

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, August 25, 2009 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Bill Kelley
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
 - 6.1 July 28, 2009
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
 - 8.1 Resolution regulating the Speed Limit to 35 mph on that portion of Donelson Drive (2.0 mi) from Highway 196 on the West to the Oakland City limit on the East, being located in Commissioner District 8 Civil District 7, and Providing for the Erection of Speed Zone Signs Thereon.
 - 8.2 Rezoning – R2 to B-3 – Civil District 6 – David & Cathy Dunn
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
 - 9.1 Election of Notaries Public
 - 9.2 GIS Board Member Nominees
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Fayette County Board of Education Financial Summary – June 2009
 - 10.1.2 Fayette County Public Works Financial Statement – July 2009
 - 10.1.3 Fayette County Summary Financial Statement – July 2009
 - 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 – July 7, 2009
 - 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 – August 10, 2009

10.3.2 Health and Welfare Committee

10.3.2.1 Minutes – August 10, 2009

10.3.2.2 Arlington Park Lagoon Charges/Discussion

10.3.2.3 Solid Waste – Surplus Equipment Sale

10.3.3 Personnel Committee

10.3.3.1 Minutes – August 10, 2009

10.3.3.2 Employee Vacation/Sick Leave – Ambulance

10.3.3.3 Employee Donation of Sick Days

**10.3.4 Criminal Justice/Public Safety Committee
(DID NOT MEET)**

10.3.5 Education Committee

10.3.5.1 Minutes – August 11, 2009

10.3.6 Budget Committee

10.3.6.1 Minutes – August 11, 2009

10.3.6.2 Minutes – August 18, 2009

10.3.6.3 Bond – Director of Schools

10.3.6.4 Certified Tax Rate

10.3.6.5 Budget 2009 – 2010

10.4 Reports of Special Committees

11 NEW BUSINESS

11.1 Moscow Fire Resolution

12 ANNOUNCEMENTS

13 ADJOURNMENT

14 INFORMATION ONLY

12.1 Department of Revenue – July 2009

12.2 Sales Tax Distribution – July 2009

12.3 Building Permit Report – July 2009

12.4 Adequate Facilities Tax – July 2009