

FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday September 25, 2012 – 7:00 p.m.

AGENDA
Order of Business

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Reggie Howard
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
 - 6.1 August 28, 2012
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
 - 7.1 Resolution – Commissioner Seals
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
 - 9.1 Election of Notaries Public
 - 9.2 Adoption of Rules and Procedures
 - 9.3 Election of Chairman
 - 9.3.1 Resolution Setting Salary of Chairman
 - 9.4 Election of Chairman Pro Tempore
 - 9.4.1 Resolution Setting Salary of Chairman Pro Tempore
 - 9.5 Election of Committees
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
 - 10.3.2.1 Minutes – September 10, 2012
 - 10.3.3 Personnel Committee
(Did Not Meet)

- 10.3.4 Education Committee
 - 10.3.4.1 Minutes – September 11, 2012

- 10.3.5 Criminal Justice and Public Safety Committee
(Did Not Meet)

- 10.3.6 Budget Committee
 - 10.3.6.1 Minutes – September 11, 2012
 - 10.3.6.2 MCP – Fast Track Grant Application
 - 10.3.6.3 Bond Issuance – Fire Trucks
 - 10.3.6.4 Budget 2012-2013
 - 10.3.6.4.1 General Fund - 101
 - 10.3.6.4.2 Solid Waste - 116
 - 10.3.6.4.3 Drug Fund - 122
 - 10.3.6.4.4 Adequate Facilities – 125
 - 10.3.6.4.5 Public Works – 131
 - 10.3.6.4.6 School General – 141
 - 10.3.6.4.7 School Federal – 142
 - 10.3.6.4.8 School Cafeteria – 143
 - 10.3.6.4.9 Debt Service - 151
 - 10.3.6.5 Adoption of Non-Profit Contributions for 2012-2013
 - 10.3.6.6 Adoption of Property Tax Rate
 - 10.3.6.7 Adoption of the Fiscal Year 2012-2013 Appropriation Resolution
 - 10.3.6.8 Sheriff's Auction
- 10.3.7 Joint Committee
 - 10.3.7.1 Minutes – September 19, 2012

10.4 Reports of Special Committees

11. NEW BUSINESS

12. ANNOUNCEMENTS

13. ADJOURNMENT

14. INFORMATION ONLY

- 14.1 Sales Tax Distribution - August 2012
- 14.2 Department of Revenue – August 2012