# <u>AGENDA</u>

BOARD OF SUPERVISOR MEETING MONDAY, JANUARY 13, 2025 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. BLACKMON RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2025
- 2. BLACKMON RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD
- 3. BLACKMON RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE BOARD OF DIRECTORS FOR THE FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT
- 4. BLACKMON RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD
- 5. BLACKMON 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 2025
- 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. ISABELLA – 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 2025
- 13. GROFF RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY FIRE ADVISORY BOARD FOR 2025
- 14. GROFF RESOLUTION REAPPOINTING MEMBERS TO THE FULTON COUNTY FIRE INVESTIGATION TEAM FOR 2025
- 15. GROFF RESOLUTION REAPPOINTING DEPUTY FIRE COORDINATORS FOR 2025
- 16. GROFF RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR 2025
- 17. GROFF RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY HAZARDOUS MATERIALS RESPONSE TEAM FOR 2025
- 18. GROFF RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO THE FULTON COUNTY JURY BOARD FOR 2025
- 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 2025

#### **Public Works Committee:**

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

#### Finance Committee:

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