

Meeting of the Fulton County Commissioners – Tuesday, November 23, 2021
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: Sandra Barton

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 November 16, 2021 meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated November 22, 2021 in the amount of \$84,674.16. All in favor.

Fund 100	General Fund	51,607.78
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$51,607.78
Fund 227	SFC Technology Grant	15,840.95
Fund 238	911	671.55
Fund 240	Hazmat	44.93
Fund 247	CDBG	2,360.00
Fund 400	Debt Service	14,148.95
	TOTAL ALL FUNDS	\$84,674.16

The Commissioners met with Eldon Martin, Elect IT Solutions regarding Phone Service Contracts as well as Elect IT Solutions Contracts.

Motion by Commissioner Shives to approve the four year Phone Service Contract with Zito. All in favor.

Motion by Commissioner Ulsh to approve the three separate contracts '21, '22 and the Election Addendum with Elect IT Solution Contracts as presented for IT Support. All in favor.

Motion by Commissioner Ulsh to Enter Executive Session at 9:15 a.m. to discuss Security Matters. All in favor.

Motion by Commissioner Ulsh to Exit Executive Session at 10:15 a.m. All in favor. No action was taken.

The Commissioners met with Patti Hess, CDBG Administrator regarding the 2018 CDBG Budget Revision and Finalization of the 2021 Municipal Election.

Motion by Commissioner Ulsh to Re-Enter Executive at 10:25 with Solicitor Stein for legal matters. All in favor.

Motion by Commissioner Ulsh to Exit Executive Session at 11:30 a.m. All in favor. No action was taken.

The Commissioners talked with Carol Wright regarding HR Matters involving job postings.

Motion by Commissioner Ulsh to adjourn at 11:50 a.m. All in favor.



Stuart L. Ulsh, Chair

Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy