

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, January 26, 2010 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Rev. Larry Kendrick
Somerville 1st United Meth. Church
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 November 24, 2009
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
 - 8.1 Rezoning – R1 Rural Residential to I-H Heavy Industrial
 - Security Signals – Hwy 64 between Oakland and Somerville
 - 8.2 Rezoning – R1 to SA Cemetery
 - Napoleon Dickerson – Old Fifty-Nine Road at Basswood Drive
 - 8.3 Zoning Resolution – Amendment on Issuing Certificate of Occupancy
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
 - 9.1 Election of Notaries Public
 - Personal Notary Bond – JoAnn Miles
 - 9.2 Agriculture Committee Nominees
 - Tom Karcher
 - Holly Rhea
 - 9.3 Election of County Attorney
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Fayette County Board of Education Financial Summary – November 2009
 - 10.1.2 Fayette County Board of Education Financial Summary – December 2009
 - 10.1.3 Fayette County Public Works Financial Statement – November 2009
 - 10.1.4 Fayette County Public Works Financial Statement - December 2009
 - 10.1.5 Fayette County Summary Financial Statement – November 2009
 - 10.1.6 Fayette County Summary Financial Statement – December 2009
 - 10.1.7 Combined Statement of Cash Receipts and Disbursements
 - 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
 - 10.2.4.1 Annual Report – January – December 2009
 - 10.2.5 Board of Public Works Jim Smith
 - 10.2.5.1 Minutes – December 1, 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 – January 11, 2010
- 10.3.1.2 Building Code – State Rules
- 10.3.1.3 County Road List Adoption - 2010

10.3.2 Health and Welfare Committee

- 10.3.2.1 Minutes – January 11, 2010

10.3.3 Personnel Committee

(DID NOT MEET)

10.3.4 Criminal Justice/Public Safety Committee

- 10.3.4.1 Minutes – January 12, 2010

10.3.5 Education Committee

(DID NOT MEET)

10.3.6 Budget Committee

- 10.3.6.1 Minutes – January 12, 2010
- 10.3.6.2 General Fund Amendment
- 10.3.6.3 Solid Waste Amendment
- 10.3.6.4 School Budget Amendment
- 10.3.6.5 Worker’s Comp Assessment – LOGIC
- 10.3.6.6 Budget Calendar 2010

10.4 Reports of Special Committees

11 NEW BUSINESS

12 ANNOUNCEMENTS

13 ADJOURNMENT

14 INFORMATION ONLY

- 14.1 Department of Revenue – November 2009
- 14.2 Sales Tax Distribution – November 2009
- 14.3 Department of Revenue – December 2009
- 14.4 Sales Tax Distribution – December 2009
- 14.5 Building Permit Report – November 2009
- 14.6 Adequate Facilities Tax – November 2009
- 14.7 Building Permit Report – December 2009
- 14.8 Adequate Facilities Tax – December 2009
- 14.9 Fayette County Commission on Aging Calendar – December 2009
- 14.10 Fayette County Commission on Aging Calendar – January 2010
- 14.11 Medical and Dental Insurance Rates - 2010
- 14.12 Fayette County Budget – General Fund November 2009 Report
- 14.13 Fayette County Budget – General Fund December 2009 Report
- 14.14 TN Consolidated Retirement System Employer Contribution Rate 7/10/2010