



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, April 9, 2024
8:30 a.m. at the Commissioners' Office

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

Absent: Commissioner Bunch

Commissioner Wible opened up the meeting with Commissioner Hann saying a prayer and all recited the Pledge of Allegiance to the flag.

Commissioner Wible opened up the floor for Public Comment Period but there were none.

A brief Retirement Board meeting was held for a review of the quarterly investment funds. In attendance were County Treasurer Bonnie Keefer, Denny Koons/Raymond James, Fiscal Administrator Lisa Beatty and Fiscal Administrative Assistant Sue Reed. Separate minutes are on file.

Motion by Commissioner Wible to accept the April 2, 2024 Commissioners' Meeting minutes. All in favor.

Motion by Commissioner Hann to accept the Accounts Payable, dated April 8, 2024, in the amount of \$68,823.20. All in favor.

Fund 100	General Fund	35,612.87
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$35,612.87
Fund 231	SFC Evidence Based Practice	1,062.30
Fund 238	911	31,041.69
Fund 247	CDBG	1,099.22
Fund 256	Domestic Relations	7.12
	TOTAL ALL FUNDS	\$68,823.20

Motion by Commissioner Hann to approve the ARC Annual Contribution payment to Charles Schwabb, in the amount of \$200,000.00, for pension benefits payments from Conrad Siegel. All in favor.

Motion by Commissioner Wible to appoint Greg Henry for the Bedford-Fulton Joint Recreation Authority with term expiring December 31, 2028. All in favor.

Motion by Commissioner Hann to reappoint Dayton Tweedy for Secretary on the Fulton County Library Board with term expiring June 30, 2025. All in favor.

Motion by Commissioner Wible to retroactively approve signing a Sheriff's Department request form for physician services for an inmate. All in favor.

Motion by Commissioner Hann that the Travel Request form listed on the agenda from EMA/9-1-1 did not need approval since it was under the allowed amount for a Department Head to approve. All in favor.

Motion by Commissioner Hann to authorize obtaining a county credit card for Sue Reed, Fiscal Administrative Assistant in the Business Office. All in favor.

Discussion was held between the Commissioners and Chief Clerk Stacey Golden in regards to the Broadband Project and monthly invoicing. Golden briefed the Commissioners on the background of the project and stated that an agreement was signed to extend completion of the final tower, located at Town Hill, by June of 2024. Golden stated she would get in touch with Mike Lamb, CPA with Wessel and Co., so that he could give a more accurate update on the financial aspect of funding of the project.

Discussion was also held between the Commissioners and Chief Clerk Stacey Golden in regards to election preparedness for the General Primary on April 23, 2024. Golden explained that mail-in and absentee ballots were almost completed to send out. Golden also stated that L&A testing would be conducted on Friday, April 12, 2024.

Motion by Commissioner Hann to adjourn the meeting at 10:11 a.m. All in favor.


FULTON COUNTY COMMISSIONERS:



Randy H. Bunch, Chairman



Steven L. Wible, Vice-Chairman



Hervey P. Hann

Respectfully Submitted,


Stacey M. Golden
Chief Clerk

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