

***Fayette County Board of Supervisors***  
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*Tentative Agenda*  
***Monday, December 20, 2010***  
***9:00 A.M.***

1. *Pledge of Allegiance*
2. *Approve Agenda.*
3. *Read and approve minutes of December 13, 2010.*
4. *9:00 A.M. Approve Upper Explorerland Hazard Mitigation Resolution and Comprehensive SMART Grant Agreement.*
5. *9:30 A.M. UERPC Transportation Policy Board Appointment.*
6. *10:00 A.M. Hearing for the Amendment of Current Fayette County Budget.*
7. *10:30 A.M. Hearing for the Assessment of Wind Energy Conversion Property. 2<sup>nd</sup> Reading.*
8. *11:45 A.M. Approve Farm Lease with County Attorney.*
9. *Approval of Claims.*
10. *1:15 P.M. Community Service Weekly Update.*
11. *1:30 P.M. Tekippe Engineering update regarding Prairie View Lagoon.*
12. *1:45 P.M. Secondary Roads Weekly Update.*
  - a. *Review 2011 Transportation Improvement Plan*
  - b. *Review Sand/Salt Policy*
13. *Reports from board members on committee meetings attended.*
14. *Other business.*