

Meeting of the Fulton County Commissioners – Tuesday, September 1, 2020
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: None

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

Motion by Commissioner Ulsh to approve the Tuesday, August 25, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Shives to approve the accounts payable dated August 28, 2020, in the amount of \$59,783.01. All in favor.

Fund 100	General Fund	20,668.55
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$20,668.55
Fund 201	Liquid Fuels	5,611.58
Fund 227	SFC Technology Grant	1,029.92
Fund 235	Law Library	1,862.22
Fund 238	911	1,096.65
Fund 262	Act 13 Marcellus Shale Recreational	850.00
Fund 400	Debt Service	28,664.09
	TOTAL ALL FUNDS	\$59,783.01

The Commissioners met with Susan Cabbage, Director of the Fulton County Food Basket. Motion by Commissioner Shives to endorse the State Food Purchase Program Grant for 2019-2020. All in favor.

Motion by Chairman Ulsh to enter Executive Session at 8:55 a.m. All in favor.

Motion by Chairman Ulsh to exit Executive Session at 9:05 a.m. All in favor. No action was taken.

Motion by Commissioner Shives to approve the Application for Headstone for a Deceased Service Person's Grave, Mr. Leroy Sheeder in the amount of \$75 for Veteran's Marker. All in favor

Motion by Commissioner Ulsh to approve the Application for Headstone Expenses of a Deceased Service Person/Surviving Spouse for Robert L. Garlock in the amount of \$75 for Veteran's Marker. All in favor.

The Commissioners met with Brian Barton, EMA/9-1-1 Director and Rick Harrison, Mission Critical Partners Inc. regarding various 9-1-1 Matters regarding staffing and procedures.

The Commissioners held a brief Salary Board Meeting at 9:30 a.m.

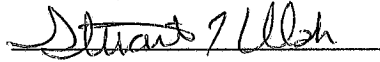
Motion by Commissioner Shives to approve the McConnell Park Lease between the McConnellsburg United Methodist Church and the County of Fulton for September 6, 13, 29 and 27th. All in favor.

The Commissioners sat in on interviews for the vacant Elections Director/CDBG Administrator position.

The Commissioners along with Lisa Beatty, Fiscal Administrator attended a conference call with Michael Lamb, Wessel & Co regarding the COVID Relief Fund Applications.

Motion by Commissioner Shives to approve the 22-Non-Governmental Applications, the County Departmental Requests and the eligible items only for 5-Governmental applications for the first round of COVID-19 County Relief Block Grant funds. All in favor.

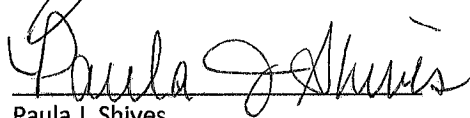
Motion by Commissioner Ulsh to adjourn at 1:30 p.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy