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| <b>Description</b> | <b>Fulton County Commissioners Meeting Schedule</b>  |
| <b>Date</b>        | <b>Tuesday, January 18, 2011</b>   |
| <b>Location</b>    | Commissioners Session Room   |
|                    | <b>Agenda</b>  |
| <b>Time</b>        |  |
| <b>9:00 AM</b>     | <p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance</p> <p><b>Resolution 2011-42</b> Approve Minutes of January 13, 2011</p> <p><b>Resolution 2011-43</b> Approve Agenda As Presented or Amended</p>  |
| <b>9:05 AM</b>     | <p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Review Permissive Sales Tax Report</li> <li>• Review Correspondence from Office of Sanitary Engineer Regarding Northeast Fulton County Water System</li> <li>• Review 2010 Year End Apiary Report</li> <li>• Discuss Correspondence from Stantec Regarding Tree Clearing Project</li> </ul>   |
| <b>9:10 AM</b>     | <p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2011-44</b> Transfer Funds for Department of Job and Family Services for Shared Costs, Mandated Shares, and Boarding Home Payroll Expenses</li> <li>• <b>Resolution 2011-45</b> Lower Appropriations in Fulton/Lucas Waterline Fund</li> <li>• <b>Resolution 2011-46</b> Approve Change Order No. 1 for Northeast Fulton County Water System Project – Contract DI</li> <li>• <b>Resolution 2011-47</b> Approve Change Order No. 1 for Northeast Fulton County Water System Project – Contract DII</li> <li>• <b>Resolution 2011-48</b> Accept Recommendation of Loss Control Coordinator Regarding BWC Claim</li> <li>• <b>Resolution 2011-49</b> Increase Appropriations; Lower Purchase Orders; Transfer Funds and Appropriations for Various Departments</li> <li>• <b>Resolution 2011-50</b> Enter Into Memorandum of Understanding 2011-22 with Fulton County Soil and Water Conservation District for Technical Assistance</li> <li>• <b>Resolution 2011-51</b> Enter Into Contract 2011-23 with National Youth Advocate Program for IV-E Services</li> <li>• <b>Resolution 2011-52</b> Enter Into Contracts 2011-24 through 2011-28 for 2011 Construction Materials</li> <li>• <b>Resolution 2011-53</b> Accept Resignation of Part-time Maintenance Employee</li> <li>• <b>Resolution 2011-54</b> Approve Purchase Orders and Travel Requests</li> </ul> |
| <b>10:00 AM</b>    | <b>1<sup>st</sup> PUBLIC HEARING on Flood Plain Regulations</b>  |
| <b>11:00 AM</b>    | <b>Commissioners' Tour of Various County Facilities</b>  |
| <b>12:00 PM</b>    | <b>Adjourn</b>   |
|                    | <b>UPCOMING MEETINGS/EVENTS:</b>   |
| <b>1/19/2011</b>   | <b>11:30 AM Commissioners' Tour of Fulton County Senior Center</b>   |
| <b>1/20/2011</b>   | <p><b>In Session:</b></p> <p><b>10:00 AM Continued Engineer's Report on Ditch 2111-Lambers</b></p> <p><b>10:30 AM 1<sup>st</sup> Public Hearing on Ditch 2112-Dinius</b></p>   |