

FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, August 26, 2008 – 7:00 p.m.

AGENDA
Order of Business

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Steve Anderson
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 July 22, 2008
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
8.1 Resolution Establishing a Speed Limit of 40 mph on the section of McFadden Drive from Oakland City Limits on the west to Warren Road on the east, for a distance of 3.65 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
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Combined Summary Financial Statements for period April, 2008 through June, 2008.
 - 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
 - 10.2.5.1 Minutes – July 1, 2008
 - 10.2.6 Trustee Barbara Parker
 - 10.2.6.1 Report of Errors & Double Assessments
 - 10.2.7 Planning & Development John Pitner
 - 10.3 **Reports of Standing Committees**
 - 10.3.1 **Development Committee**
 - 10.3.1.1 Minutes – August 11, 2008

- 10.3.1.2 Residential Fire Sprinkler
- 10.3.1.3 Title VI (Civil Rights) Affirmation Resolution
- 10.3.1.4 Resolution to Adopt the Strategic Economic Development Plan
- 10.3.1.5 Resolution to Participate in the Three Star Program
- 10.3.1.6 Building Code Adoption – International Building Code 2006
- 10.3.1.7 Building Inspector Appeals Board Nominees:
 - Mike Atkinson – Engineer
 - Jimmy Skelton – Electrician
- 10.3.1.8 Rossville – Norfolk Southern Railroad Yard Resolution

10.3.2 Health & Welfare Committee

- 10.3.2.1 Minutes – August 11, 2008
- 10.3.2.2 Ambulance Operations RFP

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/Joint Committee

- 10.3.6.1 Minutes – August 19, 2008
- 10.3.6.2 County Clerk – Oakland Office
- 10.3.6.3 County Travel
- 10.3.6.4 Certified Public Administrator’s Salary Supplement Match
- 10.3.6.5 Resolution for School Bond
- 10.3.6.6 Resolution for General Fund Bond
- 10.3.6.7 Adoption of 2008-09 Budget
 - Fund 101 - General Fund
 - Fund 116 - Solid Waste Fund
 - Fund 122 - Drug Fund
 - Fund 125 - Adequate Facilities Tax Fund
 - Fund 131 - Public Works Fund
 - Fund 151 - Debt Service Fund
 - Fund 141 - School General Fund
 - Fund 143 - School Cafeteria Fund
- 10.3.6.8 Adoption of Non-Profit Contributions for 2008-09
- 10.3.6.9 Adoption of Property Tax Rate
- 10.3.6.10 Overall Budget Resolution

11 NEW BUSINESS

12 ANNOUNCEMENTS

13 ADJOURNMENT

14 INFORMATION ONLY

14.1 Department of Revenue – July 2008

14.2 Sales Tax Distribution – July 2008

14.3 Ambulance Study

14.4 Election Calendar

14.5 Fayette County Commission on Aging Calendar – August 2008

14.6 Monthly Ambulance Report

14.7 General Sessions Report

14.8 County Officials Salary Schedule – Fiscal Year 2008 - 2009