

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, April 22, 2008 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Oglesby
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
 - 6.1 March 25, 2008
 - 6.2 April 10, 2008
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
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 – January 8, 2008
 - 10.2.5.2 Minutes – March 4, 2008
 - 10.3 **Reports of Standing Committees**
 - 10.3.1 **Development Committee**
(Did Not Meet)
 - 10.3.2 **Health and Welfare Committee**
 - 10.3.2.1 Minutes – April 7, 2008
 - 10.3.2.3 Commission on Aging
 - 10.3.2.4 Marine Corp letter

Rhea Taylor
Sheriff Riles
Myles Wilson
Dana Howcroft
Jim Smith

10.3.3 Personnel Committee
(Did Not Meet)

10.3.4 Criminal Justice/Public Safety Committee
(Did Not Meet)

10.3.5 Education Committee
(Did Not Meet)

10.3.6 Budget Committee

- 10.3.6.1 Minutes – April 8, 2008
- 10.3.6.2 Budget Amendment – School
- 10.3.6.3 Budget Amendment – General Fund
- 10.3.6.4 Methodist Hospital Bonds
- 10.3.6.5 Airport Bond Resolution
- 10.3.6.6 Fire Station Bond Resolution
- 10.3.6.7 Employee Insurance
- 10.3.6.8 Airport Grass Cutting – 3 Year Agreement
- 10.3.6.9 Bernard Community Center
- 10.3.6.10 Budget Amendment – Airport
- 10.3.6.11 Sheriff's Auction – May 16th
- 10.3.6.12 Ambulance – Moscow relocation

10.4 Reports of Special Committees

11 NEW BUSINESS

12 ANNOUNCEMENTS

13 ADJOURNMENT

14 INFORMATION ONLY

- 14.1 Sales Tax Distribution – March 2008
- 14.2 Department of Revenue – March 2008