

FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, April 24, 2007 – 7:00 p.m.

AGENDA
Order of Business

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Cox
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 March 27, 2007
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
 - 8.1 Zoning Amendments:
 - a. Flag Lot of Record
 - b. General Provisions (Flag Lots)
 - c. Provisions for Land Use Districts
 - 8.2 Resolution Establishing a Speed Limit of 30 mph on Warren Road, between 2460 and 3930 Warren Road for a distance of approximately one and four-tenths (1.4) miles, Civil District 8, and Providing for the Erection of Speed Zone Signs Thereon.
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
 - 9.1 Election of Notaries Public
 - 9.2 Ethics Committee Members
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Trustee's Statement of Cash Receipts, Disbursements and Balances - March 2007
 - 10.1.2 Combined Summary Financial Statements for period January, 2007 through March, 2007

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 | Myles Wilson |
| 10.2.4 | Juvenile Court | Dana Howcroft |
| 10.2.4.1 | Quarterly Report: January – March, 2007 | |
| 10.2.5 | Board of Public Works | Jim Smith |
| 10.2.5.1 | Minutes – March 26, 2007 | |

10.3 Reports of Standing Committees

10.3.1 Development Committee

- 10.3.1.1 Minutes – April 9, 2007
- 10.3.1.2 Lake Pointe Road – Removal

10.3.2 Health & Welfare Committee

- 10.3.2.1 Minutes – April 9, 2007

10.3.3 Personnel Committee

- 10.3.3.1 Minutes – April 9, 2007

10.3.4 Criminal Justice/Public Safety Committee

- 10.3.4.1 Minutes – April 10, 2007
- 10.3.4.2 Maintenance Shop Lease – Sheriff
- 10.3.4.3 Sale of Surplus Cars – Sheriff

10.3.5 Education Committee

(Did not meet)

10.3.6 Budget Committee

- 10.3.6.1 Minutes – April 10, 2007
- 10.3.6.2 Budget Amendments – General Fund
- 10.3.6.3 Solid Waste Personnel Raises
- 10.3.6.4 Budget Amendments – Debt Service
- 10.3.6.5 Budget Amendments – Education
- 10.3.6.6 Interfund Transfer – Justice Complex
- 10.3.6.7 Budget Calendar
- 10.3.6.8 County Clerk – Computer Grant/Contract
- 10.3.6.9 Budget Amendments – County Clerk
- 10.3.6.10 Solid Waste Fee Increase

10.4 Reports of Special Committees

11 NEW BUSINESS

11.1 Haywood County Megasite Presentation – Franklin Smith, County Mayor

12 ANNOUNCEMENTS

13 ADJOURNMENT

14 INFORMATION ONLY

14.1 Sales Tax Distribution – March 2007

14.2 Department of Revenue – March 2007