

FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, May 27, 2014 – 7:00 p.m.

AGENDA
Order of Business

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Willie German
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 April 22, 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 – April 2014
 - 10.1.2 Fayette County Public Works Financial Statement – April 2014
 - 10.1.3 Fayette County Summary Financial Statement – April 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 – May 12, 2014
 - 10.3.2 Health and Welfare Committee
 - 10.3.2.1 Minutes – May 6, 2014
 - 10.3.3 Personnel Committee
(DID NOT MEET)
 - 10.3.4 Education Committee
 - 10.3.4.1 Minutes – May 20, 2014

10.3.5 Criminal Justice and Public Safety Committee

10.3.5.1 Minutes – May 5, 2014

10.3.6 Budget Committee

10.3.6.1 Minutes – May 13, 2014

10.3.6.2 Budget Amendment – Sewer/Sidewalk Repair, Circuit Court, General Sessions Court, Drug Enforcement, Fire Prevention & Control, Sheriff’s Office

10.3.6.3 Budget Amendment – Ambulance

10.3.6.4 Budget Amendment – Airport

10.3.6.5 Budget Amendment – Misc Refund Cleanup

10.3.6.6 Budget Amendment – Inter-Function Cleanup

10.3.6.7 Budget Amendments – Schools

10.3.6.8 Budget Review School General Fund 141

10.3.6.9 Budget Review School Federal Projects Fund 142

10.3.6.10 Budget Review Central Cafeteria Fund 143

10.3.6.11 Tanker Bid Budget

10.3.6.12 Tanker Pump Upgrade

10.3.6.13 Airport Courtesy Car

10.3.6.14 Tax Anticipation Note Resolution – County - \$500,000

10.3.6.15 Tax Anticipation Note Resolution – Schools - \$2,000,000

10.4 **Reports of Special Committees**

11. **NEW BUSINESS**

12. **ANNOUNCEMENTS**

13. **ADJOURNMENT**

14. **INFORMATION ONLY**

14.1 Sales Tax Distribution – April 2014

14.2 Sales Tax Revenue by Month – April 2014

14.3 Department of Revenue – April 2014

14.4 Building Permit Report – April 2014

14.5 Adequate Facilities Tax – April 2014

14.6 Household Hazardous Waste Collection Event Appreciation Letter

14.7 Early Voting Calendar

14.8 Voting Precincts – Polling Locations

14.9 Library Standards 2003, 2014