

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, October 22, 2024 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** County Clerk
3. **INVOCATION** Commissioner Steve Laskoski
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS FROM THE PUBLIC (3 MIN PER SPEAKER; 15 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
 - 6.1 Regular Meeting – September 24, 2024 (Pg 3)
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY, AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS**
 - 9.1 Election of Notaries Public (Pg 117)
 - 9.2 ID Board Reappointment – John David Douglas
 - 9.3 County Commission District 3 Vacancy Appointment
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Trustee’s Report (Pg 118)
 - 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 – October 7, 2024 (Pg 119)
 - 10.3.2 Health and Welfare Committee
 - 10.3.2.1 Minutes – October 7, 2024 (Pg 121)
 - 10.3.2.2 Solid Waste – Vendor Removal (Pg 123)
 - 10.3.2.3 Solid Waste – Closure for Road Construction (Pg 124)

- 10.3.3 Personnel Committee Did Not Meet
- 10.3.4 Education Committee
 - 10.3.4.1 Minutes – October 8, 2024 (Pg 125)
- 10.3.5 Criminal Justice and Public Safety Committee
 - 10.3.5.1 Minutes – October 8, 2024 (Pg 126)
- 10.3.6 Budget Committee
 - 10.3.6.1 Minutes – October 8, 2024 (Pg 127)
 - 10.3.6.2 Pet Data Licensing Contract (Pg 129)
 - 10.3.6.3 Site Development Engineering Review Contract (Pg 142)
 - 10.3.6.4 Budget Amendment – 101 – Animal Shelter Reserve (Pg 149)
 - 10.3.6.5 Budget Amendment – 172 – Transfer from 101 – Animal Shelter Cages (Pg 150)
 - 10.3.6.6 Budget Amendment – 141 – School General Fund (Pg 152)
 - 10.3.6.7 Budget Amendment – 142 – School Federal Projects (Pg 153)

10.4 Reports of Special Committees

- 10.4.1 Solar Farm Regulation Review Committee Minutes (Pg 154)

11. NEW BUSINESS

- 11.1 Employee Health Insurance Presentation – Discussion (Pg 155)

12. ADJOURNMENT

13. INFORMATION ONLY

- 11.1 Sales Tax Letter *Brought to Table*
- 11.2 Sales Tax Revenue by Month *Brought to Table*
- 11.3 Building Permit (Pg 157)
- 11.4 Adequate Facilities Report (Pg 158)
- 11.5 County Commission Rules 2024-25 (Pg 159)
- 11.6 Approval of FY24-25 Budget - Comptroller (Pg 170)
- 11.7 Fayette County Financial Metrics (Pg 173)

***The Agricultural Extension Service will be hosting a “Meet and Greet” prior to the meeting beginning at 6pm at the Justice Complex. Refreshments and informational displays will be provided.**