

Roll Call

Time Posted: 3:00 pm

Invocation

Date Posted: 01/04/2008

Pledge of Allegiance

Acceptance of Minutes of the Regular Session Held December 11, 2007

ANNOUNCEMENTS, COMMUNICATION AND CORRESPONDENCE**PROCLAMATIONS AND PRESENTATION**

1. Resolution-Honoring Retired Fulton County Highway Associate of 36 years of Service

CONSENT AGENDA

1. Report-General Fund
2. Emergency Telephone System (911) Board Report
3. Report-MWRDGC (No Report)
4. Appointment-Resolution-Dr. Ben Phillips to Replace Resigned Member Dr. Reter
5. Report-Refund of 2007 UCCI Dues and 4th Quarter 2007 Meeting Attendance Reimbursement
6. Report-Fulton County Circuit Clerk General Account Six Month Report (6-1-07 thru 11-30-07)
7. Resolution-Final Summary of Costs for Replacing a Bridge in Astoria Rd Dist over Sugar Creek
8. Claims-HWY, Supervisor of Assessments, Bd of Review Ful Co Camp & Rec, Property, Sheriff, Jail, Merit, Animal Control, E.S.D.A., Public Def., Zoning,
9. Reports-HWY, Coroner, Animal Control, Clayberg Nursing Home, Treasurer
10. Other Reports-Public Defender, Sheriff, State's Attorney, County Clerk

PUBLIC REMARKS-Members of the Public who wish to address the Board must provide the Chairperson with prior written notice of their intent to speak. The written notice shall identify the name and address of the speaker, as well as a short statement indicating the speaker's topic. Each citizen is limited to five (5) minutes. Citizen's remarks shall not exceed 30 minutes per meeting.

ACTION AGENDA**TOURISM & COMMUNITY DEVELOPMENT****ZONING**

1. Resolution-Approval of Deushane Subdivision # 3

PUBLIC WORKS & HIGHWAY DEPARTMENT**PROPERTY****FINANCE/INSURANCE COMMITTEE**

1. Claims
2. Transfer of Fund(s)
3. Resolution(s)-Immediate Emergency Appropriation(s)
4. EXECUTIVE SESSION
5. Resolution-Employment of Labor Attorney for Fiscal Year 2008
6. Resolution-Fulton County Supervisor of Assessment Salary

HEALTH COMMITTEE**GIS****PERSONNEL/LEGISLATIVE COMMITTEE****SAFETY****OTHER****ADJOURNMENT**