

Meeting of the Fulton County Commissioners – Tuesday, June 12, 2018
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 Lynch to approve the minutes of the Tuesday, June 5, 2018 meeting. All in favor.

Motion by Commissioner McCray to approve the Accounts Payable dated June 11, 2018 in the amount of \$38,946.50. All in favor.

Fund 100	General Fund	14,406.39
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$14,406.39
Fund 231	SFC Evidence Based Practice	16,228.18
Fund 235	Law Library	1,518.06
Fund 238	911	6,473.01
Fund 240	Hazmat	121.08
Fund 256	Domestic Relations	199.78
	TOTAL ALL FUNDS	\$38,946.50

The Commissioners met representatives from the Sheriff's Office regarding office related matters.

Motion by Commissioner Ulsh to Enter Executive Session at 8:40 a.m. to discuss Personnel Matters. All in favor.

Motion by Commissioner Ulsh to Exit Executive Session at 8:50 a.m. All in favor. No action was taken.

The Commissioners met with Paul Schmidt from the Fulton County Fair Board and County Solicitor Kerlin regarding options for Policing at the Fulton County Fair.

Motion by Commissioner Ulsh to enter Executive Session at 10:05 a.m. to discuss Personnel Matters. All in favor.

Motion by Commissioner McCray to exit Executive Session at 11:05 a.m. All in favor. No action was taken.

The Commissioners met with Karen Hann McFadden regarding CDBG Matters.

Motion by Commissioner Ulsh, Seconded by Commissioner McCray to approve endorsing the FFY 2017 CDBG Contract. Commissioner Lynch Abstained.

Motion by Commissioner McCray to approve endorsement on the Service Provider Agreement between the County of Fulton and Avanco effective July 1, 2018. All in favor.

Motion by Commissioner Lynch to approve endorsement of the Consulting Services Addendum to Child Accounting and profile System Application Service Provider Agreement. All in favor.

Motion by Commissioner Lynch giving Chairman Ulsh the authorization to sign the HIPAA Business Associate Agreement Addendum. All in favor.

Motion by Commissioner Ulsh to enter Executive Session at 11:15 a.m. to discuss Personnel Matters. All in favor.

Motion by Commissioner McCray to Exit Executive Session at 11:45 a.m. All in favor. No action was taken.

The Commissioners held a brief Salary Board Meeting at 12:05 p.m.

Motion by Commissioner McCray to approve the Application for Burial Expenses for a Deceased Service Person for Mr. Willis Sipes in the amount of \$100. All in favor.

Motion by Commissioner McCray to adjourn the meeting at 12:50 p.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman

Larry R. Lynch

Respectfully Submitted:
Lisa Mellott-McConahy