

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, December 9, 2010
Location	Commissioners Session Room
	Agenda
Time	
9:00 AM	<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance</p> <p>Resolution 2010-1126 Approve Minutes of December 2, 2010</p> <p>Resolution 2010-1127 Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Resolution 2010-1128 Approve Payment of Bills • Discuss Appointments to RC&D Council • Review Auditor/Treasurer Tie-Out Report • Review Certificate of Non-Compliance • Review Adoption of Area 7 Local Policy 7-400 by Workforce Policy Board • Review Treasurer's Investment Reports • Review Dog Warden Report for Week Ending 12-4 • Discuss 800MHz Radio System for 9-1-1 • Discuss Maintenance Agreement for Western District Court
9:05 AM	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • Resolution 2010-1129 Authorize Board President to Execute Monitoring Response Letter to OHCP • Resolution 2010-1130 Lower Appropriations & Close Purchase Order for FY07 CDBG Economic Development Grant #B-E-07-1AX-1 • Resolution 2010-1131 Establish Revenue Line in Fund 2738 for NSP Reimbursements • Resolution 2010-1132 Approve Change Order No. 1 for Van Wert NSP Rehabilitation Project Contract 2010-112 with Mark's Building and Remodeling • Resolution 2010-1133 Authorize Board President to Execute Loan Close-Out Report for HSTS Project • Resolution 2010-1134 Accept Resignation of Senior Center Employee and Authorize Job Requisition • Resolution 2010-1135 Enter Into Contract with Heer Excavating for Ditch Improvement 2109-Anderson • Resolution 2010-1136 Enter Into Contracts with Century Link for Detwiler and Administration Building • Resolution 2010-1137 Lower, Increase, and Transfer Appropriations for Various Departments • Resolution 2010-1138 Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses • Resolution 2010-1139 Approve Then and Now Purchase Orders • Resolution 2010-1140 Approve Purchase Orders and Travel Requests • Resolution 2010-1141 Authorize Request for Proposals for Digital Ortho/Oblique Imagery Project
12:00 PM	ADJOURN
	UPCOMING EVENTS/MEETINGS:
12/11/2010	5:30 PM Village of Lyons-21st Annual Christmas Parade
12/16/2010	<p>Bid Openings for Construction Materials:</p> <p>9:31 AM Aggregate Materials</p> <p>9:36 AM Concrete Pipe</p>
12/20/2010	Commissioners Attendance to Delta Village Council Meeting