

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, May 26, 2009 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Rev. Larry Kendrick,
First United Methodist -
Somerville
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 April 28, 2009
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
9.1 Election of Notaries Public
9.2 Election of School Board – District 1 Position
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Fayette County Board of Education Financial Summary –April 2009
 - 10.1.2 Fayette County Public Works Financial Statement –April 2009
 - 10.1.3 Fayette County Summary Financial Statement –April 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 –April 7, 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 –May 11, 2009
 - 10.3.1.2 Public Works – Road Repair Approval
Galloway – Burrowtown Road
 - 10.3.1.3 AT&T Communications Easement
 - 10.3.1.4 Building Code 2006 – Adoption

10.3.2 Health and Welfare Committee

10.3.2.1 Minutes – May 5, 2009

10.3.3 Personnel Committee

(DID NOT MEET)

10.3.4 Criminal Justice/Public Safety Committee

10.3.4.1 Minutes – May 4, 2009 (To be given at meeting)

10.3.4.2 Sheriff's Auction – June 12, 2009

10.3.5 Education Committee

(DID NOT MEET)

10.3.6 Budget Committee

10.3.6.1 Minutes – May 12, 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 Public Works Officials Bond Approvals

- Robert McQueen
- Wesley Parks
- Jerry Wicker
- Andrew Avery
- Hank Franck

10.3.6.6 Contract of Employment – Property Assessor's Office
(To be given at meeting)

10.4 **Reports of Special Committees**

11 **NEW BUSINESS**

11.1 Somerville Purchase of Sheriff's Surplus Car

12 **ANNOUNCEMENTS**

13 **ADJOURNMENT**

14 **INFORMATION ONLY**

14.1 Department of Revenue – April 2009

14.2 Sales Tax Distribution – April 2009

14.3 Fayette County Budget – General Fund April Report

14.4 Building Permit Report – April 2009

14.5 Adequate Facilities Tax – April 2009

14.6 Fayette County Commission on Aging Calendar – May 2009

14.7 West Tennessee River Basin Authority