

FAYETTE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
Tuesday, January 27, 2009 – 7:00 p.m.

**AGENDA**  
Order of Business

1. CALL TO ORDER Chairman
2. ROLL CALL Clerk
3. INVOCATION Comm. Odis Cox
4. PLEDGE OF ALLEGIANCE
5. COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)
6. APPROVAL OF MINUTES  
6.1 November 25, 2008
7. RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS
8. PUBLIC HEARINGS
  - 8.1 Resolution establishing a Speed Limit of 30 mph in their entirety: Ash Cove (0.04 mi), Cottonwood Drive (0.48 mi), Grand Branches Drive (0.29 mi), Ironwood Drive (0.05), Mulberry Drive (0.15 mi), Post Oak Cove (0.05 mi) Water Oak Circle (0.30 mi), Willow Glyn Cove (0.05 mi) and Woodsedge Drive (1.34 mi), all being located in Commissioner District 5, and Providing for the Erection of Speed Zone Signs Thereon.
  - 8.2 Resolution changing the Speed Limit on Tomlin Road to 30 mph from the intersection with Meadow Glen Drive to the intersection with Highway 64, a distance of 0.31 miles, and that a maximum speed limit of 40 mph be established from the intersection with Rolling Meadows Road to the intersection with Feather's Chapel Drive, a distance of 2.63 miles, all being located in Commissioner District 4, and Providing for the Erection of Speed Zone Signs Thereon.
9. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS
  - 9.1 Election of Notaries Public
  - 9.2 Zoning Appeals Board Committee Reappointments
    - Curtis Park
    - James Braswell
  - 9.3 Airport Board Nominee
    - Eugene McFerrer
10. UNFINISHED BUSINESS
  - 10.1 **Financial Reports**
    - 10.1.1 Fayette County Board of Education Financial Summary --November 2008
    - 10.1.2 Fayette County Board of Education Financial Summary – December 2008
    - 10.1.3 Fayette County Public Works Financial Statement – December 2008
    - 10.1.4 Fayette County Summary Financial Statement – December 2008

**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 – November 5, 2008                          |               |
| 10.2.5.2 | Minutes – December 2, 2008                          |               |
| 10.2.6   | Trustee   | Barbra Parker |
| 10.2.6.1 | Combined Statement of Cash Receipts & Disbursements |               |
| 10.2.7   | Planning & Development                              | John Pitner   |

**10.3 Reports of Standing Committees**

**10.3.1 Development Committee**

- |          |  |   |
|----------|--|---|
| 10.3.1.1 | Minutes – January 12, 2009               |   |
|          |  | <ul style="list-style-type: none"><li>• Draft of Residential Grass Height Resolution</li></ul>    |
| 10.3.1.2 | County Powers Authorization Resolution   |   |
| 10.3.1.3 | Joint Economic and Development Committee |   |
|          |  | <ul style="list-style-type: none"><li>• Full Board serves as Executive Board Resolution</li></ul> |
| 10.3.1.4 | County Road List Adoption - 2009         |   |

**10.3.2 Health and Welfare Committee**

- |          |                              |   |
|----------|------------------------------|---|
| 10.3.2.1 | Minutes – January 12, 2009   |   |
|          |                              | <ul style="list-style-type: none"><li>• Draft of Fayette County Animal Control Regulations</li></ul>  |
| 10.3.2.2 | Ambulance Relocation         |   |
| 10.3.2.3 | Ambulance Advisory Committee |   |
|          |                              | <ul style="list-style-type: none"><li>• Dr. William Burch</li><li>• Commissioner David Lillard</li><li>• Commissioner Willie German</li><li>• Rudy Doyle</li><li>• Carol Ann Feathers</li></ul> |

**10.3.3 Personnel Committee**

(Did Not Meet)

**10.3.4 Criminal Justice/Public Safety Committee**

- |          |                                  |  |
|----------|----------------------------------|--|
| 10.3.4.1 | Minutes – January 13, 2009       |  |
|          |                                  | <ul style="list-style-type: none"><li>• Draft of Fayette County Noise Reduction Resolution</li></ul> |
| 10.3.4.2 | Moscow Fire Department Agreement |  |
|          |                                  | <ul style="list-style-type: none"><li>• Moscow Fire Cost Estimates</li></ul>                         |

**10.3.5 Education Committee**

- |          |                            |  |
|----------|----------------------------|--|
| 10.3.5.1 | Minutes – January 13, 2009 |  |
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10.3.6 Budget Committee

- 10.3.6.1 Minutes – January 13, 2009
- 10.3.6.2 Budget Amendment – General Fund
- 10.3.6.3 Budget Amendment – Other Capital Projects
- 10.3.6.4 Budget Amendment – Schools
- 10.3.6.5 Wheel Tax Waiver for Active Duty National Guard  
Resolution
- 10.3.6.6 Resolution to Request Unclaimed Balance of Accounts  
Remitted to State Treasurer under Unclaimed Property Act
- 10.3.6.7 County's Attorney's Contract

10.4 **Reports of Special Committees**

11 **NEW BUSINESS**

12 **ANNOUNCEMENTS**

13 **ADJOURNMENT**

14 **INFORMATION ONLY**

- 14.1 Department of Revenue – November 2008
- 14.2 Sales Tax Distribution – November 2008
- 14.3 Department of Revenue – December 2008
- 14.4 Sales Tax Distribution – December 2008
- 14.5 Fayette County Budget – General Fund December Report
- 14.6 Building Permit Report – December 2008
- 14.7 Adequate Facilities Tax – December 2008
- 14.8 Fayette County Commission on Aging Calendar – January 2009
- 14.9 Medical and Dental Insurance Rates – 2009
- 14.10 TN Corrections Institute Inspection Report – November 18, 2008
- 14.11 Ambulance Collections