

Meeting of the Fulton County Commissioners – Tuesday, January 17, 2017
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray, 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, January 10, 2017 meeting. All in favor.

Motion by Commissioner McCray to approve January 20, 2017 payroll in the amount of \$109,837.14.

Motion by Commissioner Ulsh to approve the Accounts Payable in the amount of \$213,439.39. All in favor.

Fund		
100	General Fund	211,438.94
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$211,438.94
Fund		
227	SFC Technology Grant	468.48
Fund		
237	911 Landline	0.00
Fund		
238	911	77.95
Fund		
240	Hazmat	7.15
Fund		
243	Offender Supervision	459.95
Fund		
256	Domestic Relations	144.53
Fund		
261	Farmland Preservation	0.00
Fund		
801	Pass thru Funds	842.39
	TOTAL ALL FUNDS	\$213,439.39

The Commissioners held a Retirement Board Meeting. Denny Koons from Raymond James updated the Board on the County Employee Pension Plan.

Motion by Commissioner McCray to hire Melissa Gordon as Deputy Recorder of Deeds. All in favor.

The Commissioners held a Salary Board Meeting.

The Commissioners held a Safety Committee Meeting.

The Commissioners met with Miles Horne & Sons LLC.

Motion by Commissioner Lynch to sign a two year agreement in the amount of \$1150 per month with Miles E. Horne & Sons LLC for services at the MDJ Office located in Ft. Littleton. All in favor.

The Commissioners met with Eldon Martin for office updates.

Motion by Commissioner McCray to enter into a Sales Agreement with Teleplus for security upgrades for the Domestic Relations Office in the amount of \$7,645 which is to be paid by a Safety Grant. All in favor

Motion by Commissioner McCray to sign a two year agreement with GDC in the amount of \$3,666.25 for Antivirus Software updates for the County Computers and Server. All in favor.

The Commissioners met with Karen Hann to discuss CDBG projects.

Motion by Commissioner Ulsh to go into Executive Session at 11:45 a.m. All in Favor

Motion by Commissioner McCray to adjourn Executive Session at 12:30 p.m. All in favor.

Motion by Commissioner Ulsh to execute a one year contract with Center for Community Action, Inc. in the amount of \$2,000/year. All in favor.

The Commissioners met with Carol Wright for office updates.

Motion by Commissioner Ulsh to adjourn the meeting at 12:45 p.m. All in favor.

Stuart L. Ulsh

Stuart L. Ulsh, Chairman

Rodney L. McCray

Rodney L. McCray, Vice-Chairman

Larry R. Lynch

Larry R. Lynch

