

FAYETTE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
Tuesday, February 25, 2014 – 7:00 p.m.

**AGENDA**  
Order of Business

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Odis Cox
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**  
6.1 January 28, 2014
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**  
9.1 Election of Notaries Public
10. **UNFINISHED BUSINESS**
  - 10.1 **Financial Reports**
    - 10.1.1 Fayette County Board of Education Financial Summary – January 2014
    - 10.1.2 Fayette County Public Works Financial Statement – January 2014
    - 10.1.3 Fayette County Summary Financial Statement – January 2014
  - 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 Myles Wilson
    - 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 – February 10, 2014
      - 10.3.1.2 Road Abandonment – Billy Reeves
    - 10.3.2 Health and Welfare Committee
      - 10.3.2.1 Minutes – February 10, 2014
    - 10.3.3 Personnel Committee  
(DID NOT MEET)

- 10.3.4 Education Committee
  - 10.3.4.1 Minutes – February 11, 2014
  - 10.3.4.2 Higher Education Committee Agreement
- 10.3.5 Criminal Justice and Public Safety Committee
  - 10.3.5.1 Minutes – February 11, 2014
- 10.3.6 Budget Committee
  - 10.3.6.1 Minutes – February 11, 2014
  - 10.3.6.2 Budget Amendment – General Fund
  - 10.3.6.3 Bond Refinancing
  - 10.3.6.4 Bond – New Money
  - 10.3.6.5 School Board New School Funding Assistance Request

10.4 **Reports of Special Committees**

- 10.4.1 Joint Committee Meeting
  - 10.4.1.1 Minutes – February 11, 2014

11. **NEW BUSINESS**

12. **ANNOUNCEMENTS**

13. **ADJOURNMENT**

14. **INFORMATION ONLY**

- 14.1 Sales Tax Distribution – January 2014
- 14.2 Department of Revenue – January 2014
- 14.3 Building Permit Report – January 2014
- 14.4 Adequate Facilities Tax – January 2014