



Meeting of the Fulton County Commissioners
 Tuesday, November 7, 2023
 8:30 a.m. at the Commissioners' Office

Present: Commissioner Bunch, Commissioner Shives and Commissioner Ulsh (via telephone)

Vice Chairman Bunch opened the meeting with silent prayer and all recited the Pledge of Allegiance to the flag.

Motion by Commissioner Ulsh to approve the Commissioners' Minutes of the October 31, 2023 meeting. All in favor.

Motion by Commissioner Bunch to approve the Accounts Payables dated November 3, 2023 in the amount of \$208,632.00. All in favor.

Fund 100	General Fund	167,149.11
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$167,149.11
Fund 229	HSDFVHSBG	6,609.51
Fund 231	SFC Evidence Based Practice	15,140.43
Fund 238	911	12,895.73
Fund 256	Domestic Relations	176.78
Fund 269	DCED Grant Funds-Election Integrity	6,660.44
	TOTAL ALL FUNDS	\$208,632.00

Motion by Commissioner Shives to approve Payroll dated November 3, 2023 in the amount of \$113,508.61. All in favor.

Commissioners met with HR Administrator Mary Huston for updates on HR matters and vacant county positions.

Motion by Commissioner Shives to reinstate Patti Hunsinger to the Clerk 1 position in the Public Defender's Office as temporary part-time with the possibility to be permanent, effective immediately and to continue advertising the position externally. All in favor.

Commissioners met with CPA Mike Lamb with Wessel and Co. and Fiscal Administrator Lisa Beatty for the Second Budget Draft Review for 2024. Lamb presented a General Fund Budget Comparison of the 2023 and 2024 Budget Surplus for each Department and a 2024 Budget by Fund sheet. Lamb and Beatty will meet with Commissioners again for a verbal approval of the final draft of the 2024 budget.

Commissioners met with Chief Tax Assessor Melissa Gordon to discuss Personnel Matters.

Motion by Commissioner Shives to accept a Retirement Letter from Carol Wright from her position of Property Transaction Clerk in the Tax Assessment Office, effective March 31, 2024 and to advertise internally. All in favor.

Motion by Commissioner Ulsh to approve the 2024 Human Services Contract between The Fulton County Family Partnership, Inc. and the County of Fulton, effective January 1, 2024 through December 31, 2028. All in favor.

Commissioners tabled the 2024 Holiday Schedule and Credit Card Approval for the IT Department until the November 14, 2023 meeting.

Commissioners signed a letter from the Sheriff's Department for approval of inmate physician services and Salary Board minutes from the October 31, 2023 meeting.

Motion by Commissioner Shives to adjourn at 9:56 a.m. All in favor.

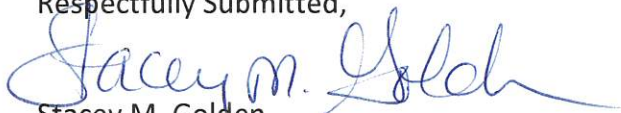
FULTON COUNTY COMMISSIONERS


Stuart L. Ulsh, Chair

Randy H. Bunch, Vice-Chair


Paula J. Shives

Respectfully Submitted,


Stacey M. Golden,
Chief Clerk