

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, March 25, 2008 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Logan
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 February 26, 2008
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
7.1 Robert Turpen
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
9.1 Election of Notaries Public
9.2 Agriculture Committee Nominees
 - Harris A. Armour, III
 - Charles "Chuck" Dacus
 - Holly Rhea
 - Jane Mitchell
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 – February 13, 2008
- 10.3 **Reports of Standing Committees**
 - 10.3.1 **Development Committee**
 - 10.3.1.1 Minutes – March 10, 2008
 - 10.3.2 **Health and Welfare Committee**
 - 10.3.2.1 Minutes – March 10, 2008
 - 10.3.2.2 Nursing Home Resolution

10.3.3 Personnel Committee
(Did Not Meet)

10.3.4 Criminal Justice/Public Safety Committee

10.3.4.1 Minutes – March 11, 2008

10.3.5 Education Committee

10.3.5.1 Minutes – March 11, 2008

10.3.6 Budget Committee

- 10.3.6.1 Minutes – March 11, 2008**
- 10.3.6.2 Budget Amendment – Drug Court**
- 10.3.6.3 Budget Amendment – Schools**
- 10.3.6.4 Budget Amendment – Solid Waste**
- 10.3.6.5 Budget Amendment – Health Department**
- 10.3.6.6 EMA Grant Acceptance**
- 10.3.6.7 Sale of Industrial Site – John/Angie Sanders**
- 10.3.6.8 Somerville Impound Lot Agreement**
- 10.3.6.9 Driving School**
- 10.3.6.10 Solid Waste – Tire Clean-up Grant**
- 10.3.6.11 Senior Citizen Construction Grant Proposal**
- 10.3.6.12 GPS Ambulance**
- 10.3.6.13 Fire Dept. Grant Pumper Proposal**
- 10.3.6.14 County Attorney Salary**
- 10.3.6.15 Fire Sprinkler – Division of Water Protection Letter**

10.4 Reports of Special Committees

- 10.4.1 Tax Freeze Committee Meeting**
- 10.4.2 Building Code Committee Meeting**
- 10.4.3 Jail Committee Meeting**

11 NEW BUSINESS

12 ANNOUNCEMENTS

13 ADJOURNMENT

14 INFORMATION ONLY

- 14.1 Sales Tax Distribution – February 2008**
- 14.2 Department of Revenue – February 2008**