

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, February 23, 2010 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Myles Wilson
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 January 26, 2010
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
8.1 Metropolitan Planning Organization Transportation Presentation
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
9.1 Election of Notaries Public
9.2 Zoning Appeals Board Nominees
 - Ken Spencer
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Fayette County Board of Education Financial Summary – January 2010
 - 10.1.2 Fayette County Public Works Financial Statement – January 2010
 - 10.1.3 Fayette County Summary Financial Statement – January 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 Myles Wilson
 - 10.2.4 Juvenile Court Dana Howcroft
 - 10.2.5 Board of Public Works Jim Smith
 - 10.2.5.1 Minutes – January 5, 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 – February 18, 2010

10.3.1.2 Grass Clean Up

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

10.3.5.1 Minutes – February 9, 2010

10.3.5.2 STEP Initiative – Resolution of Support

10.3.6 Budget Committee

10.3.6.1 Minutes – February 9, 2010

10.3.6.2 General Fund Amendment

10.3.6.3 Resolution Opposing Unfunded Local Government
Mandates

10.3.6.4 Back Tax Attorney Commission Rate

10.3.6.5 Resolution to Fill the Vacant Fayette County Commission
District Two, Position One Seat

10.3.6.6 TCRS Employer Contribution Rate

10.3.6.7 Sheriff's Auction - March 19, 2010

10.4 Reports of Special Committees

11 NEW BUSINESS

11.1 School Board - Budget Amendment

12 ANNOUNCEMENTS

13 ADJOURNMENT

14 INFORMATION ONLY

14.1 Department of Revenue – January 2010

14.2 Sales Tax Distribution – January 2010

14.3 Building Permit Report – January 2010

14.4 Adequate Facilities Tax – January 2010

14.5 Fayette County Commission on Aging Calendar – February 2010

14.6 Winecoff Study – Final Report

14.7 Veterans Affairs Monetary Awards 7-1-08 thru 6-30-09

14.8 Fayette County Budget – General Fund January 2010 Report