

**FAYETTE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
Tuesday, January 22, 2013 – 7:00 p.m.**

**AGENDA  
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Terry Leggett
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**  
6.1 November 27, 2012
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**  
7.1 Edenton Bridge Resolution
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**  
9.1 Election of Notaries Public  
9.2 Election of County Attorney
10. **UNFINISHED BUSINESS**
  - 10.1 Financial Reports
    - 10.1.1 Financial Summary – Board of Education
      - 10.1.1.1 Fund 141
      - 10.1.1.2 Fund 142
      - 10.1.1.3 Fund 143
      - 10.1.1.4 Fund 177
    - 10.1.2 Financial Summary – Public Works
  - 10.2 Reports of Departments and Agencies
    - 10.2.1 County Mayor’s Office Rhea Taylor
      - 10.2.1.1 Comm. Harris’ Letter of Resignation
    - 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 – January 7, 2013
      - 10.3.1.2 CDBG Housing Grant
      - 10.3.1.3 County Road List – Public Works

10.3.2 Health and Welfare Committee  
(Did Not Meet)

10.3.3 Personnel Committee  
(Did Not Meet)

10.3.4 Education Committee  
(Did Not Meet)

10.3.5 Criminal Justice and Public Safety Committee

10.3.5.1 Minutes – January 8, 2013

10.3.5.2 Access and Visitation Grant

10.3.6 Budget Committee

10.3.6.1 Minutes – January 8, 2013

10.3.6.2 Budget Amendment – Planning

10.3.6.3 Budget Amendment – Sheriff's Dept.

10.3.6.4 CDBG Housing Grant

10.3.6.4.1.0 Resolution to Hire Grant Administrator for CDBG Grant

10.3.6.4.1.1 Resolution to Hire Inspection Services for CDBG Grant

10.3.6.5 Budget Calendar 2013

**11. NEW BUSINESS**

**12. ANNOUNCEMENTS**

**13. ADJOURNMENT**

**14. INFORMATION ONLY**

14.1 Sales Tax Distribution - November 2012

14.2 Department of Revenue – November 2012

14.3 Sales Tax Distribution - December 2012

14.4 Department of Revenue – December 2012

14.5 Building Permit Report - December 2012

14.6 Adequate Facilities Tax - Fiscal Year

14.7 Ambulance Report

14.8 County Commission Rules – 2012/2013

14.9 Resolution of Thanks for Additional School Construction Funding

14.10 TDOT Project Status

14.11 General Obligation Bonds