

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, May 27, 2008 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Wilson
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 April 22, 2008
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
7.1 Road Speed Limit
 - Burnett Road
 - Liberty Drive
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
9.1 Election of Notaries Public
9.2 Acceptance of Resignation of Greg Phelps
9.3 Appointment of School Board Member to fill vacancy
9.4 Appointment of Local Board of Equalization
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

10.3 **Reports of Standing Committees**
10.3.1 **Development Committee**
10.3.1.1 Minutes – May 12, 2008

10.3.2 **Health and Welfare Committee**
10.3.2.1 Minutes – May 6, 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

10.3.4.1 Minutes – May 5, 2008

10.3.5 Education Committee
(Did Not Meet)

10.3.6 Budget Committee

10.3.6.1 Minutes – May 13, 2008

10.3.6.2 Ambulance Proposals

10.3.6.3 Budget Amendment – General Fund

10.3.6.4 Budget Amendment – Drug Fund

10.3.6.5 Budget Amendment – Public Schools

10.3.6.6 Budget Amendment - Schools

10.3.6.7 Jailer Fees

10.3.6.8 Jailer Booking Fees

10.3.6.9 Jail Medical Co-pay Fees

10.3.6.10 TCRS – Retirement Percentage change

10.3.6.11 Industrial Property Sales – Birmingham

10.3.6.12 Airport/Fire Department USDA Loan Resolutions

10.3.6.13 Bernard Community Center/Association Agreement

10.3.6.14 School Transportation Software

10.3.6.15 Ambulance GPS Cellular 2 year agreement

10.4 **Reports of Special Committees**

11 **NEW BUSINESS**

11.1 Litter and Trash Collecting Grant

11.2 Fayette County Animal Rescue Discussion

12 **ANNOUNCEMENTS**

13 **ADJOURNMENT**

14 **INFORMATION ONLY**

14.1 Sales Tax Distribution – April 2008

14.2 Department of Revenue – April 2008

14.3 Supplementary '08-'09 Budget Information

14.4 Fayette County Budget – General Fund March Report

14.5 Fayette County Budget – General Fund April Report

14.6 Fayette County Board of Education April Financial Summary