

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, May 28, 2013 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Steve Reeves
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 April 23, 2013
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
8.1 Zoning Amendment – Gracie Mae Taylor – Orr Road
8.2 Zoning Amendment – Building Setbacks and Fee Increases
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
9.1 Election of Notaries Public
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**
 - 10.3.1.1 Minutes – May 13, 2013
 - 10.3.2 **Health and Welfare Committee**
 - 10.3.2.1 Minutes – May 7, 2013
 - 10.3.2.2 Ambulance Report
 - 10.3.3 **Personnel Committee**
(Did Not Meet)

- 10.3.4 Education Committee
 - 10.3.4.1 Minutes – May 20, 2013

- 10.3.5 Criminal Justice and Public Safety Committee
 - 10.3.5.1 Minutes – May 6, 2013

- 10.3.6 Budget Committee
 - 10.3.6.1 Minutes – May 14, 2013
 - 10.3.6.2 Veteran’s Affairs Officer
 - 10.3.6.3 Centralized Accounting Presentations
 - List of Counties and Accounting Laws
 - Power Point
 - List of Laws
 - Timeline
 - Positions (Est.) Affected
 - Summary on Centralized Accounting (CTAS)
 - 10.3.6.4 Solid Waste – Sale of Equipment
 - 10.3.6.5 School Bus Note Payment Request
 - Debt Service Fund 151 – Budget Amendment
 - 10.3.6.6 Budget Amendments
 - General Fund 101 (3)
 - Schools 141
 - Schools 142 (Title I)
 - Schools 142 (Idea Special Education)
 - Schools 142 (Carl Perkins)
 - 10.3.6.7 Resolution for 4 Year Reappraisal Cycle
 - 10.3.6.8 Litter Grant Application

10.4 Reports of Special Committees

- 10.4.1 Railroad Committee
 - 10.4.1.1 Minutes – May 2, 2013

11. NEW BUSINESS

- 11.1 Continuing Resolution for 2013-14 Budget/Issuance of Tax Anticipation Notes
 - Cash Flow – County General Fund 101
 - Cash Flow - School General Fund 141

12. ANNOUNCEMENTS

13. ADJOURNMENT

14. INFORMATION ONLY

- 14.1 Sales Tax Distribution - April 2013
- 14.2 Department of Revenue - April 2013
- 14.3 Building Permit Report - April 2013
- 14.4 Adequate Facilities Tax - Fiscal Year
- 14.5 Trustee’s M-T-D Cash Receipts, Disbursements and Balances
- 14.6 Non-Profits (2012-13)