

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, November 26, 2024 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** County Clerk
3. **INVOCATION** Commissioner Terry Leggett
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS FROM THE PUBLIC (3 MIN PER SPEAKER; 15 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
 - 6.1 Regular Meeting - October 22, 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 50)
 - 9.2 Ed Allen – Committee Assignment
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Summary Financial Statements
 - 10.1.1.1 Trustee’s Report – October 2024 (Pg 51)
 - 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 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 – November 11, 2024 (Pg 52)
 - 10.3.1.2 Airport – Clearing Proposal (Pg 54)
 - 10.3.2 Health and Welfare Committee
 - 10.3.2.1 Minutes – November 11, 2024 (Pg 55)
 - 10.3.2.2 Health Department – MOU for ARPA Funding (Pg 57)
 - 10.3.2.3 Ambulance Purchase FY 25-26

10.3.3	<u>Personnel Committee</u>	Did Not Meet
10.3.4	<u>Education Committee</u>	
10.3.4.1	Minutes – November 12, 2024	(Pg 60)
10.3.5	<u>Criminal Justice and Public Safety Committee</u>	
10.3.5.1	Minutes – November 12, 2024	(Pg 61)
10.3.6	<u>Budget Committee</u>	
10.3.6.1	Minutes – November 12, 2024	(Pg 62)
10.3.6.2	Minutes – November 26, 2024	<i>bring to table</i>
10.3.6.3	Budget Amendments – 101 – Airport Vehicle Repair	(Pg 65)
10.3.6.4	Budget Amendment – 101 – Attendance on Demand - Timesheets	(Pg 66)
10.3.6.5	Budget Amendment – 101 – SAMHSA Grant	(Pg 67)
10.3.6.6	Budget Amendment – 101 – Carl Perkins/Victims Assessment Fund	(Pg 68)
10.3.6.7	Budget Amendment – 101 – Misc. No Fund Balance Change	(Pg 69)
10.3.6.8	Budget Amendment – 116 – Misc. No Fund Balance Change	(Pg 71)
10.3.6.9	Budget Amendments – 141 – Schools General Fund	(Pg 72)
10.3.6.10	Budget Amendments – 142 – Schools Federal Projects	(Pg 77)
10.3.6.11	Budget Amendment – 171 – EMA Truck Equipment	(Pg 171)
10.3.6.12	Budget Amendment – 171 – Kiosk – Remaining Balance	(Pg 96)
10.3.6.13	Wheels Tax Resolutions	
10.3.6.13.1	Private Acts 2000, Chapter No. 116 Amendment	(Pg 97)
10.3.6.13.2	Amendment to 2011 County-wide Motor Vehicle Tax	(Pg 98)
10.3.6.14	Temporary Courthouse – Lease Agreement	(Pg 100)
10.3.6.15	Budget Amendment – 101 – Employee Health Insurance	(Pg 102)
10.3.6.16	Budget Amendment – 116 – Employee Health Insurance	(Pg 104)
10.3.6.17	Budget Amendment – 101 – FY23-24 SRO Grant Funds Owed	(Pg 105)
10.3.6.18	Solid Waste – Building Purchase Request	(Pg 106)
10.3.6.19	Budget Amendment – 116 – Solid Waste Building Purchase	(Pg 108)
10.3.6.20	Courthouse Renovations – Finishes	(Pg 109)
10.3.6.21	County Clerk Employee Stipend	(Pg 112)
10.3.6.22	Bernard Community Center	
10.4	Reports of Special Committees	
10.4.1	Solar Farm Review Committee	(Pg 113)
11.	<u>NEW BUSINESS</u>	
11.1	Resolution to Cancel December’s County Commission Meeting	(Pg 114)
12.	<u>ADJOURNMENT</u>	
13.	<u>INFORMATION ONLY</u>	
13.1	Sales Tax Letter	(Pg 115)
13.2	Sales Tax Revenue by Month	(Pg 117)
13.3	Building Permit – October 2024	(Pg 118)
13.4	Adequate Facilities Report	(Pg 119)