

Description	Fulton County Commissioners Meeting Schedule
Date	Monday, December 5, 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><b><u>Resolution 2011-1215</u></b> Approve Minutes of December 1, 2011</p> <p><b><u>Resolution 2011-1216</u></b> Approve Agenda As Presented or Amended</p>
9:01 AM	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Review Auditor/Treasurer Tieout Report</li> <li>• Review Month-End Financial Reports</li> </ul>
9:02 AM	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2011-1217</u></b> Approve Leave of Absence for JFS Employee</li> <li>• <b><u>Resolution 2011-1218</u></b> Lower Purchase Orders; Transfer and Increase Appropriations for Various Departments</li> <li>• <b><u>Resolution 2011-1219</u></b> Authorize Release of Retainage to Gerken Paving for 2011 Asphalt Resurfacing Project</li> <li>• <b><u>Resolution 2011-1220</u></b> Enter Into Contract 2012-003 with Maximus Consulting on Behalf of Department of Job and Family Services</li> <li>• <b><u>Resolution 2011-1221</u></b> Approve Purchase Orders and Travel Requests</li> </ul>
9:30 AM	<b>Glen Lammon, Airport Authority Board – Discussion on Airport Projects</b>
	<b><u>UPCOMING MEETINGS/EVENTS:</u></b>
12/8/2011	<p><b>9:00 a.m.</b> Commissioners Regular Session</p> <p><b>9:30 a.m.</b> Dog Warden Update</p> <p><b>10:01 a.m.</b> Bid Opening-Aggregate Materials</p> <p><b>10:06 a.m.</b> Bid Opening-Concrete Pipe</p>
12/12/2011	<b>SESSION CANCELLED DUE TO WINTER CONFERENCE</b>