

|                    |  |
|--------------------|--|
| <b>Description</b> | <b>Fulton County Commissioners Meeting Schedule</b>  |
| <b>Date</b>        | <b>Thursday, September 27, 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 2012-874</u></b> Approve Minutes of Regular Session 9/24/2012</li> <li>• <b><u>Resolution 2012-875</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 2012-876</u></b> Approve Payment of Bills</li> <li>• <b>Review August 2012 Unemployment Rates</b></li> <li>• <b>Discuss Document Imaging</b></li> <li>• <b>Discuss CEBCO Wellness Plan</b></li> <li>• <b>Discuss CEBCO Renewal</b></li> </ul>  |
| <b>9:10 AM</b>     | <p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2012-877</u></b> Lower Purchase Order; Increase and Transfer Appropriations</li> <li>• <b><u>Resolution 2012-878</u></b> Transfer Appropriations Within Various Public Utilities Funds</li> <li>• <b><u>Resolution 2012-879</u></b> Approve Then and Now Purchase Orders</li> <li>• <b><u>Resolution 2012-880</u></b> Approve Purchase Order and Travel Requests</li> </ul> |
| <b>10:00 AM</b>    | <b>Rod Creager, Fulton County Chief Deputy Engineer – To File Plans on Proposed Ditch Improvement 2113, filed for by R. Debacker</b>   |
| <b>12:00 PM</b>    | <b>ADJOURN</b>   |
| <b>12:00 PM</b>    | <b>WORK SESSION – TO DISCUSS AIRPORT BUSINESS, Commissioners Chambers</b>  |