

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Monday, August 16, 2010</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><u>Resolution 2010-735</u></b> Approve Minutes of August 12, 2010</p> <p><b><u>Resolution 2010-736</u></b> Approve Agenda As Presented or Amended</p>
<b>9:01 AM</b>	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b>Review Sales Tax Report</b></li> <li>• <b>Review Amended Certificate</b></li> <li>• <b>Review and Discuss Letter from County Engineer Regarding Retirement of Tax Map Draftsperson</b></li> </ul>
<b>9:01 AM</b>	<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2010-737</u></b> Approve Pay Request #2 for Miller Contracting Group for Bridge A21-31.1 Project</li> <li>• <b><u>Resolution 2010-738</u></b> Enter Into Technical Service Contract 2010-105 with Village of Metamora</li> <li>• <b><u>Resolution 2010-739</u></b> Transfer Funds for DJFS for Board Home Payroll Expenses</li> <li>• <b><u>Resolution 2010-740</u></b> Transfer Appropriations for County Engineer</li> <li>• <b><u>Resolution 2010-741</u></b> Create New Lines and Transfer Appropriations Within Internal Services Fund 6002</li> <li>• <b><u>Resolution 2010-742</u></b> Increase Appropriations for Law Library</li> <li>• <b><u>Resolution 2010-743</u></b> Approve Pay Request #2 for Gerken Paving, Inc. for Resurfacing of County Roads H&amp;K</li> <li>• <b><u>Resolution 2010-744</u></b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:30 AM</b>	<b>Ken Caldwell, Director of Department of Job and Family Services – To Present Quarterly Update and PRC Plan</b>
<b>10:00 AM</b>	<b>Final Hearing on Ditch Petition 2109-Anderson</b>
<b>12:00 PM</b>	<b>ADJOURN</b>
<b>1:30 PM</b>	<b>Four County Solid Waste District Board of Directors Meeting – Defiance County</b>
	<b><u>UPCOMING EVENTS/MEETINGS</u></b>
<b>8/17/2010</b>	<b>9:45 a.m. Soil and Water Conservation District Public Officials Tour</b>