

Meeting of the Fulton County Commissioners – Tuesday, November 17, 2020
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh and Commissioner Shives by conference call

Absent: Commissioner Bunch

Others Present: Lisa Mellott-McConahy (conference call), Carol Wright (conference Call), Lisa Beatty (in office) and Stanley Kerlin (in office)

Commissioner Ulsh opened the meeting at 8:30 a.m.

Motion by Commissioner Shives to approve the Tuesday, November 10, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Ulsh to approve the accounts payable dated November 13, 2020, in the amount of \$107,774.10. All in favor.

Fund 100	General Fund	91,311.60
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$91,311.60
Fund 229	HSDF/HDBG	10,468.13
Fund 231	SFC Evidence Based Practice	3,202.62
Fund 235	Law Library	415.21
Fund 238	911	179.53
Fund 243	Offender Supervision	882.49
Fund 256	Domestic Relations	262.13
Fund 801	Pass thru Funds	1,052.39
	TOTAL ALL FUNDS	\$107,774.10

Motion by Commissioner Shives to approve the payroll dated November 20, 2020, in the amount of \$110,969.96. All in favor.

The Chairman asked for public comments: Mr. Kerlin said he hand delivered tax appeal documents for the Commissioners. Mr. Kerlin had no further comments.

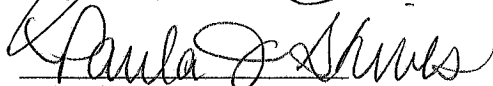
Lisa Beatty, Fiscal Administrator asked if it was ok with the Board to proceed with COVID Cares purchases that were requested by Court Administrator, Mark Singer. The Board agreed to proceed.

Carol Wright, HR Administrator inquired about any final determinations from the Board on the Health Care Costs as they were previously presented. The Board was in agreement with all as presented. The Board also reviewed Protocols submitted by Carol on Covid procedures. Commissioner Shives would like an additional item listed. Once that change has been completed, it will be emailed out.

With no further business presented, Motion by Commissioner Ulsh to adjourn at 8:55 a.m. All in favor.


Stuart L. Ulsh, Chair


Randy H. Bunch, Vice-Chair


Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy