

FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, August 26, 2014 – 7:00 p.m.

AGENDA
Order of Business

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Bill Kelley
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
 - 6.1 July 22, 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 Bonds
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Summary Financial Reports – June
 - 10.1.2 Summary Financial Reports – July
 - 10.2 **Reports of Departments and Agencies**
 - 10.2.1 County Mayor’s Office Rhea Taylor
 - 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
(DID NOT MEET)
 - 10.3.2 Health and Welfare Committee
(DID NOT MEET)
 - 10.3.3 Personnel Committee
(DID NOT MEET)

- 10.3.4 Education Committee
 - 10.3.4.1 Minutes – August 12, 2014
- 10.3.5 Criminal Justice and Public Safety Committee
 - 10.3.5.1 Minutes – August 12, 2014
- 10.3.6 Budget Committee
 - 10.3.6.1 Minutes – August 12, 2014
 - 10.3.6.2 Change Order #3
 - 10.3.6.3 TN Promise
 - 10.3.6.4 Volunteer Firefighter Stipend
 - 10.3.6.5 Budget Review

10.4 Reports of Special Committees

- 10.4.1 Joint Committee
 - 10.4.1.1 Minutes – August 19, 2014
 - 10.4.1.2 Budget Review

11. NEW BUSINESS

11.1 Resolution for Levying an Additional Sales and Use Tax in Fayette County

- 11.1.1 Resolution for Levying an Additional Sales and Use Tax in Fayette County
- 11.1.2 Breakdown of Local Optional Sales Tax for FY14
- 11.1.3 Piperton’s Resolution for Additional Sales and Use Tax

12. ANNOUNCEMENTS

13. ADJOURNMENT

14. INFORMATION ONLY

- 14.1 Sales Tax Distribution – July 2014
- 14.2 Sales Tax Revenue by Month – July 2014
- 14.3 Department of Revenue – July 2014
- 14.4 Building Permit Report – July 2014
- 14.5 Adequate Facilities Tax – July 2014
- 14.6 Non-profit Requirements