

**FAYETTE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
Tuesday, November 25, 2008 – 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 October 28, 2008
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**  
9.1 Election of Notaries Public  
9.2 Ag Board Committee Nominees
  - Lucinda German
  - Joe Burnett
  - Claude Oglesby
10. **UNFINISHED BUSINESS**  
10.1 **Financial Reports**
  - 10.1.1 Fayette County Board of Education Financial Summary –October 2008
  - 10.1.2 Fayette County Public Works Financial Statement –October 200810.2 **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 – October 7, 2008
  - 10.2.6 Trustee Barbra Parker
  - 10.2.7 Planning & Development

**10.3 Reports of Standing Committees**

**10.3.1 Development Committee**

10.3.1.1 Minutes – November 10, 2008

10.3.1.2 Residential Grass Height

- Final Resolution to be Presented at Meeting

10.3.1.3 Road Closing

10.3.1.3.1 Rawlings Road

10.3.1.3.2 Caldwell Road

**10.3.2 Health and Welfare Committee**

10.3.2.1 Minutes – November 10, 2008

10.3.2.2 Animal Control – Regulations

10.3.2.3 Ambulance Study Assessment – Bart Regan

**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 – November 18, 2008

10.3.5.2 Desegregation Coordination Committee

- David Lillard
- Ed Allen
- Claude Olgesby
- Charles Brewer

**10.3.6 Budget Committee**

10.3.6.1 Minutes – November 18, 2008

10.3.6.2 Budget Amendment – General Fund

10.3.6.3 Budget Amendment – Other Capital Projects

10.3.6.4 Budget Amendment – Schools

10.3.6.5 National Guard – Wheel Tax Discount – Private Act

**10.4 Reports of Special Committees**

**11 NEW BUSINESS**

11.1 Resolution to Cancel December 2008 County Commission Meeting

**12 ANNOUNCEMENTS**

**13 ADJOURNMENT**

**14 INFORMATION ONLY**

14.1 Department of Revenue –October 2008

14.2 Sales Tax Distribution –October 2008

14.3 Building Permit Report – October 2008

14.4 Adequate Facilities Tax – October 2008

14.5 Fayette County Commission on Aging Calendar –November 2008