

**FAYETTE COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, April 24, 2007 – 7:00 p.m.**

**AGENDA**  
**Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Cox
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**  
6.1 March 27, 2007
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
  - 8.1 Zoning Amendments:
    - a. Flag Lot of Record
    - b. General Provisions (Flag Lots)
    - c. Provisions for Land Use Districts
  - 8.2 Resolution Establishing a Speed Limit of 30 mph on Warren Road, between 2460 and 3930 Warren Road for a distance of approximately one and four-tenths (1.4) miles, Civil District 8, and Providing for the Erection of Speed Zone Signs Thereon.
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
  - 9.1 Election of Notaries Public
  - 9.2 Ethics Committee Members
10. **UNFINISHED BUSINESS**
  - 10.1 **Financial Reports**
    - 10.1.1 Trustee's Statement of Cash Receipts, Disbursements and Balances - March 2007
    - 10.1.2 Combined Summary Financial Statements for period January, 2007 through March, 2007

**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 | Quarterly Report: January – March, 2007 |               |
| 10.2.5   | Board of Public Works                   | Jim Smith     |
| 10.2.5.1 | Minutes – March 26, 2007                |               |

**10.3 Reports of Standing Committees**

**10.3.1 Development Committee**

- 10.3.1.1 Minutes – April 9, 2007
- 10.3.1.2 Lake Pointe Road – Removal

**10.3.2 Health & Welfare Committee**

- 10.3.2.1 Minutes – April 9, 2007

**10.3.3 Personnel Committee**

- 10.3.3.1 Minutes – April 9, 2007

**10.3.4 Criminal Justice/Public Safety Committee**

- 10.3.4.1 Minutes – April 10, 2007
- 10.3.4.2 Maintenance Shop Lease – Sheriff
- 10.3.4.3 Sale of Surplus Cars – Sheriff

**10.3.5 Education Committee**

(Did not meet)

**10.3.6 Budget Committee**

- 10.3.6.1 Minutes – April 10, 2007
- 10.3.6.2 Budget Amendments – General Fund
- 10.3.6.3 Solid Waste Personnel Raises
- 10.3.6.4 Budget Amendments – Debt Service
- 10.3.6.5 Budget Amendments – Education
- 10.3.6.6 Interfund Transfer – Justice Complex
- 10.3.6.7 Budget Calendar
- 10.3.6.8 County Clerk – Computer Grant/Contract
- 10.3.6.9 Budget Amendments – County Clerk
- 10.3.6.10 Solid Waste Fee Increase

**10.4 Reports of Special Committees**

**11 NEW BUSINESS**

11.1 Haywood County Megasite Presentation – Franklin Smith, County Mayor

**12 ANNOUNCEMENTS**

**13 ADJOURNMENT**

**14 INFORMATION ONLY**

14.1 Sales Tax Distribution – March 2007

14.2 Department of Revenue – March 2007