

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Thursday, April 5, 2012</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> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2012-305</u></b> Approve Minutes of Regular Session 4/2/2012</li> <li>• <b><u>Resolution 2012-306</u></b> Approve Agenda As Presented or Amended</li> </ul>
<b>9:01 AM</b>	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2012-307</u></b> Authorize Payment of Bills</li> <li>• <b><u>Resolution 2012-308</u></b> Take <b>Resolution 2012-301</b> off the Table to Appoint Part-Time Intermittent Transfer Station Operator</li> <li>• <b>Discuss Senior Center Sidewalks</b></li> <li>• <b>Discuss Correspondence from Senior Center Director Regarding Purchase Order</b></li> <li>• <b>Review Month End Financial Reports</b></li> <li>• <b>Review Auditor/Treasurer Tie-Out Report</b></li> <li>• <b>Review Certificate of Result of Election – Board of DD Renewal of Existing Tax of 2 Mills</b></li> </ul>
<b>9:15 AM</b>	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2012-309</u></b> Proclaim April 2012 “Parent Who Host, Lose the Most Month” – Don’t be a Party to Teenage Drinking</li> <li>• <b><u>Resolution 2012-310</u></b> Authorize Draw Request for FY2011 Formula Grant</li> <li>• <b><u>Resolution 2012-311</u></b> Increase and Transfer Appropriations for Airport Sewer Fund</li> <li>• <b><u>Resolution 2012-312</u></b> Approve Addendum No. 1 to Contract 2012-056 with American Structurepoint, Inc. for Fulton County Water System Study-Phase I</li> <li>• <b><u>Resolution 2012-313</u></b> Approve Addendum No. 2 to Contract 2011-134 with Advanced Pavement Markings for Airport Marking Project</li> <li>• <b><u>Resolution 2012-314</u></b> Authorize Board President to Enter Into Contract 2012-63 with Federal Field Services on Behalf of Fulton County EMA</li> <li>• <b><u>Resolution 2012-315</u></b> Transfer Funds and Appropriations for Various Departments</li> <li>• <b><u>Resolution 2012-316</u></b> Approve Then and Now Purchase Orders</li> <li>• <b><u>Resolution 2012-317</u></b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:30 AM</b>	<b>Brian Banister, Dog Warden - Update</b>
<b>10:00 AM</b>	<b>Beth Friess, Superintendent of Board of DD</b> <b><u>Resolution 2012-317</u> Award Bid for Renovations Project</b>
<b>12:00 PM</b>	<b>ADJOURN</b>
	<b><u>UPCOMING EVENTS/MEETINGS:</u></b>
<b>Friday 4/6/2012</b>	<b>COMMISSIONERS’ OFFICES CLOSING AT NOON IN OBSERVANCE OF GOOD FRIDAY</b>