

**FAYETTE COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
Tuesday, June 25, 2013 – 7:00 p.m.

**AGENDA**  
Order of Business

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Ray Seals
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**  
6.1 May 28, 2013
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
  - 9.1 Election of Notaries Public
  - 9.2 Election of Agriculture Board Members
    - Judy Karcher
    - Elaine Lovelace
  - 9.3 Election of Fayette County Historian
    - Joy Rosser
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 – June 10, 2013
    - 10.3.3 **Personnel Committee**  
(Did Not Meet)

10.3.4 Education Committee

10.3.4.1 Minutes – June 11, 2013

10.3.5 Criminal Justice and Public Safety Committee

10.3.5.1 Minutes – June 11, 2013

10.3.5.2 Sheriff/Workhouse Resolution

10.3.6 Budget Committee

10.3.6.1 Minutes – June 11, 2013

10.3.6.2 Centralized Accounting

10.3.6.3 Budget Amendments – General Fund 101

10.3.6.4 Budget Amendments - Solid Waste Fund 116

10.3.6.5 Budget Amendments - Adequate Facilities Fund 125

10.3.6.6 Budget Amendments - Schools

- General Fund 141 (May)
- General Fund 141 (June)
- Federal Projects 142 – Title 1 School Improvement (May)
- Federal Projects 142 – Title 1 School Improvement (June)
- Federal Projects 142 – Idea Special Education (May)
- Federal Projects 142 - School Improvement – Focus Grant (June)
- Federal Projects 142 – Carl Perkins (May)
- Federal Projects 142 - Carl Perkins (June)
- Cafeteria Fund 143

10.3.6.7 School Bus Purchase Request

10.4 **Reports of Special Committees**

10.4.1 Railroad Committee

11. **NEW BUSINESS**

12. **ANNOUNCEMENTS**

13. **ADJOURNMENT**

14. **INFORMATION ONLY**

14.1 Sales Tax Distribution - May 2013

14.2 Department of Revenue - May 2013

14.3 Building Permit Report - May 2013

14.4 Adequate Facilities Tax - Fiscal Year

14.5 SRO Information