

FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, October 28, 2014 – 7:00 p.m.

AGENDA
Order of Business

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Terry Leggett
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
 - 6.1 September 23, 2014
 - 6.2 October 6, 2014
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
 - 9.1 Election of Notaries Public
 - 9.2 Appointment of Audit Committee Members
 - 9.3 Disciplinary Review Board Nominations
 - 9.4 911 Board Nomination
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Summary Financial Reports – September
 - 10.1.2 Trustee Report – July - September
 - 10.2 **Reports of Departments and Agencies**
 - 10.2.1 County Mayor’s Office Rhea Taylor
 - 10.2.1.1 Commission Rules Amendment
 - 10.2.2 Sheriff’s Department Sheriff 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 13, 2014

- 10.3.2 Health and Welfare Committee
 - 10.3.2.1 Minutes – October 13, 2014
- 10.3.3 Personnel Committee
(DID NOT MEET)
- 10.3.4 Education Committee
 - 10.3.4.1 Minutes – October 14, 2014
- 10.3.5 Criminal Justice and Public Safety Committee
 - 10.3.5.1 Minutes – October 14, 2014
- 10.3.6 Budget Committee
 - 10.3.6.1 Minutes – October 14, 2014
 - 10.3.6.2 Committee Member Compensation
 - 10.3.6.3 Non-Profit List
 - 10.3.6.4 Solid Waste Recyclables Transportation
 - 10.3.6.5 Animal Control Facility – Reserve Fund
 - 10.3.6.6 Animal Control Facility – Location
 - 10.3.6.7 Solid Waste Auction
 - 10.3.6.8 Drug Court Grant Amendment
 - 10.3.6.9 Drug Court Fee Authorization
 - 10.3.6.10 Capital Outlay Note – Emergency Response Equipment
 - 10.3.6.11 General Purpose School Fund Budget

11. NEW BUSINESS

12. ANNOUNCEMENTS

13. ADJOURNMENT

14. INFORMATION ONLY

- 14.1 Sales Tax Distribution – September 2014
- 14.2 Sales Tax Revenue by Month – September 2014
- 14.3 Department of Revenue – September 2014
- 14.4 Building Permit Report – September 2014
- 14.5 Adequate Facilities Tax – September 2014
- 14.6 Budget Approval Letter