

**FAYETTE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
Tuesday, July 28, 2009 – 7:00 p.m.**

**AGENDA  
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Tom Karcher
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**  
6.1 June 23, 2009
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
  - 8.1 Resolution regulating the Speed Limit to 20 mph on Oak Hill Lane (0.25 mi) and Oak Hollow Cove (.012 mi), being located in Commissioner District 8 Civil District 7, and Providing for the Erection of Speed Zone Signs Thereon.
  - 8.2 Zoning Amendments – Rural Preservation and Enhancement District Amendments
  - 8.3 Zoning Amendments - Building Permit Clarifications
  - 8.4 Rezoning - R-2 to B-3 – Civil District 6 – David & Cathy Dunn
  - 8.5 Rezoning – I-L to R-1 – Civil District 9 - Wilkinson
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
  - 9.1 Election of Notaries Public
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 – June 2009
    - 10.1.3 Fayette County Summary Financial Statement – June 2009
    - 10.1.4 Annual Financial Reports of Constitutional Officials
      - 10.1.4.1 Clerk and Master
      - 10.1.4.2 County Clerk
      - 10.1.4.3 Circuit Court
      - 10.1.4.4 General Sessions
      - 10.1.4.5 Register of Deeds
      - 10.1.4.6 Sheriff
      - 10.1.4.7 Juvenile Court
      - 10.1.4.8 Trustee
    - 10.1.5 Combined Statement of Cash Receipts and Disbursements
  - 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 – June 2, 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 – July 13, 2009
- 10.3.1.2 GIS Board Resolution
- 10.3.1.3 Animal Control Ordinance – Correction
- 10.3.1.4 Overgrown Vegetation Ordinance Revision

**10.3.2 Health and Welfare Committee**  
(DID NOT MEET)

**10.3.3 Personnel Committee**

- 10.3.3.1 Minutes – July 13, 2009
- 10.3.3.2 County Holiday – Definitions
- 10.3.3.3 No Texting While Driving – EMA Director Ed Gaugh

**10.3.4 Criminal Justice/Public Safety Committee**

- 10.3.4.1 Minutes – July 14, 2009

**10.3.5 Education Committee**

- 10.3.5.1 Minutes – July 14, 2009

**10.3.6 Budget Committee**

- 10.3.6.1 Minutes – July 14, 2009
- 10.3.6.2 Sheriff's Department – Justice Dept. Grant
- 10.3.6.3 Tax Anticipation Bonds – Schools

**10.4 Reports of Special Committees**

**11 NEW BUSINESS**

- 11.1 Resolution to Participate in the Three-Star Program
- 11.2 Resolution to Adopt the Strategic Economic Development Plan
- 11.3 Resolution to Affirm Compliance with Federal Title VI Regulations

**12 ANNOUNCEMENTS**

**13 ADJOURNMENT**

**14 INFORMATION ONLY**

- 14.1 Department of Revenue – June 2009
- 14.2 Sales Tax Distribution – June 2009
- 14.3 Fayette County Budget – General Fund June Report
- 14.4 Building Permit Report – June 2009
- 14.5 Adequate Facilities Tax – June 2009
- 14.6 Fayette County Commission on Aging Calendar – July 2009