

Meeting of the Fulton County Commissioners – Tuesday, September 24, 2019  
8:30 a.m. at the Commissioners' Office

Present: Commissioner McCray and Commissioner Lynch

Absent: Commissioner Ulsh

Other's Present: Paula Shives

Others Present: Commissioner McCray 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 September 17, 2019 meeting. All in favor.

Motion by Commissioner Lynch to approve the accounts payable dated September 23, 2019 in the amount of \$110,685.67. All in favor.

Fund 100	General Fund	92,468.44
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$92,468.44</b>
Fund 211	Independent Living	730.48
Fund 235	Law Library	1,672.60
Fund 238	911	1,495.00
Fund 256	Domestic Relations	170.20
Fund 400	Debt Service	14,148.95
	<b>TOTAL ALL FUNDS</b>	<b>\$110,685.67</b>

Motion by Commissioner Lynch to approve the payroll dated September 27, 2019 in the amount of \$107,034.33. All in favor.

The Commissioners met with Christine McQuade, Director of the Children & Youth regarding modification of the Needs Based Budget. Ms. McQuade will update on this process. Two interviews were conducted for Caseworker 1 positions. Motion by Commissioner McCray to appoint Holly Whiteside as a Board Member to the Children & Youth Advisory Board. All in favor.

The Commissioners met with Karen Hann McFadden regarding CDBG and Recycling Matters.

Motion by Commissioner Lynch to approve the Application for Payment #3 to Guyer Brothers Inc. for the Wells Tannery water system up-grades project in the amount of \$135,212.42, which is being paid with CDBG Funds. All in favor.

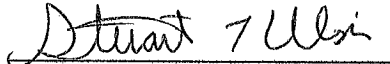
Motion by Commissioner McCray to sign and approve the Change order #2, in the amount of \$3,818.30, for the Cloverleaf Court sewer line replacement project, which is being paid with CDBG monies. All in favor.


Motion by Commissioner Lynch to approve the Application for Payment #3 to Claycomb Excavating LLC for the Cloverleaf Court sewer line replacement project in the amount of \$21,289.96-final payment, which is being paid for with CDBG funds. All in favor.

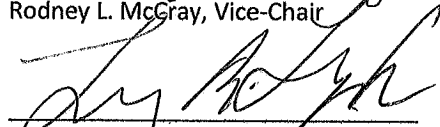
Motion by Commissioner McCray to approve and submit the Section 904 recycling grant, reflecting the collection amounts via residential and commercial receptacles during 2018. All in favor.

The Commissioners met with Michael Lamb, Wessel & Company and Lisa Beatty, Fiscal Administrator regarding the review of External Audit Proposals. Mr. Lamb also reviewed the current Flash Report with the Board. Motion by Commissioner McCray to award the External Audit to Zelenkofske Axelrod LLC in the amounts of: \$28,890 for 2019; \$29,470 for 2020 and \$30,060 for 2021. All in favor

Motion by Commissioner McCray to adjourn at 10:00 a.m. All in favor.

  
Stuart L. Ulsh, Chair

  
Rodney L. McCray, Vice-Chair

  
Larry R. Lynch

Respectfully Submitted:  
Lisa Mellott McConahy