

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, June 24, 2008 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Ed Allen
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 May 27, 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 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 – April 1, 2008
 - 10.2.5.2 Minutes – May 6, 2008
 - 10.3 **Reports of Standing Committees**
 - 10.3.1 **Development Committee**
 - 10.3.1.1 Minutes – June 9, 2008
 - 10.3.1.2 Road Acceptance – Belle Farms
 - 10.3.2 **Health and Welfare Committee**
(Did Not Meet)
 - 10.3.3 **Personnel Committee**
(Did Not Meet)

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06/20/08

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

10.3.5 Education Committee

10.3.5.1 Minutes – June 9, 2008

10.3.6 Budget Committee

10.3.6.1 Minutes – June 10, 2008

10.3.6.2 Budget Amendment – General Fund

10.3.6.3 Budget Amendment – Solid Waste

10.3.6.4 Budget Amendment – Adequate Facilities/Development Tax

10.3.6.5 Budget Amendment – General Debt Service

10.3.6.6 Budget Amendment – General Capital Projects

10.3.6.7 Budget Amendment – Schools

10.3.6.8 Planning/Development – GIS Software Proposal

10.3.6.9 Budget 2008-09

- General Fund
- Public Works
- Schools
- Debt
- Non-Profits

10.3.6.10 Continuing Resolution

10.4 **Reports of Special Committees**

11 **NEW BUSINESS**

12 **ANNOUNCEMENTS**

13 **ADJOURNMENT**

14 **INFORMATION ONLY**

14.1 Sales Tax Distribution – May 2008

14.2 Department of Revenue – May 2008

14.3 Fayette County Budget – General Fund May Report

14.4 Fayette County Board of Education May Financial Summary

14.5 Public Works – April Financial Statement

14.6 Public Works – May Financial Statement