

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

**AGENDA**  
**Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Sissy Dowdle
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**  
6.1 January 27, 2009
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
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 – January 2009
    - 10.1.2 Fayette County Public Works Financial Statement – January 2009
    - 10.1.3 Fayette County Summary Financial Statement – January 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 – January 6, 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 – February 9, 2009
        - Draft of Residential Grass Height Resolution
      - 10.3.1.2 Land Use Plan - Update

10.3.2 Health and Welfare Committee

10.3.2.1 Minutes – February 9, 2009

- Draft of Fayette County Animal Control Regulations

10.3.2.2 Ambulance Update

10.3.3 Personnel Committee

(Did Not Meet)

10.3.4 Criminal Justice/Public Safety Committee

10.3.4.1 Minutes – February 10, 2009

10.3.4.2 Sheriff's Shop

10.3.4.3 Resolution Re-authorizing the Compensation for Workhouse Superintendent

10.3.5 Education Committee

10.3.5.1 Minutes – February 10, 2009

10.3.5 Budget Committee

10.3.6.1 Minutes – February 10, 2009

10.3.6.2 Budget Amendment – General Fund

10.3.6.3 Budget Amendment – Schools

10.3.6.4 Budget Amendment – Public Works

10.3.6.5 Back Tax Attorney Commission Rate

10.3.6.6 Budget Update

10.3.6.7 Budget Calendar 2009-2010

10.3.6.8 Committee Re-Assignment

10.3.6.9 Resolution Authorizing a Jailer's Fee for Fayette County

10.4 **Reports of Special Committees**

11 **NEW BUSINESS**

12 **ANNOUNCEMENTS**

13 **ADJOURNMENT**

14 **INFORMATION ONLY**

14.1 Department of Revenue – January 2009

14.2 Sales Tax Distribution – January 2009

14.3 Fayette County Budget – General Fund January Report

14.4 Building Permit Report – January 2009

14.5 Adequate Facilities Tax – January 2009

14.6 Fayette County Commission on Aging Calendar – February 2009

14.7 UT Extension Highlights