

FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, October 28, 2008 – 7:00 p.m.

AGENDA
Order of Business

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Joe Burnette
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 September 23, 2008
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
8.1 Resolution regulating the speed limit on Karcher Road to a maximum speed of 35 MPH from the Somerville City Limit on the north to Feathers Chapel Drive on the South, a distance of 1.16 miles, being located in the 1st Civil District of Fayette County, Tennessee, and providing for the enforcement thereof.
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
9.1 Election of Notaries Public
9.2 Library Board Nominees
 - Bessie Morrow
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 – September 2, 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 –October 13, 2008
 - 10.3.1.2 Public Works – Equipment lease/purchase
 - 10.3.1.3 Resolution to Adopt and Enforce 2006 International Building Code
 - 10.3.1.4 Adoption of Updated FEMA Flood Maps

10.3.2 Health and Welfare Committee

10.3.2.1 Minutes – October 13, 2008

10.3.2.2 Ambulance Third Party Billing – Bid Acceptance

10.3.2.3 Resolution Authorizing the Fayette Co. Farmers Market Board

10.3.3 Personnel Committee

(Did Not Meet)

10.3.4 Criminal Justice/Public Safety Committee

10.3.4.1 Minutes – October 14, 2008

10.3.4.2 Sheriff's Auction – November 14, 2008

10.3.5 Education Committee

10.3.5.1 Minutes – October 14, 2008

10.3.6 Budget Committee

10.3.6.1 Minutes – October 14, 2008

10.3.6.2 Budget Amendment – General Fund

10.3.6.3 Budget Amendment – Solid Waste

10.3.6.4 Budget Amendment – Other Capital Projects

10.3.6.5 Budget Amendment – Schools

10.3.6.6 County Clerk – Returned Check policy

10.3.6.7 Fire Department – Permission to sell equipment

10.3.6.8 Resolution Authorizing the Schedule of Reasonable Charges for Copies of Public Records

10.4 Reports of Special Committees

11 NEW BUSINESS

12 ANNOUNCEMENTS

13 ADJOURNMENT

14 INFORMATION ONLY

14.1 Department of Revenue – September 2008

14.2 Sales Tax Distribution – September 2008

14.3 Public Works –September Financial Statement

14.4 Fayette County Board of Education Financial Summary – August 2008

14.5 Fayette County Board of Education Financial Summary – September 2008

14.6 Building Permit Report – September 2008

14.7 Adequate Facilities Tax – September 2008

14.8 Fayette County Commission on Aging Calendar – October 2008

14.9 Fayette County 2008 – 09 Standing Committees

14.10 Fayette County Board of County Commissioners 2008 – 09 Rules

14.11 Ambulance Collections Report