

Meeting of the Fulton County Commissioners – Tuesday, November 5, 2019
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

Other's Present: Dan Miller, Patty Suders Fix, Keith Stains, Deidre Ritz, Michelle Sowers, Mary K. Seville, Mike Lamb, Lisa Beatty, Brad Seville, Christine McQuade and Lisa Mellott McConahy

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 29, 2019 meeting. All in favor.

Motion by Commissioner Ulsh to approve the accounts payable dated November 1, 2019 in the amount of \$160,160.73. All in favor.

Fund 100	General Fund	15,090.38
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$15,090.38
Fund 227	SFC Technology Grant	89.42
Fund 229	HSDFHBSBG	142,140.00
Fund 238	911	1,748.45
Fund 256	Domestic Relations	292.48
Fund 262	Act 13 Marcellus Shale Recreational	800.00
	TOTAL ALL FUNDS	\$160,160.73

Motion by Commissioner McCray to approve the payroll dated November 8, 2019 in the amount of \$91,460.55. All in favor.

The Commissioners met with the Department Heads regarding the 2020 Budget. All budgets were distributed to the Department Heads last week for the Departmental Heads' review. The Board entertained questions that those Department Heads had regarding their budgets.

The Commissioners met with Michael Lamb of Wessel & Company and Lisa Beatty, Fiscal Administrator regarding the preliminary 2020 Budget for the purpose of verbal approval. Motion by Commissioner Ulsh to verbally accept the 2020 proposed budget without a tax increase. All in favor. The budget will be on public display and advertised prior to the formal adoption.

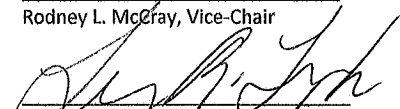
The Tax Appeal Board met to discuss recent tax appeals held last month.

The Commissioners met with Solicitor Stein regarding legal matters.

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


Stuart L. Ulsh, Chair

Rodney L. McCray, Vice-Chair


Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy