

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, September 22, 2009 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. David Lillard
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
 - 6.1 July 28, 2009
 - 6.2 August 25, 2009
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
 - 8.1 Rezoning – Crop Production Services – R1 to B-3 – Highway 64 East
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
 - 9.1 Election of Notaries Public
 - 9.2 Library Board Nominees
 - Bobbi Pratt
 - Cathleen (Cathy) Stanz
 - David Crislip
 - Ronnie McCarty (current member)
 - 9.3 Adoption of Rules and Procedures
 - 9.4 Election of Chairman
 - 9.4.1 Resolution Setting Salary of Chairman
 - 9.5 Election of Chairman Pro Tempore
 - 9.5.1 Resolution Setting Salary of Chairman Pro Tempore
 - 9.6 Election of Committees
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Fayette County Public Works Financial Statement – August 2009
 - 10.1.2 Fayette County Summary Financial Statement –August 2009

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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 – August 4, 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 – September 8, 2009

10.3.2 Health and Welfare Committee

(DID NOT MEET)

10.3.3 Personnel Committee

(DID NOT MEET)

- Employee Vacation/Sick Leave – Ambulance (Tabled from Last Month)

10.3.4 Criminal Justice/Public Safety Committee

(DID NOT MEET)

10.3.5 Education Committee

10.3.5.1 Minutes – September 10, 2009

10.3.6 Budget Committee

10.3.6.1 Minutes – September 8, 2009

10.3.6.2 Public Works – Truck Lease/Purchase

10.3.6.3 Budget 2009 – 2010

10.3.6.3.1 General Fund 101

10.3.6.3.2 School Budget

10.3.6.3.2.1 Fund 141

10.3.6.3.2.2 Fund 142

10.3.6.3.2.3 Fund 143

10.3.6.3.3 Public Works 131

10.3.6.3.4 Debt Service 151

10.3.6.3.5 Other Funds

10.3.6.3.5.1 Solid Waste 116

10.3.6.3.5.2 Drug Fund 122

10.3.6.3.5.3 Adequate Facilities

10.3.6.3.5.4 HUD Grant Projects – Fund 175

10.3.6.3.6 Adoption of Non-Profit Contributions for 2009-2010

10.3.6.3.7 Adoption of Property Tax Rate

10.3.6.3.8 Adoption of the Fiscal Year 2009-2010 Budget

10.4 Reports of Special Committees

09/21/09

11 **NEW BUSINESS**

12 **ANNOUNCEMENTS**

13 **ADJOURNMENT**

14 **INFORMATION ONLY**

14.1 Department of Revenue – August 2009

14.2 Sales Tax Distribution – August 2009

14.3 Building Permit Report – August 2009

14.4 Adequate Facilities Tax – August 2009

