

FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, September 23, 2014 – 7:00 p.m.

AGENDA
Order of Business

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Terry Leggett
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
 - 6.1 August 26, 2014
 - 6.2 September 11, 2014 Special Call Meeting
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
 - 8.1 John McFerren – Rezone 2.87 Acres from R-6 to B-2
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
 - 9.1 Election of Notaries Public
 - 9.2 Adoption of Rules and Procedures
 - 9.3 Election of Chairman
 - 9.3.1 Resolution Setting Salary of Chairman
 - 9.4 Election of Chairman Pro Tempore
 - 9.4.1 Resolution Setting Salary of Chairman Pro Tempore
 - 9.5 Election of Committees
 - 9.6 Appointment of Audit Committee Members
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Summary Financial Reports – August
 - 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 – September 15, 2014

10.3.2 Health and Welfare Committee

(DID NOT MEET)

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

(DID NOT MEET)

10.3.6 Budget Committee

10.3.6.1 Minutes – September 9, 2014

10.3.6.2 Budget – Circuit Court

10.3.6.3 School Board Revenue Discussion

11. **NEW BUSINESS**

12. **ANNOUNCEMENTS**

13. **ADJOURNMENT**

14. **INFORMATION ONLY**

14.1 Sales Tax Distribution – August 2014

14.2 Sales Tax Revenue by Month – August 2014

14.3 Department of Revenue – August 2014

14.4 Building Permit Report – August 2014

14.5 Adequate Facilities Tax – August 2014