



**FULTON COUNTY BOARD OF COMMISSIONERS' MEETING**  
**Tuesday January 23, 2024**  
**8:30 a.m. at the Commissioners' Office**

Present: Commissioner Bunch, Commissioner Hann and Chief Clerk Stacey Golden

Guests Present: None

Commissioner Bunch opened the meeting with a moment of prayer and all recited the Pledge of Allegiance to the flag.

No public attendance for Public Comment Period.

**Motion by Commissioner Bunch to enter into Executive Session at 8:40 a.m. for Personnel Matters with Public Defender Phil Harper. All in favor.**

**Motion by Commissioner Hann to exit Executive Session at 9:03 a.m. All in favor.**

**Motion by Commissioner Hann to approve the Commissioners' Minutes from January 16, 2024. All in favor.**

**Motion by Commissioner Account Payables dated January 19, 2024, in the amount of \$121,936.26. All in favor.**

Fund 100	General Fund	76,042.35
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$76,042.35</b>
Fund 229	HSDFFHSBG	6,242.00
Fund 238	911	16.25
Fund 240	Hazmat	45.03
Fund 275	Medical Assistance Transportation	31,439.05
Fund 300	Capital Purchase	8,151.58
	<b>TOTAL ALL FUNDS</b>	<b>\$121,936.26</b>

**Motion by Commissioner Bunch to approve Payroll dated January 26, 2024, in the amount of \$119,335.27. All in favor.**

**Motion by Commissioner Bunch to approve the Retirement Fund Report as presented by HR Administrator Mary Huston for January 2024. All in favor.**

**Motion by Commissioner Hann to approve Chief Clerk Stacey Golden to move forward with contacting Keller Engineers to assess the Neighborhood Services Building (Commissioners' Building- 116 W. Market Street) from damage pertaining to drainage issues. All in favor.**

Commissioners met with Michelle Lang and Ashleigh Love (via Zoom) to discuss a lease submitted to use the McConnell Park on June 14<sup>th</sup> and 15<sup>th</sup> for a Veteran's event, "Operation Honor Festival". Lang went over the proposal explaining that there would be veteran resources, a band, food trucks and events for the whole family.

**Motion by Commissioner Hann to approve a McConnell Park Lease between Veteran Help Point, Inc. & Love and Vintage Boutique and the County of Fulton for June 14 & 15, 2024 for the "Operation Honor Festival", with the exception as long as the beverage garden is removed from the application description. All in favor.**

Commissioners met with MDJ Drew Washabaugh, Fiscal Administrator Lisa Beatty, HR Administrator Mary Huston and Wessel and Co. CPA Mike Lamb to continue discussions of transitioning the part time clerk position in Washabaugh's office to full time. Lamb provided budgetary information for the Commissioners to review and a copy was sent to President Judge Meyers, Franklin/Fulton Court Admin Mark Singer and Deputy Court Admin Aimee Hutchison. No action was taken, further discussions will be held on February 6, 2024. Aimee Hutchison was in attendance via telephone per the request of President Judge Meyers and Franklin/Fulton Court Admin Mark Singer.

Commissioners met with SEDA COG Project Manager Mike Burger (via Zoom), GHD Project Engineer Qian Zhang (via Zoom), Todd Township Officials and CDBG Coordinator Patti Hess to discuss the Knobsville Waste Water Treatment Plant Project to review the bids. No action was taken. Separate minutes were taken by Burger.

Executive Session listed on the agenda for 11:00 a.m. for Legal Matters was rescheduled to January 30, 2024.

**Motion by Commissioner Hann to approve the Delegation of Signing Authority for CDBG Contract Number C000086074, amount \$219,175.00 from 5/11/23 to 5/11/27. All in favor.**

**Motion by Commissioner Hann to approve the Delegation of Signing Authority for CDBG Contract Number C000082699, amount \$222,441.00 from 3/21/22 to 3/20/26. All in favor.**

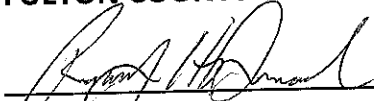
**Motion by Commissioner Hann to approve the Delegation of Signing Authority for CDBG Contract Number C000073931, amount \$219,185.00 from 5/22/20 to 5/21/24. All in favor.**


**Motion by Commissioner Hann to approve the Delegation of Signing Authority for CDBG Contract Number C000080364, amount \$221,217.00 from 1/27/20 to 8/02/25. All in favor.**

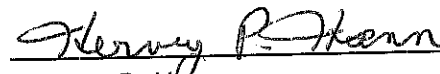
Motion by Commissioner Hann to approve an application for "Burial Expenses of a Deceased Service Person" Carl Wertman Jr. Wertman Jr. served in the Vietnam War. All in favor.

Motion by Commissioner Bunch to adjourn the meeting at 12:00 p.m. All in favor.

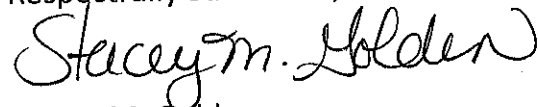
**FULTON COUNTY COMMISSIONERS:**

  
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Randy H. Bunch, Chairman

  
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Steve L. Wible, Vice-Chairman

  
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Hervey P. Hann

Respectfully Submitted,

  
Stacey M. Golden  
Chief Clerk

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