

FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, September 23, 2008 – 7:00 p.m.

AGENDA
Order of Business

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Charles Brewer
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 August 26, 2008
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
8.1 Rezoning – FCAR - R-1 to Special Activity
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
9.1 Election of Notaries Public
9.2 Adoption of Rules and Procedures
9.3 Election of Chairman
 9.3.1 Resolution Setting Salary of Chairman
9.4 Election of Chairman Pro Tempore
 9.4.1 Resolution Setting Salary of Chairman Pro Tempore
9.5 Election of Committees
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 –August 5, 2008
 10.2.6 Trustee Barbra Parker
 10.2.7 Planning & Development John Pitner

10.3 Reports of Standing Committees

10.3.1 Development Committee

10.3.1.1 Minutes – September 9, 2008

10.3.1.2 CDBG Housing Grant

10.3.1.2.1 Resolution to Adopt the Policies and Procedures for the
TN Housing Development Agency “Home” Program

10.3.1.2.2 2008 Home Housing Rehabilitation Program Rules

10.3.1.3 Residential Fire Sprinkler Resolution

10.3.2 Health and Welfare Committee

10.3.2.1 Minutes – September 8, 2008

10.3.3 Personnel Committee

(Did Not Meet)

10.3.4 Criminal Justice/Public Safety Committee

(Did Not Meet)

10.3.5 Education Committee

(Did Not Meet)

10.3.6 Budget Committee

10.3.6.1 Minutes – September 9, 2008

10.3.6.2 Ambulance Vehicle

10.3.6.3 Commission on Aging – Grant Funds

10.3.6.4 School Board Legal Bill

10.4 Reports of Special Committees

10.4.1 Railroad Committee

10.4.1.1 Tomlin

10.4.1.2 Massey

10.4.1.3 German

10.4.1.4 Laconia Property

11 NEW BUSINESS

11.1 Certified Public Administrator Resolution

12 ANNOUNCEMENTS

13 ADJOURNMENT

14 INFORMATION ONLY

14.1 Sales Tax Distribution – August 2008

14.2 Department of Revenue – August 2008

14.3 Public Works – August Financial Statement

14.4 Building Permit Report – August 2008

14.5 Adequate Facilities Tax – August 2008

14.6 Fayette County Commission on Aging Calendar – September 2008

14.7 Fayette County Citizens for Progress – Election Information

14.8 Fire Sprinkler Resolution Letter