

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

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Larry Watkins
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
 - 6.1 June 25, 2013
 - 6.2 July 15, 2013 – Special Called
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
 - 8.1 Speed Limit Resolution – Clay Pond Road – Commissioner Anderson
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
 - 9.1 Election of Notaries Public
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Annual Financial Reports
 - 10.1.1.1 Clerk and Master
 - 10.1.1.2 County Clerk
 - 10.1.1.3 Circuit Court
 - 10.1.1.4 General Sessions
 - 10.1.1.5 Register of Deeds
 - 10.1.1.6 Sheriff
 - 10.1.1.7 Juvenile Court
 - 10.1.1.8 Trustee
 - 10.1.2 Combined Statement of Cash Receipts and Disbursements - Trustee
 - 10.1.3 Report of Errors and Double Assessments - Trustee
 - 10.2 **Reports of Departments and Agencies**
 - 10.2.1 County Mayor's Office Rhea Taylor
 - 10.2.1.1 Comptroller's Approval Letter for Tax Anticipation Notes
 - 10.2.1.2 Report on Debt Obligation – Tax Anticipation Note – General Fund
 - 10.2.1.3 Report on Debt Obligation – Tax Anticipation Note – Schools
 - 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

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| 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 – July 8, 2013

10.3.2 Health and Welfare Committee

10.3.2.1 Minutes – July 8, 2013

10.3.3 Personnel Committee

(Did Not Meet)

10.3.4 Education Committee

10.3.4.1 Minutes – July 9, 2013

10.3.5 Criminal Justice and Public Safety Committee

10.3.5.1 Minutes – July 9, 2013

10.3.6 Budget Committee

10.3.6.1 Minutes – July 9, 2013

10.3.6.2 Ambulance RFP for Third Party Billing

10.3.6.3 Public Works – Adequate Facilities Tax Request

10.3.6.4 School Board Member Pay

10.3.6.5 Fire Contract Extensions

10.4 Reports of Special Committees

11. NEW BUSINESS

11.1 Gulf Coast High Intensity Trafficking Area Grant – Sheriff Riles

11.2 Railroad Property

12. ANNOUNCEMENTS

13. ADJOURNMENT

14. INFORMATION ONLY

14.1 Sales Tax Distribution - June 2013

14.2 Department of Revenue - June 2013

14.3 Building Permit Report - June 2013

14.4 Adequate Facilities Tax - Fiscal Year