

**FAVETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, February 27, 2007 – 7:00 p.m.**

**AGENDA
Order of Business**

Chairman
Clerk
Comm. Burnette

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)
6. APPROVAL OF MINUTES
6.1 November 28, 2006
6.2 January 23, 2007

7. RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS
8. PUBLIC HEARINGS
8.1 Rezoning: R-1 to B-3 – Billy Doyle
8.2 Rezoning: R-1 to RPED – Tom Taylor/John Leake
8.3 Rezoning: R-1 to R-3 – Ollar Surveying
8.4 Zoning Amendment: Cell Tower Distance to R-2/R-3
9. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS
9.1 Election of Notaries Public

10. UNFINISHED BUSINESS
10.1 Financial Reports
- 10.2 Reports of Departments and Agencies
10.2.1 County Mayor's Office
10.2.2 Sheriff's Department
10.2.3 Board of Education
10.2.4 Juvenile Court
10.2.5 Board of Public Works
10.2.5.1 Minutes – November 6, 2006
December 5, 2006
January 2, 2007

- 10.3 Reports of Standing Committees
10.3.1 Development Committee
10.3.1.1 Minutes – February 12, 2007
10.3.1.2 Industrial Park Sale

10.3.1.3	AFT Rate Proposals	10.3.1.5
10.3.1.4	Railroad Property Disposal	10.3.1.5
10.3.1.5	Trash Ordinance Fines	
10.3.2	<u>Health & Welfare Committee</u>	
	Minutes - February 12, 2007	10.3.2.1
10.3.3	<u>Personnel Committee</u>	
	Minutes - February 12, 2007	10.3.3.1
	Ethics Policy	10.3.3.2
10.3.4	<u>Criminal Justice/Public Safety Committee</u>	
	Minutes - February 13, 2007	10.3.4.1
	Commissary for New Jail	10.3.4.2
10.3.5	<u>Education Committee</u>	
	Minutes - February 13, 2007	10.3.5.1
10.3.6	<u>Budget Committee</u>	
	Minutes - February 13, 2007	10.3.6.1
	Budget Amendments - General Fund	10.3.6.2
	Budget Amendments - General Fund/Assessor's Office	10.3.6.3
	Budget Amendments - Public Works	10.3.6.4
	Budget Amendments -- Education	10.3.6.5
	Three Star Energy Grant	10.3.6.6
	Planning/Development - Internet Access	10.3.6.7
	Delinquent Tax Attorney Compensation	10.3.6.8
	County Attorney Compensation	10.3.6.9
10.4	<u>Reports of Special Committees</u>	
11	<u>NEW BUSINESS</u>	
12	<u>ANNOUNCEMENTS</u>	
13	<u>ADJOURNMENT</u>	
14	<u>INFORMATION ONLY</u>	
	14.1 Sales Tax Distribution - January 2007	
	14.2 Department of Revenue - January 2007	
	14.3 2007 Fayette County Gravel & Unimproved Road Survey	