Print Form

COUNTY DEPARTMENT AGENDA REQUEST

Department/Division: BOARD OF COMMISSIONERS

Department Head: CAROL CHANDLER

Presenter, if needed: Same, if needed

Preferred Meeting Date: Thursday, February 28, 2008

Wording for the Agenda:

Approval of reappointment of Jack Smith and Mary Shaver for an additional one-year term on the Fayette County Public Facilities Authority commencing March 1, 2008, and ending February 28, 2009.

Background/History/Details:

The Fayette County PFA is made up of three persons. Mr. Smith and Ms. Shaver are original members and both have agreed to serve again if asked. The terms are for one year each. Our enabling legislation allows a member of the Governing Authority to sit on the PFA.

The original members of the PFA were Jack Smith, Chuck Watkins and Mary Shaver. Mr. Watkins resigned from the PFA when he resigned from the Water Committee some months ago. A member to replace Mr. Watkins is needed. This body only meets when needed.

What action are you seeking from the Board of Commissioners?

Vote to reappoint Jack Smith and Mary Shaver to another one-year term on the Fayette County Public Facilities Authority beginning March 1, 2008, and ending February 28, 2009

If this item requires funding, please describe:

Has this issue come before the Commissioners in the past? Yes

If so, when? Annually

Do you need audio-visual for the presentation? No

Back-up Material Submitted? No

STAFF USE ONLY

- (●) Finance Review Complete
- (●) Purchasing Review Complete
- (●) Legal Review Complete
- (●) Administrative Staff Review Complete

Administrator's Approval Yes

Confirmed Meeting Date Thursday, February 28, 2008

- ( ) Recognition/ Presentation
- ( ) Public Hearing
- ( ) Old Business
- ( ) New Business
- (●) Consent
- ( ) Report
- ( ) Other