AGENDA

BOARD OF SUPERVISOR MEETING MONDAY, JANUARY 8, 2024 1:00 P.M. SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

REPORTS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATION

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment Committee:

- 1. GODERIE RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2024
- 2. GODERIE RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD
- 3. GODERIE RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE BOARD OF DIRECTORS FOR THE FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT
- 4. GODERIE RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD
- 5. GODERIE RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY CENTER FOR REGIONAL GROWTH BOARD OF DIRECTORS

Human Services Committee:

- 6. FOGARTY RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY OFFICE FOR THE AGING ADVISORY BOARD
- 7. FOGARTY RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY YOUTH BUREAU ADVISORY BOARD
- 8. FOGARTY RESOLUTION APPOINTING MEMBERS TO THE PUBLIC HEALTH ADVISORY BOARD FOR 2024
- 9. FOGARTY RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY EMERGENCY MEDICAL SERVICES COUNCIL
- 10. FOGARTY RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY COMMUNITY SERVICES BOARD

Personnel Committee:

11. FAGAN – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY ETHICS BOARD

Public Safety Committee:

- 12. GROFF RESOLUTION APPOINTING MEMBERS TO THE ALTERNATIVES TO INCARCERATION ADVISORY BOARD FOR 2024
- 13. GROFF RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY FIRE ADVISORY BOARD FOR 2024
- 14. GROFF RESOLUTION REAPPOINTING MEMBERS TO THE FULTON COUNTY FIRE INVESTIGATION TEAM FOR 2024
- 15. GROFF RESOLUTION REAPPOINTING DEPUTY FIRE COORDINATORS FOR 2024
- 16. GROFF RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR 2024
- 17. GROFF RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY HAZARDOUS MATERIALS RESPONSE TEAM FOR 2024
- 18. GROFF RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO THE FULTON COUNTY JURY BOARD FOR 2024
- 19. GROFF RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY TRAFFIC SAFETY BOARD
- 20. GROFF RESOLUTION APPOINTING MEMBER TO THE FULTON COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR 2024

Public Works Committee:

21. BRADT – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY PLANNING BOARD

Finance Committee:

22. HOWARD – RESOLUTION APPOINTING JOSEPH DECRISTOFARO AS COUNTY REPRESENTATIVE TO THE CAPITAL DISTRICT OFF-TRACK BETTING CORPORATION BOARD OF DIRECTORS