

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

AGENDA
Order of Business

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Charles Dacus
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 February 25, 2014
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
 - 8.1 Rezoning – R-1 Rural Residential to R-6 Urban Services Residential – Connie Wright (Please refer to your March 10 Development Committee Packet for color picture)
 - 8.2 Rezoning – R-1 Rural Residential to SA-C Special Activity Cemetery – New Beginning Community Church (Please refer to your March 10 Development Committee Packet for color picture)
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
 - 9.1 Election of Notaries Public
 - 9.2 Delinquent Tax Attorney – Mr. J. Payson Matthews
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Fayette County Board of Education Financial Summary – February 2014
 - 10.1.2 Fayette County Public Works Financial Statement – February 2014
 - 10.1.3 Fayette County Summary Financial Statement – February 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 – March 10, 2014
 - 10.3.1.2 Public Works Road List 2014

- 10.3.2 Health and Welfare Committee
 - 10.3.2.1 Minutes – March 10, 2014
- 10.3.3 Personnel Committee
(DID NOT MEET)
- 10.3.4 Education Committee
 - 10.3.4.1 Minutes – March 11, 2014
 - 10.3.4.2 Common Core Resolution – Comm. Howard
- 10.3.5 Criminal Justice and Public Safety Committee
 - 10.3.5.1 Minutes – March 11, 2014
- 10.3.6 Budget Committee
 - 10.3.6.1 Minutes – March 11, 2014
 - 10.3.6.2 Moscow Food Bank – Building proposal
 - 10.3.6.3 Ambulance Conversion Contract
 - 10.3.6.4 Ambulance Bad Debt Collection proposal
 - 10.3.6.5 Fire Tanker Specifications
 - 10.3.6.6 Old Jail Renovation
 - 10.3.6.7 Budget Amendment – Veteran’s Office/Public Health/Chancery Court
 - 10.3.6.8 Budget Amendment – Tobacco Grant

10.4 **Reports of Special Committees**

11. **NEW BUSINESS**

- 11.1 **Fayette County Sheriff’s Office Personnel/Human Resources Policy**
- 11.2 **Fiscal Strength and Efficient Government ThreeStar Program Requirements**

12. **ANNOUNCEMENTS**

13. **ADJOURNMENT**

14. **INFORMATION ONLY**

- 14.1 Sales Tax Distribution – February 2014
- 14.2 Sales Tax Revenue by Month – February 2014
- 14.3 Department of Revenue – February 2014
- 14.4 Building Permit Report – February 2014
- 14.5 Adequate Facilities Tax – February 2014
- 14.6 Library Event List