

FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, June 23, 2009 – 7:00 p.m.

AGENDA
Order of Business

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Ronnie Harris
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 May 26, 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 – May 2009
 - 10.1.2 Fayette County Public Works Financial Statement – May 2009
 - 10.1.3 Fayette County Summary Financial Statement – May 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 – May 5, 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 – June 8, 2009
 - 10.3.1.2 Swimming Pool Fence – International Building Code Amendment
 - 10.3.2 **Health and Welfare Committee**
 - 10.3.2.1 Minutes – June 8, 2009
 - 10.3.2.2 Health Insurance Broker
 - 10.3.2.3 Litter and Trash Collecting Grant

10.3.3 Personnel Committee
(DID NOT MEET)

10.3.4 Criminal Justice/Public Safety Committee

- 10.3.4.1 Minutes – June 9, 2009
- 10.3.4.2 Grant – Sheriff’s Department
- 10.3.4.3 Sheriff’s Shop – Building Project

10.3.5 Education Committee

- 10.3.5.1 Minutes – June 16, 2009

10.3.6 Budget Committee

- 10.3.6.1 Minutes – June 16, 2009
- 10.3.6.2 Budget Amendment – General Fund
- 10.3.6.3 Budget Amendment – Solid Waste
- 10.3.6.4 Budget Amendment – Drug Control
- 10.3.6.5 Budget Amendment – Adequate Facilities Tax Fund
- 10.3.6.6 Budget Amendment – Debt Service
- 10.3.6.7 Budget Amendment – Capital Projects
- 10.3.6.8 Budget Amendment – Schools
- 10.3.6.9 Budget Amendment – Public Works
- 10.3.6.10 Property Assessor – Labor Contract
- 10.3.6.11 County Commission – Individual Position Election
Resolution
- 10.3.6.12 Non-Profit Rules for Qualifying for Funds
- 10.3.6.13 Continuing Resolution for 2009-10
- 10.3.6.14 EMA – Equipment Shed
- 10.3.6.15 Moscow Fire Truck – CDBG Grant

10.4 **Reports of Special Committees**

- 10.4.1 Joint Advisory Committee

11 **NEW BUSINESS**

- 11.1 Arlington Park Resolution

12 **ANNOUNCEMENTS**

13 **ADJOURNMENT**

14 **INFORMATION ONLY**

- 14.1 Department of Revenue – May 2009
- 14.2 Sales Tax Distribution – May 2009
- 14.3 Fayette County Budget – General Fund May Report
- 14.4 Building Permit Report – May 2009
- 14.5 Adequate Facilities Tax – May 2009
- 14.6 Fayette County Commission on Aging Calendar – June 2009
- 14.7 County Attorney’s Opinion on Swimming Pools
- 14.8 Fayette County School’s System Sales Tax Summary - July 1999 to May 2009