

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

AGENDA
Order of Business

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Joann Allen
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 June 24, 2008
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
9.1 Election of Notaries Public
9.2 Public Works Board Nominees
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Annual Financial Reports of Constitutional Officials
 - 10.1.1.1 Clerk and Master
 - 10.1.1.2 County Clerk
 - 10.1.1.3 Circuit Court
 - 10.1.1.4 General Sessions
 - 10.1.1.5 Register of Deeds
 - 10.1.1.6 Sheriff
 - 10.1.1.7 Juvenile Court
 - 10.1.2 Combined Statement of Cash Receipts and Disbursements Barbra Parker
 - 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 – May 27, 2008 (Special Call Meeting)
 - 10.2.5.2 Minutes – June 10, 2008

10.3 Reports of Standing Committees

10.3.1 Development Committee

- 10.3.1.1 Minutes – July 7, 2008
- 10.3.1.2 Sewer Franchise Resolution

10.3.2 Health and Welfare Committee

- 10.3.2.1 Minutes – July 7, 2008

10.3.3 Personnel Committee

(Did Not Meet)

10.3.4 Criminal Justice/Public Safety Committee

- 10.3.4.1 Minutes – July 8, 2008

10.3.5 Education Committee

(Did Not Meet)

10.3.6 Budget Committee

- 10.3.6.1 Minutes – July 2, 2008
 - 10.3.6.1.1 Minutes – July 8, 2008
- 10.3.6.2 Solid Waste Equipment Request
- 10.3.6.3 School Loan Resolution
- 10.3.6.4 Justice Complex Maintenance Personnel
- 10.3.6.5 Motion to Approve Belle Farms Phase I

10.4 Reports of Special Committees

- 10.4.1 Moscow Ambulance Committee
- 10.4.2 Railroad Committee

10.5 Other Unfinished Business

- 10.5.1 Residential Fire Sprinkler Ordinance

11 NEW BUSINESS

12 ANNOUNCEMENTS

13 ADJOURNMENT

14 INFORMATION ONLY

- 14.1 Sales Tax Distribution – June 2008
- 14.2 Department of Revenue – June 2008
- 14.3 West Tennessee River Basin Authority
- 14.4 Building Permit Report – June 2008
- 14.5 Adequate Facilities Tax – June 2008
- 14.6 Fayette County Commission on Aging July Schedule
- 14.7 Public Works – June Financial Statement