# FAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS Tuesday, August 22, 2023 – 7:00 p.m.

# **AGENDA**

# **Order of Business**

1.	CALI	L TO ORDER	Chairman	
2.	ROL	L CALL	County Clerk	
3.	INVO	<u>OCATION</u>	Commissioner Mike Reeves	
4.	<u>PLEI</u>	OGE OF ALLEGIANCE		
5.	COM	MENTS ON NON - AGENDA ITEMS (10 MINUTE	E MAXIMUM)	
6.		ROVAL OF MINUTES aly 25, 2023		(Pg 3)
7.		DLUTIONS OF MEMORIALS, SYMPATHY, AND	COMMENDATIONS	(180)
			COMMENDATIONS	
8.		LIC HEARINGS		
9.	9.1 E	CTIONS, APPOINTMENTS, AND CONFIRMATIO Election of Notaries Public Orug Free Fayette Advisory Board – Daniel Brown	<u>DNS</u>	(Pg 64) (Pg 65)
10.	IINFI	NISHED BUSINESS		
10.	10.1	Financial Reports		
	10.1	10.1.1 Trustee's Report		(Pg 66)
	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 10.2.6 Trustee	Wayne Dowdy Barbra Parker	
		10.2.7 Planning & Development	Jim Atkinson	
	10.3	Reports of Standing Committees		
		10.3.1 <u>Development Committee</u>		
		10.3.1.1 Minutes – Aug 7, 2023		(Pg 67)
		10.3.2 Health and Welfare Committee		(D. 60)
		10.3.2.1 Minutes – Aug 7, 2023		(Pg 68)
		10.3.3 Personnel Committee 10.3.3.1 Minutes – Aug 7, 2023		(Pg 69)

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10.3.4	Education	n Committee		
	10.3.4.1	Minutes – Aug 21, 2023 (br	ought to table)	
1025	C	Lead's and Dell's Cofete Committee		
10.3.5		Justice and Public Safety Committee  Minutes Avg 8, 2022	(D ~ 70)	
		Minutes – Aug 8, 2023	(Pg 70)	
	10.3.5.2	Flock Camera Approval Resolution	(Pg 72)	
10.3.6	6 Budget Committee			
		Minutes – Aug 8, 2023	(Pg 73)	
	10.3.6.2	Inmate Telephone Agreement	(Pg 75)	
	10.3.6.3	Budget Amendment – 101 – Sheriff - SRO Grant	(Pg 88)	
	10.3.6.4	Budget Amendment – 101 – Sheriff – VCIF Grant	(Pg 89)	
		Budget Amendment – 101 – Fire Department – Rev. from sale of equ		
	10.3.6.6		rought to table)	
	10.3.6.7	Budget Amendment – 101 – EMA Truck repair	(Pg 91)	
	10.3.6.8	Budget Amendment – 101 – County Clerk – Desk Scanners	(Pg 92)	
		Budget Amendment – 101 – County Clerk – Office Supplies	(Pg 93)	
	10.3.6.10	Budget Amendment – 116 – Solid Waste – Revenue from sale of equ	iip. (Pg 94)	
	10.3.6.11	Budget Amendment – 171 – Airport – T-Hangar apron grant match	(Pg 95)	
	10.3.6.12	Per Diem Rates Resolution	(Pg 96)	

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

## **NEW BUSINESS** 11.

## **12. ADJOURNMENT**

## 13. **INFORMATION ONLY**

13.1	Sales Tax Letter	(Pg 98)
13.2	Sales Tax Chart	(Pg 100)
13.3	Building Permit Report	(Pg 102)
13.4	Adequate Facilities Tax Report	(Pg 103)
13.5	Fayette County Budget Approval Memo	(Pg 104)
13.6	US Debt Downgrade	(Pg 106)