

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

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. John Dowdy
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 February 24, 2009
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
8.1 Zoning Regulation Amendment - Building Commissioner's Record Keeping
8.2 Rezoning – Country Place Ministries – R-1 to Special Activity
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
9.1 Election of Notaries Public
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Fayette County Public Works Financial Statement – February 2009
 - 10.1.2 Fayette County Summary Financial Statement – February 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 – February 3, 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 – March 9, 2009
 - 10.3.1.2 Belle Farms Subdivision Road Acceptance
 - 10.3.1.3 Spec Building Purchase Presentations

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10.3.2 Health and Welfare Committee

- 10.3.2.1 Minutes – March 9, 2009
- 10.3.2.2 Ambulance Report
- 10.3.2.3 Solid Waste Report

10.3.3 Personnel Committee

- 10.3.3.1 Minutes – March 9, 2009
- 10.3.3.2 Drug Policy
- 10.3.3.3 Sick Leave Policy

10.3.4 Criminal Justice/Public Safety Committee
(DID NOT MEET)

10.3.5 Education Committee
(DID NOT MEET)

10.3.6 Budget Committee

- 10.3.6.1 Minutes – March 10, 2009
- 10.3.6.2 Budget Amendment – General Fund
- 10.3.6.3 Budget Amendment – Debt
- 10.3.6.4 Budget Amendment – Construction Fund
- 10.3.6.5 Budget Amendment – Schools
- 10.3.6.6 Property Assessor Discussion

10.4 **Reports of Special Committees**

11 NEW BUSINESS

- 11.1 Delta Regional Authority Grant Application

12 ANNOUNCEMENTS

13 ADJOURNMENT

14 INFORMATION ONLY

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