

**FAYETTE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
Tuesday, February 26, 2013 – 7:00 p.m.**

**AGENDA  
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. David Lillard
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
  - 6.1 January 22, 2013
  - 6.2 July 28, 2009 (Correction)
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
  - 8.1 Zoning Amendment
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
  - 9.1 Election of Notaries Public
  - 9.2 Election of Commissioner – District 1 Position 1
  - 9.3 Election of Commissioner Pro Tempore
10. **UNFINISHED BUSINESS**
  - 10.1 Reports of Departments and Agencies
    - 10.1.1 County Mayor's Office Rhea Taylor
    - 10.1.2 Sheriff's Department Bobby Riles
    - 10.1.3 Board of Education James Teague
    - 10.1.4 Juvenile Court Dana Howcroft
    - 10.1.5 Board of Public Works Jim Smith
    - 10.1.6 Trustee Barbra Parker
    - 10.1.7 Planning & Development John Pitner
  - 10.2 Reports of Standing Committees
    - 10.2.1 Development Committee
      - 10.2.1.1 Minutes – February 11, 2013
    - 10.2.2 Health and Welfare Committee
      - 10.2.2.1 Minutes – February 11, 2013
      - 10.2.2.2 Ambulance Debt Report
        - Monthly Report
        - Billing Detail Report
      - 10.2.2.3 Ambulance Delinquent Collections RFP
      - 10.2.2.4 Ambulance Old Debt Liquidation RFP

10.2.3 Personnel Committee  
(Did Not Meet)

10.2.4 Education Committee

10.2.4.1 Minutes – February 12, 2013

10.2.4.2 “Support Appointed School Directors” Resolution – Lillard

10.2.4.3 “Anti Statewide Charter School Authorizer Resolution – Lillard

10.2.4.4 School Board Income Interest Resolution

10.2.5 Criminal Justice and Public Safety Committee

10.2.5.1 Minutes – February 12, 2013

10.2.6 Budget Committee

10.2.6.1 Minutes – February 12, 2013

10.2.6.2 Drug Task Force Salary Supplement

10.2.6.3 School Fund 141 – Budget Amendment

10.2.6.4 School Fund 142 - Budget Amendment

10.2.6.5 School Fund 143 – Budget Amendment

10.2.6.6 Budget Amendment – General

**11. NEW BUSINESS**

11.1 City of Gallaway Request for Public Works Assistance

11.2 2<sup>nd</sup> Amendment Enforcement Resolution - Howard

**12. ANNOUNCEMENTS**

**13. ADJOURNMENT**

**14. INFORMATION ONLY**

14.1 Sales Tax Distribution - January 2013

14.2 Department of Revenue - January 2013

14.3 Building Permit Report - January 2013

14.4 Adequate Facilities Tax - Fiscal Year

14.5 2012-2013 Tennessee State Holidays