

Description	Fulton County Commissioners Meeting Schedule
Date	Tuesday, October 11, 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>Resolution 2011-1002 Approve Minutes of October 6, 2011</p> <p>Resolution 2011-1003 Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Andy Votava, Organizational Development Director – To Discuss Chapter 3 of Human Resource Policy Manual • Discuss Appointment to Airport Authority Board • Discuss Tree Clearing Project at Fulton County Airport • Review Correspondence from Fulton County Sanitary Engineer Regarding Industrial Water Discharge • Review OEPA Public Notice of NPDES Permit to Discharge to State Waters • Review Inspection Report of Fulton County Transfer Station Facility
9:15 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • Resolution 2011-1004 Lower, Increase, and Transfer Appropriations for Various Departments • Resolution 2011-1005 Accept Retirement Resignation of Board Employee and Authorize Board President to Execute ERIP Agreement • Resolution 2011-1006 Authorize Advertisement of Bids for Village of Lyons, West Morenci Street Water Main CDBG Project • Resolution 2011-1007 Increase and Transfer Appropriations in Various Funds for Fulton County Sanitary Engineer • Resolution 2011-1008 Transfer Funds for Department of Job and Family Services for Mandated Shares; Shared Costs; and Boarding Home Payroll Expenses • Resolution 2011-1009 Approve Purchase Orders and Travel Requests • Resolution 2011-1010 Approve Change Order (1-Final) and Pay Request (1-Final) for 2011 Poly Pavement Marking Project
10:00 AM	Les McCaslin, CEO Adamhs Board – Agency Update
1:30 PM	Senior Center Advisory Board – Quarterly Meeting with Commissioners
2:30 PM	ADJOURN
	UPCOMING MEETINGS/EVENTS:
10/13/2011	<p>9:00 a.m. Regular Session</p> <p>9:31 a.m. Bid Opening on Ditch Improvement 2101- Grieser</p> <p>11:00 a.m. Public Hearing on Fulton County Health Center Revenue Bonds</p>