

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday October 23, 2012 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Judy Karcher
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 September 25, 2012
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
7.1 Resolution to name "Cullen L. Waddell, Sr. Bridge" - Brewer
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 – October 8, 2012
 - 10.3.1.2 Request to deed R.O.W. to adjacent landowners – John Pitner
 - 10.3.2 **Health and Welfare Committee**
 - 10.3.2.1 Minutes – October 8, 2012
 - 10.3.3 **Personnel Committee**
(Did Not Meet)
 - 10.3.4 **Education Committee**
 - 10.3.4.1 Minutes – October 9, 2012

10.3.5 Criminal Justice and Public Safety Committee

10.3.5.1 Minutes – October 9, 2012

10.3.5.2 Disciplinary Review Board for Jail

10.3.6 Budget Committee

10.3.6.1 Minutes – October 9, 2012

10.3.6.2 Director of Schools Bond Approval

10.3.6.3 Bond Request for New School (\$10.5 million)

10.3.6.4 Inter-fund loan request for New School Architectural services

10.3.6.5 Indigent Representation Fee - Reauthorization

10.4 **Reports of Special Committees**

10.4.1 **Railroad Committee**

10.4.1.1 Gordon Tomlin Family

10.4.1.2 McCraw-Ivy Family Farm

11. NEW BUSINESS

12. ANNOUNCEMENTS

13. ADJOURNMENT

14. INFORMATION ONLY

14.1 Sales Tax Distribution - September 2012

14.2 Department of Revenue – September 2012

14.3 Building Permit Report – September 2012

14.4 Adequate Facilities Tax – Fiscal Year

14.5 School Fund 141 – Financial Summary

14.6 School Fund 142 – Financial Summary

14.7 School Fund 143 – Financial Summary

14.8 School Fund 177 - Financial Summary