

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Thursday, October 21, 2010</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 2010-976</u></b> Approve Minutes of October 18, 2010</p> <p><b><u>Resolution 2010-977</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>• <b><u>Resolution 2010-978</u></b> Approve Payment of Bills</li> <li>• Review Notification from ODOT Aviation Regarding Deadline for Airport Capital Improvement Plans</li> <li>• Andy Votava, Organizational Development Director – Discuss Health Insurance</li> </ul>
<b>9:30 AM</b>	<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b>Discuss Extension of Volumetric Ethanol Excise Tax Credit</b></li> <li>• <b><u>Resolution 2010-979</u></b> Execute Letter to FAA Regarding Carryover of Non-Primary Entitlement Funds</li> <li>• <b><u>Resolution 2010-980</u></b> Execute Contracts 2010-129 &amp; 2010-130 with Fulton County LEPC on Behalf of Fulton County EMA</li> <li>• <b><u>Resolution 2010-981</u></b> Transfer funds and Increase and Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2010-982</u></b> Authorize EMS Director to Advertise As Necessary to Recruit EMT's and Maintain List of Qualified and Interested Applicants</li> <li>• <b><u>Resolution 2010-983</u></b> Authorize Board President to Enter Into Contract 2010-131 with Federal Field Services LLC for Outdoor Warning Siren Maintenance</li> <li>• <b><u>Resolution 2010-984</u></b> Enter Into Contracts 2010-132 through 2010-150 with Local Government Subdivisions for Tornado Siren Maintenance Reimbursement</li> <li>• <b><u>Resolution 2010-985</u></b> Approve Pay Request No. 2 for Gerken Paving, Inc. for 2010 Asphalt Reimbursement</li> <li>• <b><u>Resolution 2010-986</u></b> Approve Then and Now Purchase Orders</li> <li>• <b><u>Resolution 2010-987</u></b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>10:00 AM</b>	<b>Rod Creager, Chief Deputy Engineer – File Engineer's Report on Proposed Ditch Improvement 2108-Storeholder</b>
<b>10:30 AM</b>	<b>Executive Session – To Discuss the Compensation of a Public Employee</b>
	<b>UPCOMING EVENTS/MEETINGS</b>
<b>10/25/2010</b>	<p><b>9:30 AM Soil and Water Conservation District – Dept Update</b></p> <p><b>10:00 AM Continued Final Hearing on Ditch 2107-Storeholder</b></p> <p><b>7:30 PM Center for Child and Family Advocacy, Candle Vigil for Domestic Violence Awareness – Fulton County Common Pleas Courthouse Lawn</b></p>
<b>10/29/2010</b>	<b>4:00 PM Deadline for RFQ's for Airport Operator</b>