

Meeting of the Fulton County Commissioners – Tuesday, August 14, 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, August 7, 2018 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated August 10, 2018 in the amount of \$203,382.76. All in favor.

Fund 100	General Fund	27,513.58
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$27,513.58</b>
Fund 201	Liquid Fuels	2,345.66
Fund 235	Law Library	3,500.93
Fund 238	911	20,190.84
Fund 247	CDBG	9,219.43
Fund 256	Domestic Relations	151.32
Fund 801	Pass thru Funds	140,461.00
	<b>TOTAL ALL FUNDS</b>	<b>\$203,382.76</b>

Motion by Commissioner McCray to approve Payroll dated August 17, 2018 in the amount of \$106,435.28. All in favor.

The Commissioners met with Julia Dovey regarding the Medical Assistance Transportation Program.

Motion by Commissioner McCray authorizing Chairman Ulsh to accept a vendor contract by and between the County of Fulton and Fulton County Family Partnership Inc. for Medical Assistance Transportation with an approved flat rate of \$36.00 per trip effective July 1, 2018-June 30, 2019. All in favor.

Motion by Chairman Ulsh to appoint the following to a one-year term on the Tuscarora Managed Care Alliance (TMCA) Committee: Commissioner Representative-Larry Lynch; Fulton Human Services-Julia Dovey; Children & Youth-Christine McQuade. There is currently a vacant position for a Community Representative. All in favor. Commissioner Lynch abstained.

The Commissioners along with Michelle Sowers, Tax Assessor and Stanley Kerlin, County Solicitor held a Tax Appeal Hearing.

The Commissioners met with Jerry McKee regarding personal matters.

The Commissioners along with Stanley Kerlin, County Solicitor met with some individuals from the Children & Youth Office.

Motion by Commissioner Ulsh to enter Executive Session at 10:50 a.m. to discuss Personnel Matters. All in favor.

Motion by Commissioner Exit Executive Session at 1:00 p.m. All in favor. No action was taken.

Motion by Commissioner Lynch to authorize signatures on the Certification Statement for the County Children & Youth Social Service Program for the period of July 1, 2017-June 30, 2018. All in favor.

Motion by Commissioner Ulsh approving endorsement of the Purchase Service Agreement between the County of Fulton and Appalachian Youth Services Inc. effective July 1, 2018-June 30, 2019. All in favor.

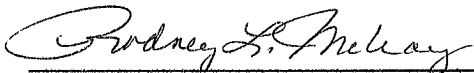
Motion by Commissioner McCray to endorse the County Assurance of Financial Commitment and Participation for the Children & Youth Needs Based Budget 19-20 and Implementation for 18-19. All in favor.

The Commissioners met with Karen Hann McFadden regarding the purchasing of new Election Machines because the current machines will not be able to be re-certified by the Department of State.

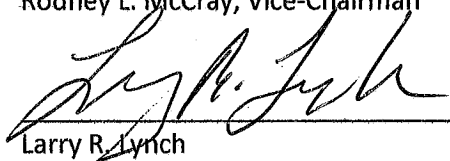
Motion by Commissioner Ulsh to adjourn the meeting at 1 p.m. All in favor.

  
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Stuart L. Ulsh, Chairman

  
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Rodney L. McCray, Vice-Chairman

  
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Larry R. Lynch

Respectfully Submitted:  
Lisa Mellott McConahy