

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

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. McCloud
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 January 22, 2008
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
7.1 Election Workers
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
9.1 Election of Notaries Public
9.2 Election of Public Works Board Member – (Civil District 7,8,9)
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 – December 4, 2007

10.3 **Reports of Standing Committees**
10.3.1 **Development Committee**
10.3.1.1 Minutes – February 11, 2008
10.3.1.2 Zoning Amendments

10.3.2 **Health and Welfare Committee**
10.3.2.1 Minutes – February 11, 2008

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

10.3.5.1 Minutes – February 12, 2008

10.3.6 Budget Committee

10.3.6.1 Minutes – February 12, 2008

10.3.6.2 Budget Amendments – Fire & Health Center

10.3.6.3 Budget Amendment – Schools

10.3.6.4 Budget Amendment – Drug Fund

10.3.6.5 Budget Amendment – General Fund (Commission on Aging)

10.3.6.6 Adequate Facilities Tax Projects

10.3.6.7 Technical Data Analysis Funding

10.3.6.8 Energy Grant – Fayette Academy

10.3.6.9 Ambulance Data Software – ARTS System

10.3.6.10 Farmer's Market

10.3.6.11 Back Tax Attorney

10.3.6.12 Register of Deeds

10.3.6.13 Aerobatics Box at Fayette County Airport

10.3.6.14 Central Accounting

10.3.6.15 Budget Calendar 2008-09

10.4 Reports of Special Committees

11 NEW BUSINESS

12 ANNOUNCEMENTS

13 ADJOURNMENT

14 INFORMATION ONLY

14.1 Sales Tax Distribution – January 2008

14.2 Department of Revenue – January 2008