

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

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Lillard
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 November 27, 2007
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
8.1 Resolution establishing a Speed Limit from 55 mph to 45 mph from Highway 194 to the Somerville City Limit on the East, a distance of 7.43 miles, consistent with the established speed limit of Feather's Chapel from Ivy Drive to Highway 194, Civil Districts 1 and 8, and Providing for the Erection of Speed Zone Signs Thereon.
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
9.1 Election of Notaries Public
9.2 Election of County Attorney
9.3 Planning Commission Reappointments:
 - Dwain Beydler
 - Harris Armour
 - Gordon Tomlin
 - Will Gresham9.4 Zoning Appeals Board Member:
 - Curtis Park
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 – September 12, 2007
 - 10.2.5.2 Minutes – October 2, 2007
 - 10.2.5.3 Minutes – November 6, 2007

Rhea Taylor
Sheriff Riles
Myles Wilson
Dana Howcroft
Jim Smith

10.3 Reports of Standing Committees

10.3.1 Development Committee

- 10.3.1.1 Minutes – January 7, 2008
- 10.3.1.2 County Road List Adoption – 2008
- 10.3.1.3 Speed Limit – Feather’s Chapel Road

10.3.2 Health and Welfare Committee

- 10.3.2.1 Minutes – January 7, 2008

10.3.3 Personnel Committee

(Did Not Meet)

10.3.4 Criminal Justice/Public Safety Committee

- 10.3.4.1 Minutes – January 8, 2008

10.3.5 Education Committee

(Did Not Meet)

10.3.6 Budget Committee

- 10.3.6.1 Minutes – January 8, 2008
- 10.3.6.2 Budget Amendments – Sheriff
- 10.3.6.3 Budget Amendments – Schools
- 10.3.6.4 Inmate Medical Care Contract
- 10.3.6.5 Sheriff’s Workhouse Resolution
- 10.3.6.6 Justice Complex - Somerville Utility Agreement
- 10.3.6.7 Somerville Fire Contract
- 10.3.6.9 Courthouse ADA Compliance
- 10.3.6.10 Courthouse Cleaning Service
- 10.3.6.11 Farmer’s Market – Grant
- 10.3.6.12 Ambulance – Write-off Policy
- 10.3.6.13 Commission on Aging – Building Lease/Purchase
- 10.3.6.14 Community Development Block Grant Application
- 10.3.6.15 Public Works – Equipment Lease/Purchase

10.4 Reports of Special Committees

11 NEW BUSINESS

12 ANNOUNCEMENTS

13 ADJOURNMENT

14 INFORMATION ONLY

- 14.1 Sales Tax Distribution – November 2007
- 14.2 Department of Revenue – November 2007
- 14.3 Sales Tax Distribution – December 2007
- 14.4 Department of Revenue – December 2007