

Meeting of the Fulton County Commissioners – Tuesday, April 9, 2019  
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

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

Motion by Commissioner McCray to approve the minutes of the April 2, 2019 meeting. All in favor.

Motion by Commissioner Ulsh to approve the accounts payable dated April 5, 2019 in the amount of \$34,934.81. All in favor.

	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$19,671.94</b>
Fund 238	911	12,089.21
Fund 240	Hazmat	2,574.69
Fund 256	Domestic Relations	598.97
	<b>TOTAL ALL FUNDS</b>	<b>\$34,934.81</b>

Motion by Commissioner Lynch to approve the payroll dated April 12, 2019 in the amount of \$104,905.76. All in favor.

The Commissioners met with Building & Grounds Director, Bradley Seville and Recycling Coordinator, George Johnson regarding tire recycling.

The Commissioners met with CDBG Administrator, Karen Hann McFadden regarding CDBG Matters.

#### 1. FFY 2018 CDBG CONTRACT MODIFICATION

- a. *Motion by Commissioner McCray to approve the proposed modifications for the FFY 2018 CDBG contract allocations, which includes reducing Belfast Township - Needmore water up-grades project - Phase IV to \$39,346 and to add the Fulton County Fair Grounds handicap accessibility up-grades project at \$85,000. All in favor.*


#### 2. FFY 2019 CDBG APPLICATION

- a. *Motion by Commissioner Lynch to approve the FFY 2019 CDBG Application allocations as follows:*
  - **Approximate application amount = \$218,591**
    - *Program administration - \$39,346*
    - *Belfast Township - Needmore water up-grades project - Phase IV - \$179,245*

All in favor.

Motion by Commissioner Ulsh to adjourn at 10:10 a.m. All in favor.

  
Stuart L. Ulsh, Chair

  
Rodney L. McCray, Vice-Chair

\_\_\_\_\_  
Larry R. Lynch

Respectfully Submitted:  
Lisa Mellott McConahy