

Meeting of the Fulton County Commissioners -- Tuesday, November 19, 2019
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

Other's Present: Paula Shives and Randy Bunch

Cassidy Pittman was present for the 9-1-1 Discussion

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 November 12, 2019 meeting. All in favor.

Motion by Commissioner Ulsh to approve the accounts payable dated November 18, 2019 in the amount of \$65,115.76. All in favor.

Fund 100	General Fund	44,039.62
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$44,039.62
Fund 231	SFC Evidence Based Practice	14,700.68
Fund 238	911	2,481.90
Fund 240	Hazmat	0.00
Fund 256	Domestic Relations	499.35
Fund 801	Pass thru Funds	3,394.21
	TOTAL ALL FUNDS	\$65,115.76

Motion by Commissioner McCray to approve the payroll dated November 22, 2019 in the amount of \$106,096.03. All in favor.

The Commissioners met with Michelle Sowers and Solicitor Stein regarding a recent Tax Appeal Matter.

Motion by Commissioner McCray to endorse Resolution #10 of 2019, A Resolution of the County of Fulton Amending the Certificate of Incorporation of Fulton County Industrial Development Authority. All in favor.

The Commissioners held a Retirement Board Meeting. Those minutes are separate from the Board Meeting Minutes.

The Commissioners held a Safety Committee Meeting. Those Minutes are separate from the Board Meeting Minutes.

The Commissioners met with EMA/9-1-1 Director Barton regarding 9-1-1 Budget matters.

Motion by Commissioner McCray to approve endorsement of the Medical Assistance Transportation Program Certification Statement for the period of 7/1/19-9/30/19. All in favor.

Motion by Commissioner Lynch to approve endorsement of the County Children & Youth Social Services Program Certification Statement for the period of 7/1/2019-9/30/2019. All in favor.

Motion by Commissioner McCray to approve the Application for Burial Expenses of a Deceased Service Person, Mr. Donald Kinzie in the amount of \$100. All in favor.

Motion by Commissioner Lynch to approve the Application for Burial Expenses of a Deceased Service Person, Mr. Joseph Dilorio in the amount of \$100. All in favor.

Motion by Commissioner Ulsh to adjourn at 12:05 p.m. All in favor.

Stuart L. Ulsh

Stuart L. Ulsh, Chair

Rodney L. McCray

Rodney L. McCray, Vice-Chair

Larry R. Lynch

Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy