

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, April 27, 2010 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Joann Allen
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 March 23, 2010
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
 - 9.1 Fayette County Commission Election of Vacant Seat District Two, Position One
 - 9.2 Election of Notaries Public
 - 9.3 Agriculture Committee Nominees
 - John Sydney Sullivan
 - Gordon Tomlin
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Fayette County Board of Education Financial Summary – March 2010
 - 10.1.2 Fayette County Public Works Financial Statement – March 2010
 - 10.1.3 Fayette County Summary Financial Statement – March 2010
 - 10.1.4 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
 - 10.2.5 Board of Public Works Jim Smith
 - 10.2.5.1 Minutes – March 2, 2010
 - 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 –April 12, 2010
- 10.3.1.2 Fayette County GIS Information Disk Fee
- 10.3.1.3 Three Star
 - 10.3.1.3.1 Title VI Compliance Resolution
 - 10.3.1.3.2 Three Star Plan Adoption Resolution

10.3.2 Health and Welfare Committee
(DID NOT MEET)

10.3.3 Personnel Committee
(DID NOT MEET)

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 – April 13, 2010
- 10.3.6.2 General Fund Budget Amendment
- 10.3.6.3 School Board Budget Amendment
- 10.3.6.4 Debt Service Fund 151 Budget Amendment
- 10.3.6.5 Community Development Fund 172 Budget Amendment
- 10.3.6.6 Resolution to Participate in an Oakland Flood Study
- 10.3.6.7 Resolution Re-authorizing the Compensation for Workhouse Superintendent
- 10.3.6.8 Ambulance Request

10.4 Reports of Special Committees

11 NEW BUSINESS

12 ANNOUNCEMENTS

13 ADJOURNMENT

14 INFORMATION ONLY

- 14.1 Department of Revenue – March 2010
- 14.2 Sales Tax Distribution – March 2010
- 14.3 Building Permit Report – March 2010
- 14.4 Adequate Facilities Tax – March 2010
- 14.5 Fayette County Budget – General Fund March 2010 Report
- 14.6 Byrne Justice Assistance Grant Jan – March 2010 Quarterly Report – ARRA #3556
- 14.7 Fayette County Chamber of Commerce Activities January – March 2010