

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, February 10, 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 2011-139</u> Approve Minutes of February 7, 2011</p> <p><u>Resolution 2011-140</u> Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2011-141</u> Approve Payment of Bills • Review Amended Certificate • Review Certificate of Non-Compliance • Review Correspondence From Sanitary Engineer To Teleflex Waterline Customers • Review EPA Inspection Report for Fulton County Landfill • Follow-up Discussion on Airport Rules and Regulations • Discuss Support of Road 24 Initiative
9:05 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2011-142</u> Approve Legal and Authorize Advertisement of Bids for Asphalt Resurfacing of County Road D (Road 11 – SR 109) on Behalf of County Engineer • <u>Resolution 2011-143</u> Approve Draw Down of Funds No. 225 for FY2010 CHIP Grant • <u>Resolution 2011-144</u> Increase Contract 2007-62 with Mastin Septic Tank on Behalf of Sanitary Engineer • <u>Resolution 2011-145</u> Transfer Funds for 4th Quarter Reimbursements for Fuel, Copier Maintenance, and Supplies • <u>Resolution 2011-146</u> Transfer Funds for Department of Job and Family Services for CSEA Shared Costs and Boarding Home Payroll Expenses; Transfer Appropriations for WIA • <u>Resolution 2011-147</u> Create New Lines; Increase Appropriations; Transfer Funds and Appropriations for Various Departments • <u>Resolution 2011-148</u> Award Bid and Authorize Board President to Enter Into Contract 2011-40 for Ortho/Oblique Imagery Project on Behalf of County Auditor • <u>Resolution 2011-149</u> Authorize Board President to Enter Into Contract 2011-41 with HMB Information System Developers on Behalf of Department of Job and Family Services • <u>Resolution 2011-150</u> Authorize Board President to Enter Into Contract 2011-42 with LJ Irving and Sons, Inc. for NSP Demolition Project – Main St., Hicksville • <u>Resolution 2011-151</u> Cancel Session for February 28, 2011 and March 7, 2011 • <u>Resolution 2011-152</u> Increase and Transfer Appropriations for Fulton County Landfill • <u>Resolution 2011-153</u> Approve Change Order No. 2 and Substantial Completion for Northeast Fulton County Water System Project – Contract A • <u>Resolution 2011-154</u> Approve Change Order No. 2 and Substantial Completion for Northeast Fulton County Water System Project – Contract DIII • <u>Resolution 2011-155</u> Approve Then and Now Purchase Orders and Payments • <u>Resolution 2011-156</u> Approve Purchase Orders and Travel Requests
10:00 AM	FINAL HEARING – DITCH IMPROVEMENT 2110-HOWARD
12:00 PM	ADJOURN