

**FAYETTE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
Tuesday, October 27, 2009 – 7:00 p.m.**

**AGENDA  
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Sylvester Logan
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
  - 6.1 September 22, 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.
  - 8.2 Resolution regulating the Speed Limit to 20 mph on Water Oak Circle, in its entirety, being located in Commissioner District 8, Civil District 7 and Providing for the Erection of Speed Zone Signs Thereon.
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
  - 9.1 Election of Notaries Public
  - 9.2 Industrial Development Board Nominee
    - Hugh Davis
10. **UNFINISHED BUSINESS**
  - 10.1 **Financial Reports**
    - 10.1.1 Fayette County Board of Education Financial Summary – September 2009
    - 10.1.2 Fayette County Public Works Financial Statement – September 2009
    - 10.1.3 Fayette County Summary Financial Statement – September 2009
    - 10.1.4 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 – September 1, 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 – October 12, 2009

**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 – October 13, 2009

10.3.4.2 Sheriff's Shop – Bid Review

**10.3.5 Education Committee**

10.3.5.1 Minutes – October 13, 2009

**10.3.6 Budget Committee**

10.3.6.1 Minutes – October 13, 2009

10.3.6.2 Budget Amendments – Schools

**10.4 Reports of Special Committees**

**11 NEW BUSINESS**

**11.1 Railroad Committee**

11.1.1 Minutes – October 22, 2009

11.1.2 Contracts to Transfer a Portion of the Old L & N Railroad Right-of-Way

- Request from Harriet Strasberg
- Request from William Whitworth
- Request from Eugene Butchen
- Request from Donald Bruce Anderson

**12 ANNOUNCEMENTS**

**13 ADJOURNMENT**

**14 INFORMATION ONLY**

14.1 Department of Revenue – September 2009

14.2 Sales Tax Distribution – September 2009

14.3 Building Permit Report – September 2009

14.4 Adequate Facilities Tax – September 2009

14.5 Fayette County Commission on Aging Calendar – October 2009