

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

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Larry Cook
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 October 28, 2008
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
9.1 Election of Notaries Public
9.2 Ag Board Committee Nominees
 - Lucinda German
 - Joe Burnett
 - Claude Oglesby
10. **UNFINISHED BUSINESS**
10.1 **Financial Reports**
 - 10.1.1 Fayette County Board of Education Financial Summary –October 2008
 - 10.1.2 Fayette County Public Works Financial Statement –October 200810.2 **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 – October 7, 2008
 - 10.2.6 Trustee Barbra Parker
 - 10.2.7 Planning & Development

10.3 Reports of Standing Committees

10.3.1 Development Committee

10.3.1.1 Minutes – November 10, 2008

10.3.1.2 Residential Grass Height

- Final Resolution to be Presented at Meeting

10.3.1.3 Road Closing

10.3.1.3.1 Rawlings Road

10.3.1.3.2 Caldwell Road

10.3.2 Health and Welfare Committee

10.3.2.1 Minutes – November 10, 2008

10.3.2.2 Animal Control – Regulations

10.3.2.3 Ambulance Study Assessment – Bart Regan

10.3.3 Personnel Committee

(Did Not Meet)

10.3.4 Criminal Justice/Public Safety Committee

(Did Not Meet)

10.3.5 Education Committee

10.3.5.1 Minutes – November 18, 2008

10.3.5.2 Desegregation Coordination Committee

- David Lillard
- Ed Allen
- Claude Olgesby
- Charles Brewer

10.3.6 Budget Committee

10.3.6.1 Minutes – November 18, 2008

10.3.6.2 Budget Amendment – General Fund

10.3.6.3 Budget Amendment – Other Capital Projects

10.3.6.4 Budget Amendment – Schools

10.3.6.5 National Guard – Wheel Tax Discount – Private Act

10.4 Reports of Special Committees

11 NEW BUSINESS

11.1 Resolution to Cancel December 2008 County Commission Meeting

12 ANNOUNCEMENTS

13 ADJOURNMENT

14 INFORMATION ONLY

14.1 Department of Revenue –October 2008

14.2 Sales Tax Distribution –October 2008

14.3 Building Permit Report – October 2008

14.4 Adequate Facilities Tax – October 2008

14.5 Fayette County Commission on Aging Calendar –November 2008