

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Thursday, February 2, 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> <p><b><u>Resolution 2012-84</u></b> Approve Minutes of January 30, 2012</p> <p><b><u>Resolution 2012-85</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><u>Resolution 2012-86</u></b> Authorize Payment of Bills</li> <li>• Review Proposal for Regional Water Feasibility Study</li> <li>• Discuss Correspondence from Poggemeyer Design Group Regarding Senior Center ADA Project</li> <li>• Review Correspondence from ODNR Regarding Floodplain Regulations</li> </ul>
<b>9:05 AM</b>	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2012-87</u></b> Increase Appropriations; Transfer Funds and Appropriations for Various Departments</li> <li>• <b><u>Resolution 2012-88</u></b> Authorize Board President to Enter Into Contract 2012-40 with Zoll Medical Corp for Web-Based 12-Lead System Access</li> <li>• <b><u>Resolution 2012-89</u></b> Authorize Board President to Enter Into Contract 2012-41 with Sines Excavating LLC for NSP Demolition Project – 160 S. Water St., Ney</li> <li>• <b><u>Resolution 2012-90</u></b> Enter Into Contract 2012-42 with Village of Fayette for Indigent Defense Services</li> <li>• <b><u>Resolution 2012-91</u></b> Accept Resignation of EMT</li> <li>• <b><u>Resolution 2012-92</u></b> Authorize MasterCard for Maintenance Supervisor</li> <li>• <b><u>Resolution 2012-93</u></b> Authorize Board President to Execute Equitable Share Agreement and Certification for Fulton County Sheriff</li> <li>• <b><u>Resolution 2012-94</u></b> Appoint Prevailing Wage Coordinator for Pleasant View Sewer Project</li> <li>• <b><u>Resolution 2012-95</u></b> Close Purchase Order and Lower Appropriations in Pleasant View Sewer Fund</li> <li>• <b><u>Resolution 2012-96</u></b> Enter Into Contract 2012-43 with Kelvin Davis for Consulting Services on Behalf of EMA</li> <li>• <b><u>Resolution 2012-97</u></b> Approve Then and Now Purchase Orders</li> <li>• <b><u>Resolution 2012-98</u></b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:30 AM</b>	<b>Dog Warden Update</b>
<b>12:00 PM</b>	<b>ADJOURN</b>