

**FAVETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, September 24, 2013 – 7:00 p.m.**

AGENDA

Order of Business

Chairman
Clerk
Comm. Ed Allen

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)

6. APPROVAL OF MINUTES
6.1 August 27, 2013

7. RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS

8. PUBLIC HEARINGS

9. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

9.1 Election of Notaries Public

9.2 Adoption of Rules and Procedures

9.3 Election of Chairman

9.3.1 Resolution Setting Salary of Chairman

9.4 Election of Chairman Pro Tempore

9.4.1 Resolution Setting Salary of Chairman Pro Tempore

9.5 Election of Committees

10.

UNFINISHED BUSINESS

10.1 Financial Reports

10.2 Reports of Departments and Agencies

10.2.1 County Mayor's Office

10.2.2 Sheriff's Department

10.2.3 Board of Education

10.2.4 Juvenile Court

10.2.5 Board of Public Works

10.2.6 Trustee

10.2.7 Planning & Development

Rhea Taylor
Bobby Riles
James Teague
Dana Howcroft
Jim Smith
Barbra Parker
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 – September 9, 2013

10.3.3 Personnel Committee
 (DID NOT MEET)

10.3.4 Education Committee

10.3.4.1 Minutes – September 10, 2013

10.3.5 Criminal Justice and Public Safety Committee

(DID NOT MEET)

10.3.6 Budget Committee

10.3.6.1 Minutes – September 10, 2013

10.3.6.2 Animal Shelter Reserved Funds Resolution

- Animal Control Ordinance with Proposed Changes

10.3.6.3 Budget 2013-2014

10.3.6.3.1 General Fund - 101

10.3.6.3.2 Solid Waste - 116

10.3.6.3.3 Drug Fund - 122

10.3.6.3.4 Adequate Facilities - 125

10.3.6.3.5 Public Works - 131

10.3.6.3.6 School General - 141

10.3.6.3.7 School Federal - 142

10.3.6.3.8 School Cafeteria - 143

10.3.6.3.9 Debt Service - 151

10.3.6.3.10 Employee Cost of Living Raise

10.3.6.4 Adoption of Non Profit Contributions for 2013-2014

10.3.6.5 Adoption of Property Tax Rate

10.3.6.6 Adoption of Fiscal Year 2013-2014 Appropriation Resolution

10.3.6.7 Sheriff's Auction Request

10.3.7 Joint Committee

10.3.7.1 Minutes – September 17, 2013

10.4 Reports of Special Committees

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

INFORMATION ONLY

- 14.1 Sales Tax Distribution - August 2013
- 14.2 Department of Revenue - August 2013
- 14.3 Building Permit Report - August 2013
- 14.4 Adequate Facilities Tax - Fiscal Year