

Description	Fulton County Commissioners Meeting Schedule
Date	Monday, September 13, 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><u>Resolution 2010-825</u> Approve Minutes of September 2, 2010</p> <p><u>Resolution 2010-826</u> Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Review Amended Certificate • Review Certificate of Non-Compliance • Review Auditor/Treasurer Tie Out Report • Review Prosecuting Attorney’s Annual Report • Discuss Airport Operations
9:10 AM	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2010-827</u> Establish New Lines and Appropriations; Lower and Close Contract & Purchase Order; Increase and Transfer Appropriations for Various Departments • <u>Resolution 2010-828</u> Approve Flu Vaccines for County Employees, Spouses, and Dependents • <u>Resolution 2010-829</u> Approve House of Ruth Domestic Violence Shelter as Qualified Agency To Receive Fees Collected From Marriage Licenses and Dissolution Fees • <u>Resolution 2010-830</u> Authorize Board President to Execute FY2008 and FY2009 FAA Quarterly Progress Reports • <u>Resolution 2010-831</u> Approve Change Order No. 2 to Contract 2010-671 for Empire Street, Montpelier NSP Rehabilitation Project • <u>Resolution 2010-832</u> Authorize County Engineer and Board President to Participate in OPWC State Capital Improvement Program and to Execute Contracts as Required for Bridge Replacement T64.9 Project • <u>Resolution 2010-833</u> Enter Into Contract 2010-116 with Mar-King Construction, Inc. for 2010 Pavement Marking Project • <u>Resolution 2010-834</u> Authorize Board President to Enter Into Contract 2010-117 with Indiana and Ohio Rail Corp. for Occupancy License Agreement • <u>Resolution 2010-835</u> Approve Pay Request (Final) for Zenz Farms for Ditch Improvement Number 2098 • <u>Resolution 2010-836</u> Increase and Transfer Appropriations for Fulton/Lucas Waterline Fund • <u>Resolution 2010-837</u> Approve Change Order No. 1 for Northeast Fulton County Water System Project – Contract DI • <u>Resolution 2010-838</u> Approve Pay Request No. 3 and Retainage for Northeast Fulton County Water System Project – Contract DIII • <u>Resolution 2010-839</u> Approve Draw Down of Funds No. 11 for Northeast Fulton County Water System Project • <u>Resolution 2010-840</u> Create New Fund and Line Items for Ditch Improvement Project 2109-Anderson • <u>Resolution 2010-841</u> Establish Voluntary Retirement Incentive Plan for Board of Commissioners <p style="text-align: right;">Page 1 of 2</p> <p style="text-align: right;">Page 2 of 2</p> <ul style="list-style-type: none"> • <u>Resolution 2010-842</u> Appoint Transfer Station Operators • <u>Resolution 2010-843</u> Transfer Funds and Increase

	Appropriations for Department of Job and Family Services <ul style="list-style-type: none"> • Resolution 2010-844 Approve Then and Now Purchase Orders • Resolution 2010-845 Approve Purchase Orders and Travel Requests
9:30 AM	Ginny Shrimplin, CORSA –Discuss Industrial Appraisal Review
10:00 AM	Jim Renda, Grand Aire – Present Proposal for FBO at Airport
10:30 AM	Executive Session – To Discuss the Discipline of a Public Employee
11:00 AM	Executive Session – To Discuss the Employment of a Public Employee
	<u>UPCOMING EVENTS/MEETINGS</u>
9/16/2010	10:00 a.m. Rod Creager, Chief Deputy Engineer – Present Continued Plans on Ditch Improvement Petition 2110 - Howard
9/20/2010	9:30 a.m. Exit Conference (Executive Session) 10:00 a.m. Rod Creager Chief Deputy Engineer – Present Continued Plans on Ditch Improvement Petition 2108 - Storeholder