

FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, November 27, 2007 – 7:00 p.m.

AGENDA
Order of Business

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Kelley
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 October 23, 2007
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
 - 8.1 Rezoning: R-1 to R-3 – Bill Howard, Denise & Forrest Watson, Joseph Wilson
 - 8.2 Rezoning: R-1 to R-3 – WRP General Partnership
 - 8.3 Zoning Text Amendment: Zoning Appeals Fees
 - 8.4 Zoning Text Amendment: Incorporation of Health Dept. Requirements
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 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
 - 10.2.5 Board of Public Works Jim Smith
 - 10.3 Reports of Standing Committees
 - 10.3.1 **Development Committee**
 - 10.3.1.1 Minutes – November 19, 2007
 - 10.3.1.2 Building Code Adoption Committee
 - 10.3.1.3 Adequate Facilities Tax – City Requests
 - 10.3.1.4 Fortune Road – Road Closing
 - 10.3.1.5 Road Acceptances:
 - > Lou Monta
 - > Ashton Park Phase III
 - > Ainsley Manor

10.3.2 Health and Welfare Committee

- 10.3.2.1 Minutes – November 19, 2007
- 10.3.2.2 Trash Ordinance
- 10.3.2.3 Ambulance Update

10.3.3 Personnel Committee

- 10.3.3.1 Minutes – November 19, 2007

10.3.4 Criminal Justice/Public Safety Committee

- 10.3.4.1 Minutes – November 13, 2007

**10.3.5 Education Committee
(Did Not Meet)**

10.3.6 Budget Committee

- 10.3.6.1 Minutes – November 20, 2007
- 10.3.6.2 Budget Amendments – General Fund
 - Circuit/General Sessions
 - Airport/General Sessions Judge
 - Capital Projects
- 10.3.6.3 Budget Amendment – Solid Waste
- 10.3.6.4 Budget Amendment – Adequate Facilities
- 10.3.6.5 Court Security Grant
- 10.3.6.6 Highway Safety Grant
- 10.3.6.7 Tax Freeze Committee

10.3.7 Joint Committee Meeting

- 10.3.7.1 Minutes – October 30, 2007
- 10.3.7.2 Minutes – November 20, 2007
- 10.3.7.3 Residential Sprinkler Ordinance

10.4 Reports of Special Committees

11 NEW BUSINESS

- 11.1 Resolution to Cancel December 2007 County Commission Meeting

12 ANNOUNCEMENTS

13 ADJOURNMENT

14 INFORMATION ONLY

- 14.1 Sales Tax Distribution – October 2007
- 14.2 Department of Revenue – October 2007