3 **Personnel Committee**  
(Did Not Meet)

10.3.4 Education Committee

10.3.4.1 Minutes - February 14, 2012

10.3.5 Criminal Justice and Public Safety Committee

10.3.5.1 Minutes - February 14, 2012

10.3.5.2 Resolution – Synthetic Drug Sale Prohibition

10.3.5.3 Resolution - State Maintenance of Misdemeanor Mental Health Patients

10.3.6 Budget Committee

10.3.6.1 Minutes – February 14, 2012

10.3.6.2 School Board – Budget Amendment

10.3.6.3 General Fund – Budget Amendment

10.3.6.4 Public Works Bond Issuance Request

10.3.6.5 Library Reserve Fund Request

**10.4 Reports of Special Committees**

**11. NEW BUSINESS**

11.1 Refunding Resolution for 2004 Bonds – 2012 Issuance

**12. ANNOUNCEMENTS**

**13. ADJOURNMENT**

**14. INFORMATION ONLY**

14.1 Sales Tax Distribution - January 2012

14.2 Department of Revenue – January 2012