COUNTY DEPARTMENT AGENDA REQUEST

Department:	Commissioners	Presenter(s):	Robert Horgan
Meeting Date:	Thursday, October 27, 2011	Type of Request:	New Business

Wording for the Agenda:

Consideration of reappointment of Jack Smith, Mary Shaver, and Brian Cardoza to the Fayette County Public Facilities Authority for another one-year term commencing November 1, 2011, and ending October 31, 2012.

Background/History/Details:

The Fayette County Public Facilities Authority was created by special act in 1978. The first members were appointed in 1999, in preparation of the construction of the Fayette County Justice Center and Jail.

Jack Smith and Mary Shaver have been members of the Fayette County Public Facilities Authority since 2000. Brian Cardoza was first appointed in 2009.

This body only meets when needed.

There have been no changes in the process for making appointments, thus staff has processed this request in accordance with established practice.

What action are you seeking from the Board of Commissioners?

Reappointment of Jack Smith, Mary Shaver, and Brian Cardoza to the Fayette County Public Facilities Authority for another one-year term commencing November 1, 2011, and ending October 31, 2012.

If this item requires funding, please describe:

Not Applicable.

Has this issue come before the Commissioners in the past?	Yes	If so, when?	Annually since 2000
Do you need audio-visual for the presentation?	No	Back-up Material Submitted?	No

STAFF USE ONLY

Approved by Finance	Not Applicable	Reviewed by Legal	Yes
Approved by Purchasing	Not Applicable	Approved by County Clerk	Yes
Administrator's Approval	Yes		

Staff Notes: