

Meeting of the Fulton County Commissioners – Tuesday, December 18, 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, December 11, 2018 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated December 14, 2018 in the amount of \$128,388.46. All in favor.

Fund 100	General Fund	64,077.29
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$64,077.29</b>
Fund 235	Law Library	3,057.86
Fund 238	911	2,138.53
Fund 247	CDBG	15,911.16
Fund 256	Domestic Relations	180.62
Fund 275	Medical Assistance Transportation	43,023.00
	<b>TOTAL ALL FUNDS</b>	<b>\$128,388.46</b>

Motion by Commissioner McCray to approve the Payroll dated December 21, 2018 in the amount of \$105,214.95. All in favor.

Motion by Commissioner Ulsh to accept and adopt the 2019 Budget as presented. All in favor.

Motion by Commissioner Ulsh to adopt the Tax Levy and Appropriation Resolution 18 of 2018. All in favor.

The Commissioners met with Mr. Brian Barton, EMA/9-1-1 Director regarding the Zito Master Services Agreement as a part of the Statewide Regional 9-1-1 Grant. The Fiber is part of the region/cooperative project. Motion by Commissioner Lynch to authorize Chairman Ulsh to sign the Master Services Agreement between the County of Fulton and Zito Business. All in favor.

Motion by Commissioner McCray to authorize Chairman Ulsh to endorse the Proposal between the County of Fulton and Mission Critical Partners for Next Generation 9-1-1 Consulting Services. All in favor.

The Commissioners met with Mrs. Julia Dovey, Director of the Fulton County Family Partnership regarding the Human Services Contract.

Motion by Commissioner McCray to authorize Chairman Ulsh to endorse a contract between the County of Fulton and Fulton County Family Partnership Inc. in the amount of \$40,000 year 1; \$41,500 year 2; \$43,000 year 3; \$44,500 year 4 and \$46,000 year 5 for a period of January 1, 2019 through December 31, 2023 for Fulton County Human Services Administration. All in favor.

Motion by Commissioner McCray to endorse the agreement between the County of Fulton and the Fulton County Family Partnership Inc. for service coordination/community planning in the amount of \$28,000 and transportation in the amount of \$2,000 to the eligible adult and aging population through the Human Services Block Grant. The agreement shall cover the period of July 1, 2018 through June 30, 2019. All in favor.

Motion by Commissioner McCray to authorize Chairman Ulsh to endorse the agreement between the County of Fulton and the Center for Community Action for the Adult Literacy and GED Instruction in the amount of \$7,000 and Case Management in the amount of \$5,000 through the Fulton County Human Services Block Grant Program. This agreement shall cover the period of July 1, 2018 through June 30, 2019. All in favor.

Motion by Commissioner McCray to endorse the Fulton County Housing Assistance Grant Program Agreement 2018-2019 between the County of Fulton and the Center for Community Action to reimburse the Center for Community Action reimbursement up to \$6,000 for operation of a rental assistance program, otherwise none as the Homeless Assistance Program. This agreement is in effect from November 14, 2018-February 1, 2019. All in favor.

Motion by Commissioner McCray to endorse the Certification Statement for the Human Services Block Grant 17-18 Report Revision. All in favor.

The Commissioners met with Mrs. Karen Hann McFadden regarding election matters.

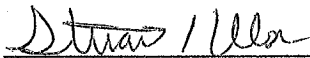
Motion by Commissioner Ulsh to approve Central Scan Units and ADA Compliant Voting Machines through Dominion with the option of purchasing or leasing. All in favor.

The Commissioners met with Mrs. Stephanie Stohon of Wessel & Company and Mrs. Lisa Beatty, Fiscal Administrator for the purpose of the November Flash Report Review.

Motion by Commissioner Ulsh to enter Executive Session at 11:55 a.m. All in favor.

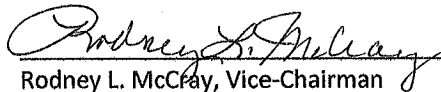
Motion by Commissioner Ulsh to Exit Executive Session at 12:05 p.m. All in favor. No action was taken.

Motion by Commissioner Ulsh to adjourn the meeting at 12:10 p.m. All in favor.



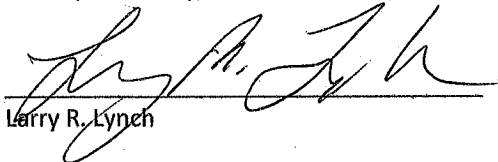
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Stuart L. Ulsh, Chairman



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Rodney L. McCray, Vice-Chairman



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Larry R. Lynch

Respectfully Submitted:  
Lisa Mellott McConahy