

**FAYETTE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
Tuesday, November 24, 2009 – 7:00 p.m.**

**AGENDA  
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. George McCloud
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**  
6.1 October 27, 2009
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**  
8.1 Resolution regulating the Speed Limit on Wirt Road to a maximum speed limit of 45 mph from Highway 194 on the South to its intersection with Feathers Chapel Drive on the North, a distance of 2.72 miles, being located in Commissioner District 4, Civil District 8 and Providing for the Erection of Speed Zone Signs Thereon.
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 – October 2009  
10.1.2 Fayette County Public Works Financial Statement – October 2009  
10.1.3 Fayette County Summary Financial Statement – October 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 – October 13, 2009  
10.2.6 Trustee Barbra Parker  
10.2.7 Planning & Development John Pitner

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**10.3 Reports of Standing Committees**

10.3.1 Development Committee

10.3.1.1 Minutes – November 9, 2009

10.3.1.2 Resolution for Piperton Industrial Access Road

10.3.2 Health and Welfare Committee

(DID NOT MEET)

10.3.3 Personnel Committee

(DID NOT MEET)

10.3.4 Criminal Justice/Public Safety Committee

10.3.4.1 Minutes – November 10, 2009

10.3.4.2 Sheriff's Shop – Bid Review

10.3.5 Education Committee

(DID NOT MEET)

10.3.6 Budget Committee

10.3.6.1 Minutes – November 10, 2009

10.3.6.2 Budget Amendments – General Fund

10.3.6.3 Budget Amendments – Schools

10.3.6.4 Resolution to Write Off County Clerk's Bad Checks

**10.4 Reports of Special Committees**

**11 NEW BUSINESS**

11.1 Resolution to Cancel December 2009 County Commission Meeting

**12 ANNOUNCEMENTS**

**13 ADJOURNMENT**

**14 INFORMATION ONLY**

14.1 Department of Revenue – October 2009

14.2 Sales Tax Distribution – October 2009

14.3 Building Permit Report – October 2009

14.4 Adequate Facilities Tax – October 2009

14.5 Fayette County Commission on Aging Calendar – November 2009

14.6 Fayette County Budget – General Fund July – October Reports