

Description	Fulton County Commissioners Meeting Schedule
Date	Monday, August 23, 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 2010-764 Approve Minutes of August 19, 2010</p> <p>Resolution 2010-765 Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Follow-up Discussion on Airport Consulting Firm RFP's • Discuss Request of Center For Child and Family Advocacy for Use of Common Pleas Lawn
9:10 AM	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • Resolution 2010-766 Transfer Funds for Department of Job and Family Services for CSEA Shared Costs • Resolution 2010-767 Approve Pay Request No. 1 for Anderzack-Pitzen Construction, Inc. for Reconstruction of CR 21 (Co Rd D – SR 2) • Resolution 2010-768 Lower Contract & Purchase Order; Transfer Appropriations and Funds for Various Departments • Resolution 2010-769 Authorize Board President to Enter Into Contract 2010-106 with St. Caspar Catholic Church for Parish Hall Rental on Behalf of Board of Elections • Resolution 2010-770 Authorize Board President to Execute Addendum to WIA Accident Insurance Policy and Direct Loss Control Coordinator to Submit the Same • Resolution 2010-771 Lower and Close Wastewater Treatment Plant Operator Contract 2004-84 • Resolution 2010-772 Authorize Board President to Enter Into Contract 2010-109 with R.G. Zachrich for NSP Demolition of Various Properties • Resolution 2010-773 Authorize Board President to Enter Into Contract 2010-110 with LJ Irving and Sons for NSP Demolition of Various Properties • Resolution 2010-774 Authorize Board President to Enter Into Contract 2010-111 with Sines Excavating LLC for NSP Demolition of Various Properties • Resolution 2010-775 Increase Appropriations in CHIP Grant Fund 2736 • Resolution 2010-776 Approve Purchase Orders and Travel Requests
12:00 PM	ADJOURN
	<u>UPCOMING EVENTS/MEETINGS</u>
8/26/2010	<p>9:30 a.m. Update from Soil and Water Conservation District</p> <p>10:00 a.m. Final Hearing on Ditch Petition 2107-Storeholder</p>
8/30/2010	Kris Gerken, Huntington Insurance-Health Insurance Plan Design
9/3/-9/9/2010	FULTON COUNTY FAIR
9/6/2010	County Offices Closed in Observance of Labor Day