

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, November 27, 2012 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Bill Kelley
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 October 23, 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
(Did Not Meet)
 - 10.3.2 Health and Welfare Committee
(Did Not Meet)
 - 10.3.3 Personnel Committee
(Did Not Meet)
 - 10.3.4 Education Committee
 - 10.3.4.1 Minutes – November 13, 2012
 - 10.3.5 Criminal Justice and Public Safety Committee
(Did Not Meet)

10.3.6 Budget Committee

10.3.6.1 Minutes – November 13, 2012

10.3.6.2 Budget Amendment – General Fund

10.3.6.3 Budget Amendment – Schools

10.3.6.3.1 School Construction Fund 177

10.3.6.3.2 School Federal Projects 142

10.3.6.4 School Board Building Request/Presentation

10.3.6.5 Ambulance Billing/Collection

- Permission for Mayor to Negotiate and Collect

11. NEW BUSINESS

11.1 Resolution to Cancel December 2012 County Commission meeting

12. ANNOUNCEMENTS

13. ADJOURNMENT

14. INFORMATION ONLY

14.1 Sales Tax Distribution - October 2012

14.2 Department of Revenue – October 2012

14.3 Building Permit Report – October 2012

14.4 Adequate Facilities Tax – Fiscal Year

14.5 Results of Sales Tax Referendum

14.6 General Purpose School - Financial Summary – Fund 141

14.7 Federal Projects School – Financial Statement – Fund 142

14.8 Central Cafeteria School – Financial Statement – Fund 143

14.9 Education Capital Projects – Financial Summary – Fund 177