

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

**AGENDA**  
**Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Judy Karcher
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
  - 6.1 June 24, 2014
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
  - 8.1 Fayette County Church of God in Christ – Rezone 3.01 acres from R1 to SAC
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
  - 9.1 Election of Notaries Public
  - 9.2 Appointment of Public Works Board Members
    - 9.2.1 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Civil District Appointment
    - 9.2.2 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> Civil District Appointment
    - 9.2.3 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup> Civil District Appointment
    - 9.2.4 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> Civil District Appointment
    - 9.2.5 13<sup>th</sup>, 14<sup>th</sup>, and 15<sup>th</sup> Civil District Appointment
10. **UNFINISHED BUSINESS**
  - 10.1 **Financial Reports**
    - 10.1.1 Annual Financial Reports
      - 10.1.1.1 Circuit Court
      - 10.1.1.2 Chancery Court Clerk and Master
      - 10.1.1.3 County Clerk
      - 10.1.1.4 General Sessions
      - 10.1.1.5 Juvenile Court
      - 10.1.1.6 Register of Deeds
      - 10.1.1.7 Sheriff
    - 10.1.2 Combined Statement of Cash Receipts and Disbursements – Trustee
    - 10.1.3 Report of Errors and Double Assessments - Trustee
  - 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  
10.2.7 Planning & Development

Barbra Parker  
John Pitner

**10.3 Reports of Standing Committees**

10.3.1 Development Committee

10.3.1.1 Minutes – July 8, 2014

10.3.2 Health and Welfare Committee

10.3.2.1 Minutes – July 8, 2014

10.3.3 Personnel Committee

(DID NOT MEET)

10.3.4 Education Committee

(DID NOT MEET)

10.3.5 Criminal Justice and Public Safety Committee

10.3.5.1 Minutes – July 9, 2014

10.3.5.2 Sheriff's Auction

10.3.6 Budget Committee

10.3.6.1 Minutes – July 9, 2014

10.3.6.2 Industrial Development Board – Bond Issuance Fayette Academy

**10.4 Reports of Special Committees**

**11. NEW BUSINESS**

**12. ANNOUNCEMENTS**

**13. ADJOURNMENT**

**14. INFORMATION ONLY**

14.1 Sales Tax Distribution – June 2014

14.2 Sales Tax Revenue by Month – June 2014

14.3 Department of Revenue – June 2014

14.4 Building Permit Report – June 2014

14.5 Adequate Facilities Tax – June 2014

14.6 TRAN Approval Letter - General Fund

14.7 TRAN Approval Letter – Schools

14.8 Report on Debt Obligation – TRAN General Fund

14.9 Report on Debt Obligation – TRAN Schools