

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday June 26, 2012 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Sissy Dowdle
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 May 22, 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 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 - June 11, 2012
 - 10.3.1.2 Rezoning – Dianna Brunner-R1 to Special Activity
 - 10.3.1.3 Speed Limit – Alexander Drive – Comm. Seals
 - 10.3.2 **Health and Welfare Committee**
 - 10.3.2.1 Minutes – June 11, 2012
 - 10.3.3 **Personnel Committee**
(Did Not Meet)
 - 10.3.4 **Education Committee**
 - 10.3.4.1 Minutes – June 12, 2012

10.3.5 Criminal Justice and Public Safety Committee

10.3.5.1 Minutes - June 12, 2012

10.3.5.2 Fire Contract Information

10.3.6 Budget Committee

10.3.6.1 Minutes – June 12, 2012

10.3.6.2 Budget Amendments

- County General Fund
- County General Fund – Election Commission
- County General Fund – Sheriff
- Solid Waste 116
- Debt Service 151

10.3.6.3 School Budget Amendments

- General Fund 141
- Federal Projects 142

10.3.6.4 Resolution on Contribution to the Employee Retirement System

10.3.6.5 Ambulance

- Vehicle Replacement

10.3.6.6 Tax Anticipation Note - Schools

10.4 Reports of Special Committees

11. NEW BUSINESS

12. ANNOUNCEMENTS

13. ADJOURNMENT

14. INFORMATION ONLY

14.1 Sales Tax Distribution - May 2012

14.2 Department of Revenue – May 2012

14.3 Tennessee County Bond Ratings

14.4 4th Ambulance - Updated