

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

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Joann Allen
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
 - 6.1 September 24, 2013
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
 - 8.1 Speed Limit – Clement Drive – Comm. Lillard
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
 - 9.1 Election of Notaries Public
 - 9.2 Zoning Appeals Board Nominations
 - John Arnett
 - 9.3 Library Board Nomination
 - Wendell Wainwright
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Trustee’s Combined Statement of Cash Receipts and Disbursements (Sept 2013)
 - 10.1.2 Public Works Financial Summary (Sept 2013)
 - 10.1.3 Combined Summary Financial Statements (Sept 2013)
 - 10.1.4 Board of Education Financial Summary (Sept 2013)
 - 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 – October 7, 2013

- 10.3.2 Health and Welfare Committee
 - 10.3.2.1 Minutes – October 7, 2013
 - Ambulance Revenues / Expenditures Report (July, August, September)
- 10.3.3 Personnel Committee
(DID NOT MEET)
- 10.3.4 Education Committee
 - 10.3.4.1 Minutes – October 8, 2013
- 10.3.5 Criminal Justice and Public Safety Committee
(DID NOT MEET)
- 10.3.6 Budget Committee
 - 10.3.6.1 Minutes – October 8, 2013
 - 10.3.6.2 School Bus Capital Outlay Resolution

10.4 Reports of Special Committees

11. NEW BUSINESS

12. ANNOUNCEMENTS

13. ADJOURNMENT

14. INFORMATION ONLY

- 14.1 Sales Tax Distribution - September 2013
- 14.2 Department of Revenue - September 2013
- 14.3 Building Permit Report - September 2013
- 14.4 Adequate Facilities Tax - Fiscal Year
- 14.5 TDOT Project Status