

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, December 22, 2011
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><u>Resolution 2011-1266</u> Approve Minutes of December 19, 2011</p> <p><u>Resolution 2011-1267</u> Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2011-1268</u> Approve Payment of Bills • Review Unemployment Rates for November 2011 • Discuss EMS Advisory Committee • Discuss 800/900 MHz Radio Project
9:10 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2011-1269</u> Adopt 2012 Tax Budget • <u>Resolution 2011-1270</u> Lower, Increase and Transfer Appropriations for Various Departments • <u>Resolution 2011-1271</u> Execute EMS Contract Amendments • <u>Resolution 2011-1272</u> Authorize Board President to Execute 2012 Area Office on Aging Grant Awards • <u>Resolution 2011-1273</u> Set Date for Public Hearing for Vacation of Portion of Wood Street in Elmira • <u>Resolution 2011-1274</u> Enter Into Contract 2012-009 with Berea Children's Home for IV-E Services • <u>Resolution 2011-1275</u> Enter Into Contracts 2011-144 and 2011-145 with Michael Frey for Consulting Services on Behalf of Fulton County EMA • <u>Resolution 2011-1276</u> Enter Into Contract 2012-010 with Julian & Grube, Inc. for GAAP Conversion Services on Behalf of County Auditor • <u>Resolution 2011-1277</u> Authorize Board President to Enter Into Contract 2012-011 with LexisNexis on Behalf of Law Library Resources Board • <u>Resolution 2011-1278</u> Enter Into Contracts 2012-012 through 2012-018 for Housekeeping Services on Behalf of Senior Center • <u>Resolution 2011-1279</u> Authorize Board President to Execute FY2012 FAA Reimbursement Request No. 3 • <u>Resolution 2011-1280</u> Approve Then and Now Purchase Orders • <u>Resolution 2011-1281</u> Approve Purchase Orders and Travel Requests
9:30 AM	Pete Skeldon, Dog Warden – Department Update
10:00 AM	Greg Labarge, OSU Extension – Department Update
12:00 PM	ADJOURN