

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, April 23, 2013 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Claude Oglesby
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 March 26, 2013
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
8.1 Speed Limit – Burrow Cemetery Drive - Dowdle
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
9.1 Election of Notaries Public
9.2 Agriculture Board Members
9.3 School Board Member
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Trustee's Combined Statement of Cash Receipts and Disbursements, March 2013
 - 10.1.2 Public Works Financial Summary, March 2013
 - 10.1.3 Combined Summary Financial Statements, March 2013
 - 10.1.4 Board of Education Financial Summary, March 2013
 - 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 – April 8, 2013

10.3.3 Personnel Committee
(Did Not Meet)

10.3.4 Education Committee
10.3.4.1 Minutes – April 9, 2013

10.3.5 Criminal Justice and Public Safety Committee
10.3.5.1 Minutes – April 9, 2013

10.3.6 Budget Committee
10.3.6.1 Minutes – April 9, 2013
10.3.6.2 Ambulance RFP for Delinquent Collections
10.3.6.3 Ambulance RFP for Billing
10.3.6.4 Budget Amendment – General Fund 101
10.3.6.5 Budget Amendment – School Fund 141
10.3.6.6 Budget Amendment – School Fund 142 (Title I School Improvement)
10.3.6.7 Budget Amendment – School Fund 142 (Carl Perkins)
10.3.6.8 Wheel Tax/Dealer Tags Resolution

11. NEW BUSINESS

11.1 2013-14 Budget Packets (will be distributed at meeting)

12. ANNOUNCEMENTS

13. ADJOURNMENT

14. INFORMATION ONLY

- 14.1 Sales Tax Distribution - March 2013
- 14.2 Department of Revenue - March 2013
- 14.3 Building Permit Report - March 2013
- 14.4 Adequate Facilities Tax - Fiscal Year
- 14.5 School Financial Summary – September 2012 through February 2013
- 14.6 2012-13 Standing Committees