

Meeting of the Fulton County Commissioners – Tuesday, March 31, 2020
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: None

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

Motion by Commissioner Shives to approve the Tuesday, March 24, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Shives to approve the accounts payable dated March 27, 2020, in the amount of \$153,696.38. All in favor.

Fund 100	General Fund	56,743.32
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$56,743.32
Fund 201	Liquid Fuels	11.40
Fund 235	Law Library	1,992.65
Fund 238	911	1,653.12
Fund 247	CDBG	27,720.99
Fund 256	Domestic Relations	44.31
Fund 262	Act 13 Marcellus Shale Recreational	850.00
Fund 275	Medical Assistance Transportation	36,016.50
Fund 400	Debt Service	28,664.09
	TOTAL ALL FUNDS	\$153,696.38

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

Motion by Commissioner Bunch to approve and authorize Chairman Ulsh to sign the Grant Closeout Report for the FFY 2017 CDBG Competitive contract. All in favor.

The Commissioners had a teleconference with Sheriff Stains regarding Department of Corrections Matters.

The Commissioners met with Carol Wright, HR Administrator regarding personnel matters.

Motion by Commissioner Ulsh to enter Executive Session at 9:30 a.m. to discuss personnel. All in favor.

Motion by Commissioner Ulsh to exit Executive Session at 12:10 p.m. All in favor. No action was taken.

Motion by Commissioner Bunch, due to reduced workload and the safety of staff, some of the employees will be laid off on a Departmental Basis beginning April 6 until possibly April 30 due to the COVID-19. All in favor. Notices will be sent out later this week.

Motion by Commissioner Ulsh to recess the meeting at 12:15 p.m. and reconvene at 10:30 a.m. April 1, 2020 for the purpose of Executive Session to discuss Personnel. All in favor.

Stuart L. Ulsh

Stuart L. Ulsh, Chair

Randy H. Bunch

Randy H. Bunch, Vice-Chair

Paula J. Shives

Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy