

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

AGENDA
Order of Business

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Charles Brewer
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 November 26, 2014
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
9.1 Election of Notaries Public
9.2 Election of County Attorney
9.3 Election of Veteran's Affairs Officer
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.2 **Reports of Departments and Agencies**
 - 10.2.1 County Mayor's Office Rhea Taylor
 - 10.2.2 Sheriff's Department Bobby 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 – November 7, 2011
 - 10.3.1.2 Somerville Sewer Easements
 - 10.3.2 Health and Welfare Committee
 - 10.3.2.1 Minutes
 - 10.3.3 Personnel Committee
(Did Not Meet)
 - 10.3.4 Criminal Justice/Public Safety Committee
(Did Not Meet)

10.3.5 Education Committee

10.3.5.1 Minutes

10.3.6 Budget Committee

10.3.6.1 Minutes – November 8, 2011

10.3.6.2 Budget Calendar 2014-15

10.3.6.3 Early Voting proposal

10.3.6.4 Audit Committee

10.3.6.5 School Budget Amendments

- School General Fund 141
- Federal Projects Fund 142

11. NEW BUSINESS

11.1 Community Development Block Grant application

12. ANNOUNCEMENTS

13. ADJOURNMENT

14. INFORMATION ONLY

14.1 Sales Tax Distribution - November 2013

14.2 Sales Tax Distribution - December 2013

14.3 Department of Revenue – November 2013

14.4 Department of Revenue – December 2013

14.5 TDOT Project Status – Fayette County

14.6 Attorney General Opinion – 14-01

- Authority of County Commission to Initiate an Audit of a Department of a County School Board

14.7 Report on Debt Obligation - \$8,715,000 – December 20,2013