

Meeting of the Fulton County Commissioners – Tuesday, October 22, 2019
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

Other's Present: Paula Shives

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

Motion by Commissioner Lynch to approve the minutes of the October 15, 2019 meeting. All in favor.

Motion by Commissioner Ulsh to approve the accounts payable dated October 21, 2019 in the amount of \$135,630.80. All in favor.

Fund 100	General Fund	129,490.05
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$129,490.05
Fund 229	HSDF	2,794.00
Fund 235	Law Library	3,082.45
Fund 256	Domestic Relations	264.30
	TOTAL ALL FUNDS	\$135,630.80

Motion by Commissioner Lynch to approve the payroll dated October 25, 2019 in the amount of \$92,243.39. All in favor.

The Commissioners held discussion on budget items requiring their decision before heading to final draft.

The Commissioners met with Karen Hann McFadden regarding CDBG Matters. Motion by Commissioner Ulsh to approve the Application for Payment #4 to Guyer Brothers Inc. for the Wells Tannery water system up-grades project in the amount of \$75,662.73, which is being paid for with CDBG funds. All in favor.

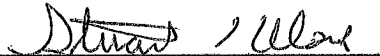
Motion by Commissioner Lynch to sign and approve the change order #2, 30-day time extension request only, for the Wells Tannery water system up-grades project, which is being paid for with CDBG funds. All in favor.

The Commissioners met with Eldon Martin regarding IT Matters.

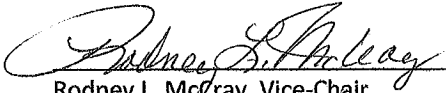
Motion by Commissioner Ulsh to authorize endorsement of the Fulton County Emergency Operation Plan dated October 22, 2019. All in favor.

Motion by Commissioner Ulsh to endorse the Agreement for Professional Services by and between Fulton County and Mission Critical Partners, LLC for Public Safety Answering Point (PSAP) Technology Needs Migration. All in favor.

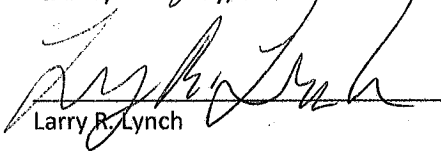
Motion by Commissioner Ulsh to adjourn at 11 a.m. All in favor.



Stuart L. Ulsh, Chair



Rodney L. McGray, Vice-Chair



Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy