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| <b>Description</b> | <b>Fulton County Commissioners Meeting Schedule</b>   |
| <b>Date</b>        | <b>Monday, January 3, 2011</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 2011-001</u></b> Approve Minutes of December 30, 2010</p> <p><b><u>Resolution 2011-002</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>• Review Dog Warden Report for Week Ending 12/11/2010</li> <li>• Review Notice from ODOD Regarding FY08 CHIP Grant</li> <li>• Review Correspondence from AOoA Regarding Nutrition Services Grant for Senior Center</li> </ul>  |
| <b>9:05 AM</b>     | <p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Review 2011 Holiday Schedule for County Engineer's Office and Highway Department</li> </ul> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2011-003</u></b> Authorize County Engineer To Use Force Account; Set Allocation of Revenue to Townships from Permissive Tax Revenue</li> <li>• <b><u>Resolution 2011-004</u></b> Authorize Application for County Credit Card for Commissioner Perry Rupp</li> <li>• <b><u>Resolution 2011-005</u></b> Authorize Draw Request No. 224 from ODOD for NSP Grant</li> <li>• <b><u>Resolution 2011-006</u></b> Approve Purchase Orders and Travel Requests</li> </ul> |
| <b>12:00 PM</b>    | <b>ADJOURN</b>  |
|                    | <b>UPCOMING MEETINGS/EVENTS:</b>  |
| <b>1/4/2011</b>    | <b>6:00 P.M. Airport Meeting – Grasshopper Restaurant, Wauseon</b>  |