

**FAYETTE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
Tuesday, August 24, 2010 – 7:00 p.m.**

**AGENDA  
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Larry Cook
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**  
6.1 July 27, 2010
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**  
7.1 UT Extension Service “100 Year Anniversary Resolution”
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
  - 9.1 Election of Notaries Public
  - 9.2 Library Board Nominee
    - Charlotte Karcher (Replacing Bobbi Pratt)
  - 9.3 Zoning Appeals Board Nominees
  - 9.4 Attorney/Client Meeting
10. **UNFINISHED BUSINESS**
  - 10.1 **Financial Reports**
    - 10.1.1 Fayette County Public Works Financial Statement – July 2010
  - 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 Dr. Cedrick Gray
    - 10.2.4 Juvenile Court Dana Howcroft
    - 10.2.5 Board of Public Works Jim Smith
      - 10.2.5.1 Minutes – July 6, 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  
(DID NOT MEET)
    - 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 – Joint Committee Meeting

- 10.3.6.1 Minutes – August 10, 2010
- 10.3.6.2 Airport Concession Contract
- 10.3.6.3 Employee Insurance Discussion
- 10.3.6.4 Budget 2010 – 2011
  - 10.3.6.4.1 General Fund 101
  - 10.3.6.4.2 School Budget
    - 10.3.6.4.2.1 Fund 141
    - 10.3.6.4.2.2 Fund 142
    - 10.3.6.4.2.3 Fund 143
  - 10.3.6.4.3 Public Works 131
  - 10.3.6.4.4 Debt Service 151
  - 10.3.6.4.5 Other Funds
    - 10.3.6.4.5.1 Solid Waste 116
    - 10.3.6.4.5.2 Drug Fund 122
    - 10.3.6.4.5.3 Adequate Facilities 125
  - 10.3.6.4.6 Adoption of Property Tax Rate
  - 10.3.6.4.7 Adoption of the Fiscal Year 2010-2011 Budget
- 10.3.6.5 Fayette County Emergency Communications Contract – Sheriff Department Dispatchers

10.4 **Reports of Special Committees**

11 **NEW BUSINESS**

11.1 Railroad Committee

11.1.1 Minutes – August 23, 2010

11.1.2 Quitclaim Deeds to Transfer a Portion of the Old Louisville and Nashville Railroad Right of Way

- Request from Joyce Knight & Robert Longo
- Request from Edward Ivy
- Request from Russell Realty
- Request from Terry Eakin
- Request from Elizabeth Carnathan
- Request from McGhee Middlecoff Properties, LLC
- Request from Annie Mullins
- Request from Gordon M. Terry
- Request from Thomas Bryan
- Request from Bank of Bartlett
- Request from City of Oakland
- Request from Tomlin Family Properties
- Request from William M. Tomlin Trustee
- Request from Gordon M. Tomlin & William M. Tomlin
- Request from Jean K. Gibson

**12     ANNOUNCEMENTS**

**13     ADJOURNMENT**

**14     INFORMATION ONLY**

- 14.1 Department of Revenue –July 2010
- 14.2 Sales Tax Distribution – July 2010
- 14.3 Building Permit Report – July 2010
- 14.4 Adequate Facilities Tax – July 2010
- 14.5 TN Drug Court Annual Report
- 14.6 Proposal for Consultation – Southwest TN Community College