

Meeting of the Fulton County Commissioners – Tuesday, February 13, 2018
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

The Commissioners opened their meeting with prayer and recited the Pledge of Allegiance to the Flag.

Motion by Commissioner Ulsh to approve the minutes of the Tuesday, February 6, 2018 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated February 9, 2018 in the amount of \$180,589.18. All in favor.

Fund		
100	General Fund	32,890.22
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$32,890.22

Fund		
238	911	426.14
Fund		
256	Domestic Relations	412.87
Fund		
274	PerformCare Grant	10,000.00
Fund		
348	Building Construction	1,732.95
Fund		
801	Pass thru Funds	135,127.00
	TOTAL ALL FUNDS	\$180,589.18

The Commissioners met with Karen McFadden, CDBG Administrator regarding Community Development Block Grant Matters.

Motion by Commissioner Lynch authorizing Chairman Ulsh to endorse the Request for Release of Funds for Cloverleaf Court. All in favor

The Commissioners met with Greg Reinke, Recycling Coordinator regarding scheduling an Electronics Recycling event the end of March. The Commissioners agreed to this event.

Motion by Commissioner McCray to approve Payroll dated February 16, 2018 in the amount of \$113,472.06. All in favor.

Motion by Commissioner McCray to approve Contractor's Application for Payment #2 dated February 13, 2018 in the amount of \$7,836.52 to Antares Site Work, LLC. All in favor.

Motion by Commissioner Ulsh to authorize signatures on the Hazardous Material Emergency Response Report Certification. All in favor.

The Commissioners met with Jeff MacAlarney, Compros, Inc., Sid McConahy, Mission Critical Partners Inc. and Ruth Strait, EMA Director via conference call regarding the Radio Project. The Gentlemen

explained the extensive process of configuring all tower sites and console coordination for the New Radio Project. At this point, Compros is in the process of upgrading tower sites and consoles; therefore, weather permitting the cutover will be the second week of March. Training and Pager testing will be conducted prior to going live. They are trying to ensure that everything is done right before the cut date. Commissioner Lynch will be receiving daily updates on the progress going forward.

Motion by Commissioner Lynch to adjourn the meeting at 11:15 a.m. All in favor.

Stuart L. Uish

Stuart L. Uish, Chairman

Rodney L. McCray

Rodney L. McCray, Vice-Chairman

Larry R. Lynch

Larry R. Lynch