

**FAYETTE COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
Tuesday, June 24, 2014 – 7:00 p.m.

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

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Reggie Howard
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
  - 6.1 May 27, 2014
  - 6.2 June 9, 2014 – Special Call Meeting
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
  - 8.2 J.B. & Karan Williams – Rezone 3.15 acres from R1 to B2
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 – May 2014
    - 10.1.2 Fayette County Public Works Financial Statement – May 2014
    - 10.1.3 Fayette County Summary Financial Statement – May 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 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 – June 9, 2014
    - 10.3.2 Health and Welfare Committee
      - 10.3.2.1 Minutes – June 9, 2014

- 10.3.3 Personnel Committee  
(DID NOT MEET)
- 10.3.4 Education Committee
  - 10.3.4.1 Minutes – June 10, 2014
- 10.3.5 Criminal Justice and Public Safety Committee
  - 10.3.5.1 Minutes – June 10, 2014
- 10.3.6 Budget Committee
  - 10.3.6.1 Minutes – June 10, 2014
  - 10.3.6.2 Budget Amendment – General Fund 101
  - 10.3.6.3 Budget Amendment – Solid Waste 116
  - 10.3.6.4 Budget Amendment – Drug Fund 122
  - 10.3.6.5 Budget Amendment – Adequate Facilities Tax 125
  - 10.3.6.6 Budget Amendment – Public Works 131
  - 10.3.6.7 Budget Amendment – Debt Service 151
  - 10.3.6.8 Budget Amendment – General Fund 101
  - 10.3.6.9 Budget Amendment – General Fund 101
  - 10.3.6.10 Tax Anticipation Note Resolution – Schools - \$2,000,000
  - 10.3.6.11 Tax Anticipation Note Resolution Update – General Fund

#### 10.4 **Reports of Special Committees**

### 11. **NEW BUSINESS**

### 12. **ANNOUNCEMENTS**

### 13. **ADJOURNMENT**

### 14. **INFORMATION ONLY**

- 14.1 Sales Tax Distribution – May 2014
- 14.2 Sales Tax Revenue by Month – May 2014
- 14.3 Department of Revenue – May 2014
- 14.4 Building Permit Report – May 2014
- 14.5 Adequate Facilities Tax – May 2014
- 14.6 Report on Debt Obligation - General Obligation Bond, Series 2014 - \$4,560,000