

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday January 24, 2012 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Ed Allen
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 November 22, 2011
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**
(Did Not Meet)
 - 10.3.2 **Health and Welfare Committee**
 - 10.3.2.1 Minutes – January 9, 2012
 - 10.3.3 **Personnel Committee**
(Did Not Meet)
 - 10.3.4 **Criminal Justice/Public Safety Committee**
(Did Not Meet)
 - 10.3.5 **Education Committee**
(Did Not Meet)

10.3.6 Budget Committee

- 10.3.6.1 Minutes – January 10, 2012
- 10.3.6.2 Budget 2012-13 Calendar
- 10.3.6.3 Landfill Fees
- 10.3.6.4 Public Works Budget Amendment
- 10.3.6.5 School Board Budget Amendment
 - Fund 141
 - Fund 142

10.4 Reports of Special Committees

11. NEW BUSINESS

- 11.1 Belle Meade Report / Resolution
- 11.2 Piperton Fast Track Grant Application

12. ANNOUNCEMENTS

13. ADJOURNMENT

14. INFORMATION ONLY

- 14.1 Sales Tax Distribution - November 2011
- 14.2 Department of Revenue – November 2011
- 14.3 Sales Tax Distribution - December 2011
- 14.4 Department of Revenue - December 2011