

Meeting of the Fulton County Commissioners – Tuesday, October 17, 2017
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, October 10, 2017 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated October 16, 2017 in the amount of \$79,023.10. All in favor.

Fund 100	General Fund	67,823.14
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$67,823.14
Fund 211	Independent Living	1,240.98
Fund 231	SFC Evidence Based Practice	8,805.80
Fund 238	911	62.37
Fund 240	Hazmat	17.08
Fund 243	Offender Supervision	556.69
Fund 256	Domestic Relations	20.14
Fund 801	Pass thru Funds	496.90
	TOTAL ALL FUNDS	\$79,023.10

Motion by Commissioner McCray to approve a Budget Transfer from the Business Office Salaries Department to Professional Services & Auditing in the amount \$45,109.20. All in favor.

The Commissioners met with Lee Zeger III and Jeremy Fletcher of CES Engineering, LLC regarding the Needmore Water Authority Project. Motion by Commissioner Lynch to approve Application for Payment #1 for C & R Directional Boring in the amount of \$740,392.29 for the Needmore Water System Phase III Upgrades. All in favor.

The Commissioners held a bid opening for the 2006 Chevy Cobalt that was advertised in the local newspaper. Five bids were received. The lowest bid was \$850 and the highest bid was \$1,575.

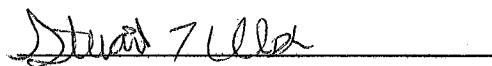
Motion by Commissioner Lynch, Seconded by Commissioner Ulsh to accept the highest bid \$1,575 submitted by Ms. Kayla Jones. Commissioner McCray abstained from voting. Ms. Jones will be notified of her award and must submit a certified check in the amount of her bid within 15 days.

Commissioner Lynch and Brad Seville the Building and Grounds Director accompanied an Appraiser at the Needmore Fire Hall.

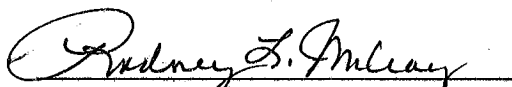
Motion by Commissioner Lynch that they will not be a meeting on November 28th, 2017. All in favor.

The Commissioners met with Stephanie Stohon of Wessel & Company to discuss various items for the 2018 Budget.

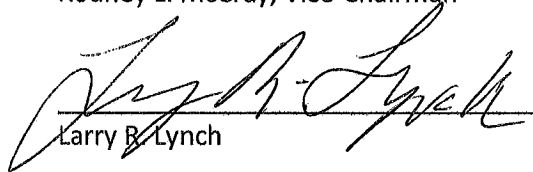
Motion by Commissioner Ulsh to adjourn the meeting at 12:00 p.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCfay, Vice-Chairman



Larry B. Lynch