Meeting of the Fulton County Commissioners – Tuesday, June 29, 2021 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 minutes of the June 22, 2021 meeting. All in favor,

Motion by Commissioner Bunch to approve the accounts payable dated June 25, 2021 in the amount of \$132,705.64. All in favor.

Fund 100	General Fund	64,985.37
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$64,985.37
Fund 201	Liquid Fuels	8.67
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Fund 229	HSDF\HSBG	16,267.00
Fund 231	SFC Evidence Based Practice	3,000.00
Fund 235	Law Library	850.00
Fund 238	911	3,474.00
Fund 256	Domestic Relations	45.74
Fund 262	Act 13 Marcellus Shale Recreational	900.00
Fund 400	Debt Service	43,174.86
	TOTAL ALL FUNDS	\$132,705.64

Motion by Commissioner Ulsh to approve the payroll dates July 2, 2021 in the amount of \$111,261.87. All in favor.

The Commissioners met with Solicitor Stein.

Motion by Commissioner Ulsh to Enter Executive Session at 8:35 a.m. All in favor.

Motion by Commissioner Ulsh to Exit Executive Session at 9:35 a.m. All in favor. No action was taken.

The Commissioners opened six bids for the 2008 Ford Escape as a result of the bid openings; Kenneth Kaufman, Jr. \$2,650; Paul Mellott-\$2,527; Philip Souders-\$2,250; Mike Veneziaro-\$1,606; Jesse Britt-\$1,606; Patti Hess-\$1,500.

Motion by Commissioner Bunch to award the 2008 Ford Escape to Kenneth Kaufman Jr. pending receiving the payment within 15 days of notification of award. All in favor.

The Commissioners met with Brad Seville, Director of Building & Grounds regarding updates on the Courthouse Project,

The Commissioners met with Mike Lamb, Wessel & Company regarding surplus funds.

The Commissioners met with Patti Hess, CDBG Administrator and Jamie Shrawder, SEDA COG regarding CDBG Matters. They discussed the 2021 Application timeframes.

Motion by Commissioner Shives to approve the Community Development Block Grant 2021 Application Schedule. All in favor.

Motion by Commissioner Bunch to endorse Amendment 1 to professional Services Agreement between the County of Fulton and SEDA-COG which reflected a date change. All in favor.

Motion by Commissioner Ulsh to adjourn at 11:35 a.m. All in favor.

Stuart L. Ulsh, Chair

Randy H. Bunch, Vice-Chair

Paula J. Shives

Respectfully Submitted, Lisa Mellott-McConahy