

**FAYETTE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
Tuesday, September 24, 2024 – 7:00 p.m.**

**AGENDA  
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** County Clerk
3. **INVOCATION** Commissioner Betty Knox Salmon
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
  - 6.1 August 27, 2024 *(brought to table)*
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY, AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS**
  - 9.1 Election of Notaries Public (Pg 3)
  - 9.2 Adoption of Rules and Procedures (Pg 4)
  - 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 (Pg 15)
  - 9.6 Drug Free Fayette – Board Member reclassification
    - 9.6.1 Wes Holmes – Private School Representative
10. **UNFINISHED BUSINESS**
  - 10.1 **Financial Reports**
    - 10.1.1 Trustee’s Report – August 2024 (Pg 16)
  - 10.2 **Reports of Departments and Agencies**
    - 10.2.1 County Mayor’s Office Rhea Taylor
    - 10.2.2 Sheriff’s Department Sheriff Bobby 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 Charles McNab
    - 10.2.7 Planning & Development Jim Atkinson

- 10.3 **Reports of Standing Committees**
  - 10.3.1 Development Committee
    - 10.3.1.1 Minutes – September 9, 2024 (Pg 17)
  - 10.3.2 Health and Welfare Committee
    - 10.3.2.1 Minutes – September 9, 2024 (Pg 18)
  - 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
    - 10.3.5.1 Minutes – September 10, 2024 (Pg 19)
  - 10.3.6 Budget Committee
    - 10.3.6.1 Minutes – September 10, 2024 (Pg 20)
    - 10.3.6.2 Budget Amendment – 101 – Solar Farm Legal Fees (Pg 21)
    - 10.3.6.3 Budget Amendment – 101 – Regional Wastewater Plan Local Match (Pg 22)
    - 10.3.6.4 Budget Amendment – 101 – Ambulance Insurance Recovery (Pg 23)
    - 10.3.6.5 Budget Amendment – 101 – Fire Services Payment (Pg 24)
    - 10.3.6.6 Budget Amendment – 101 – ThreeStar Community Development Grant (Pg 25)
    - 10.3.6.7 Budget Amendment – 122 – Drug Fund (Pg 26)
    - 10.3.6.8 Budget Amendment – 171 – Airport Grant (Pg 27)
    - 10.3.6.9 Ambulance Lease Agreement – Somerville (Pg 28)
    - 10.3.6.10 Baptist Hospital MOU resolution *(included in Budget Committee packet)*
- 10.4 **Reports of Special Committees**
  - 10.4.1 Solar Regulation Review Committee minutes (Pg 31)
- 11. **NEW BUSINESS**
  - 11.1 County Commission District 3 resignation – Jim Norton (Pg 32)
- 11. **ADJOURNMENT**
- 12. **INFORMATION ONLY**
  - 12.1 Sales Tax Letter (Pg 33)
  - 12.2 Sales Tax Chart (Pg 35)
  - 12.3 Building Permit Report (Pg 36)
  - 12.4 Adequate Facilities Tax Report (Pg 37)