

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, September 28, 2021 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** County Clerk
3. **INVOCATION** Commissioner Kevin Powers
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
 - 6.1 August 24, 2021 (Pg 3)
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY, AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS**
 - 9.1 Election of Notaries Public (Pg 35)
 - 9.2 Election of Vacant Commissioner Seat District 4 Position 1
 - 9.3 Adoption of Rules and Procedures (Pg 36)
 - 9.4 Election of Chairman
 - 9.4.1 Resolution Setting Salary of Chairman
 - 9.5 Election of Chairman Pro Tempore
 - 9.5.1 Resolution Setting Salary of Chairman Pro Tempore
 - 9.6 Election of Committees (Pg 47)
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Summary Financial Statements – Jul (Pg 48)
 - 10.1.2 Summary Financial Statements - Aug (Pg 61)
 - 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 Dr. Versie Hamlett
 - 10.2.4 Juvenile Court Melissa Douglass
 - 10.2.5 Board of Public Works Wayne Dowdy
 - 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 13, 2021 (Pg 74)

- 10.3.2 Health and Welfare Committee
 - 10.3.2.1 Minutes – September 13, 2021 (Pg 76)
- 10.3.3 Personnel Committee Did Not Meet
- 10.3.4 Education Committee
 - 10.3.4.1 Minutes – September 14, 2021 (Pg 77)
- 10.3.5 Criminal Justice and Public Safety Committee
 - 10.3.5.1 Minutes – September 14, 2021 (Pg 78)
- 10.3.6 Budget Committee
 - 10.3.6.1 Minutes – September 14, 2021 (Pg 79)
 - 10.3.6.2 Budget Amendment – 101 – Additional Attorney Fees (Pg 81)
 - 10.3.6.3 Budget Amendment – 101 – Airshow (Pg 82)
 - 10.3.6.4 Budget Amendment – 101 – Airport ACRGP Grant (Pg 83)
 - 10.3.6.5 Budget Amendment – 101 – Sheriff Salary Schedule Adjustments (Pg 84)
 - 10.3.6.6 Budget Amendment – 101 – Fire Department Insurance Recovery (Pg 86)
 - 10.3.6.7 Budget Amendment – 142 – School’s Federal Projects (Pg 87)
 - 10.3.6.8 Inmate monitoring System (Pg 91)
 - 10.3.6.9 Solid Waste Vehicle Transfer to Public Works (Pg 93)
 - 10.3.6.10 Airshow T-shirts
 - 10.3.6.11 Assistant Planner (Pg 94)
 - 10.3.6.12 Disposal of DA Law Books

10.4 Reports of Special Committees

- 10.4.1 CJC Presentation

11. NEW BUSINESS

- 11.1 A2H Courthouse Modernization Contract (Pg 95)
- 11.2 Guidelines to Redistricting Committee
- 11.3 Centralized Accounting

12. ADJOURNMENT

13. INFORMATION ONLY

- 13.1 Sales Tax Letter (Pg 102)
- 13.2 Sales Tax Revenue by Month (Pg 103)
- 13.3 Adequate Facilities Tax Report (Pg 105)
- 13.4 Building Permit Report (Pg 106)
- 13.5 Sheriff’s Personnel Policy & Pay Schedule (Pg 107)