

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, June 22, 2010 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Charles Brewer
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 May 25, 2010
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
9.1 Election of Notaries Public
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Fayette County Public Works Financial Statement – May 2010
 - 10.1.2 Fayette County Summary Financial Statement – May 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 – May 4, 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 – June 7, 2010
 - 10.3.2 **Health and Welfare Committee**
 - 10.3.2.1 Minutes – June 7, 2010
 - 10.3.2.2 Litter and Trash Collecting Grant
 - 10.3.2.3 Amendment to Drug-Free Workplace Grant – State and Federal Grants
 - 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 – June 8, 2010

10.3.5.2 Higher Education Campus

10.3.6 Budget Committee

10.3.6.1 Minutes – June 8, 2010

10.3.6.2 Budget Amendments - General Fund 101

10.3.6.3 Budget Amendment - Drug Control 122

10.3.6.4 Budget Amendment - Adequate Facilities 125

10.3.6.5 Budget Amendment - Debt Service 151

10.3.6.6 Budget Amendment - Other Capital Projects 189

10.3.6.7 School Board Budget Amendment

10.3.6.8 Budget Amendment – Solid Waste 116

10.3.6.9 County Clerk – Computer Maintenance Fee

10.3.6.10 Sheriff's Shop Financing Resolution

10.3.6.11 Budget 2010 – 2011

10.3.6.11.1 General Fund 101

10.3.6.11.2 School Budget

10.3.6.11.2.1 Fund 141

10.3.6.11.2.2 Fund 142

10.3.6.11.2.3 Fund 143

10.3.6.11.3 Public Works 131

10.3.6.11.4 Debt Service 151

10.3.6.11.5 Other Funds

10.3.6.11.5.1 Solid Waste 116

10.3.6.11.5.2 Drug Fund 122

10.3.6.11.5.3 Adequate Facilities 125

10.3.6.11.6 Adoption of Property Tax Rate

10.3.6.11.7 Adoption of the Fiscal Year 2010-2011 Budget

10.3.6.12 \$2,500,000 County Tax Anticipation Note

10.3.6.13 \$1,200,000 School Tax Anticipation Note

10.4 Reports of Special Committees

11 NEW BUSINESS

12 ANNOUNCEMENTS

13 ADJOURNMENT

14 INFORMATION ONLY

14.1 Department of Revenue – May 2010

14.2 Sales Tax Distribution – May 2010

14.3 Building Permit Report – May 2010

14.4 Adequate Facilities Tax – May 2010

14.5 Fayette County Budget – General Fund May 2010 Report

14.6 Letter to Fayette County Commissioners Concerning Budget for FY 2010-2011

14.7 Highways-Roads Public Works – Private Acts of 1974, Chapter 234