

**Meeting of the Fulton County Commissioners – Tuesday, June 13, 2017
8:30 a.m. at the Commissioners' Office**

Present: Commissioner McCray and Commissioner Lynch

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

Motion by Commissioner McCray to approve the minutes of the Tuesday, June 6, 2017 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated June 09, 2017 in the amount of \$56,401.15. All in favor.

Fund 100	General Fund	29,559.10
	Manual Checks	\$22,428.00
	TOTAL GENERAL FUND	\$51,987.10
Fund 229	HSDf	1,000.00
Fund 238	911	1,984.54
Fund 256	Domestic Relations	165.93
Fund 801	Pass thru Funds	1,263.58
	TOTAL ALL FUNDS	\$56,401.15

The Commissioners met with Dan Miller, Chief Probation Officer, Lisa Beatty, Fiscal Administrator and Stephanie Stohon, Wessel & Company regarding HB 218 Budget Cuts. These cuts alone could impact the Adult Probation by \$37,929/year; Juvenile Probation Services by \$38,746/year and Intermediate Punishment programs by \$71,309. This bill could also affect the Human Services Department and District Attorney; however, they have not submitted budget cut estimates to the Board to date. Commissioner McCray has addressed his concerns regarding the Proposed Cuts and how it will affect Fulton County to Senator Eichelberger.

The Commissioners met with Sid McConahy, Mission Critical Partners, Inc. regarding updates for the 9-1-1 Project. The Transition to Bedford will occur at 8:00 a.m. June 20th. Radio testing will be this Thursday and Friday. He will be having a meeting with the First Responders June 15th to brief them on the Transition. The Radio Portion of the Project will occur later this year but in the meantime will remain on Lo-Band.

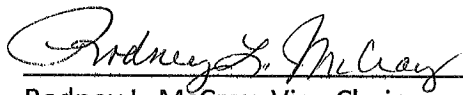
The Commissioners held a Bid Opening for the Needmore Water Project that is utilizing Community Development Block Grant funds. Those in attendance were: Karen Hann, Lee (Bucky) Zeger, Commissioner McCray, Commissioner Lynch, Chief Clerk McConahy and Susan Krieger. Bids were received from: C & R Directional Boring Inc. Base Bid: \$699,868.50 Alternate 1-\$14,420 Alternate 2- \$35,965 Alternate 3- \$89,670 Alternate 4- \$90,560 Alternate 5- \$13,850, Steven E. Krieger Excavating Base Bid: \$777,073 Alternate 1-\$20,030 Alternate 2-\$40,597

Alternate 3 -\$58,065 Alternate 4- \$32,000 Alternate 5-\$10,100. Commissioner McCray made the motion to table the bids for review. All in favor.

Motion by Commissioner McCray to adjourn at 11:45 a.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch