

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, April 22, 2014 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Sissy Dowdle
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 March 25, 2014
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
9.1 Election of Notaries Public
9.2 Airport Committee
 - Ed Pulliam
 - Sam Aljundi
 - Nate Peterson
 - Dwight Smith
 - Eugene McFerren9.3 Ag Committee
 - John Sydney Sullivan
 - Gordon Tomlin Jr.
10. **UNFINISHED BUSINESS**
10.1 **Financial Reports**
 - 10.1.1 Fayette County Board of Education Financial Summary – March 2014
 - 10.1.2 Fayette County Public Works Financial Statement – March 2014
 - 10.1.3 Fayette County Summary Financial Statement – March 201410.2 **Reports of Departments and Agencies**
 - 10.2.1 County Mayor’s Office Rhea Taylor
 - 10.2.1.1 Budget Presentation
 - 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 – April 7, 2014

10.3.2 Health and Welfare Committee

10.3.2.1 Minutes – April 7, 2014

10.3.3 Personnel Committee

(DID NOT MEET)

10.3.4 Education Committee

10.3.4.1 Minutes – April 8, 2014

10.3.5 Criminal Justice and Public Safety Committee

10.3.5.1 Minutes – April 8, 2014

10.3.6 Budget Committee

10.3.6.1 Minutes – April 8, 2014

10.3.6.2 Budget Amendment – General Fund

10.3.6.3 Budget Amendment – Chancery Court

10.3.6.4 Budget Amendment – Delta Human Resource Agency

10.3.6.5 Budget Amendment – Courthouse Painting

10.3.6.6 Budget Amendment – Public Works

10.3.6.7 Budget Amendments – Schools

10.3.6.8 Resolution of the Fayette County Board of Education Requesting Asbestos Abatement Funding

10.3.6.9 School Change Order

10.3.6.10 Gold Star Memorial Highway Resolution (funding)

10.3.6.11 Bridge Naming Resolution (funding)

10.3.6.12 Vehicle Disposal / Gallaway

10.3.6.13 Tax Anticipation / Continuing Budget Resolution

10.3.6.14 Litter Grant Resolution

10.4 **Reports of Special Committees**

11. **NEW BUSINESS**

12. **ANNOUNCEMENTS**

13. **ADJOURNMENT**

14. **INFORMATION ONLY**

14.1 Sales Tax Distribution – March 2014

14.2 Sales Tax Revenue by Month – March 2014

14.3 Department of Revenue – March 2014

14.4 Building Permit Report – March 2014

14.5 Adequate Facilities Tax – March 2014

14.6 Official State Holidays

14.7 Fayette County Schools Asbestos Funding Breakdown 2/15/14