

Meeting of the Fulton County Commissioners – Tuesday, February 12, 2019  
10 a.m. at the Commissioners' Office- 2 hour weather delay

Present: Commissioner McCray, Commissioner Ulsh, Commissioner Lynch

Commissioner Ulsh opened the meeting with a moment of silent prayer and recited the Pledge of Allegiance to the flag.

Motion by Commissioner Lynch to approve the minutes of the February 5, 2019 meeting. All in favor.

Motion by Chairman Ulsh to approve the accounts payable dated February 8, 2019 in the amount of \$30,673.26. All in favor.

Fund 100	General Fund	22,370.97
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$22,370.97</b>
Fund 211	Independent Living	-0.95
Fund 235	Law Library	6,813.94
Fund 238	911	1,267.31
Fund 256	Domestic Relations	221.99
	<b>TOTAL ALL FUNDS</b>	<b>\$30,673.26</b>

Motion by Commissioner Lynch to approve payroll dated February 15, 2019 in the amount of \$105,974.78. All in favor.

The Commissioners met with Brad Seville, Director of Buildings and Grounds regarding the mini split heating and cooling unit for the Probation Office. Motion by Commissioner Lynch to accept the proposal from GM Shearer for the Mini-Split for probation in the amount of \$4,390. All in favor.

The Commissioners met with EMA/9-1-1 Director Brian Barton and Jeff MacAlarney of Compros via conference call regarding a Maintenance Agreement.

The Commissioners met with Karen Hann McFadden regarding election matters.

The Commissioners met with Phil Harper regarding a college intern in his office. The Commissioners agreed to this request.

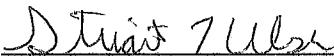
The Commissioners met with Sid McConahy, MCP Partners Inc. and Brian Barton, EMA/9-1-1 Director regarding 9-1-1 Matters.

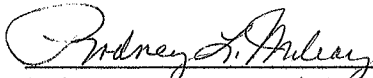
Motion by Commissioner McCray to endorse the County Children & Youth Social Service Programs Certification Statement for the period of 10/01/2018-12/31/2018. All in favor.

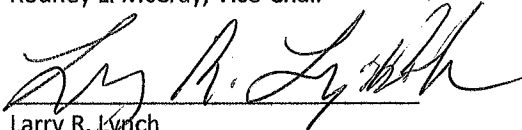
Motion by Commissioner Ulsh to approve the Budget Transfer Request from The Fulton County Probation Department Line Item from Franklin County DRC to Supplies Minor Equipment in the amount of \$7,000. All in favor.

The Commissioners met with Mary K. Seville, Planning Director regarding assisting the Fulton County Medical Center with a sidewalk grant application. The Commissioners agreed for her and Karen Hann McFadden to assist with the grant.

Motion by Commissioner Ulsh to adjourn at 12:30 p.m. All in favor.

  
Stuart L. Ulsh, Chair

  
Rodney L. McCray, Vice-Chair

  
Larry R. Lynch

Respectfully Submitted:  
Lisa Mellott McConahy