



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, February 4, 2025
8:30 a.m. at the Commissioners' Office

Present: Commissioner Randy H. Bunch, Commissioner Steven L. Wible, Commissioner Hervey P. Hann and Chief Clerk Stacey M. Shives

Commissioner Bunch opened up the meeting with prayer. All recited the Pledge of Allegiance to the flag.

Commissioner Bunch opened up the floor for Public Comment Period, there were none.

Motion by Commissioner Wible to approve the January 28, 2025 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve the January 28, 2025 Salary Board Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve Accounts Payables dated February 3, 2025, in the amount of \$114,978.41. All in favor.

Fund 100	General Fund	97,131.05
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$97,131.05
Fund 220	Vehicle Registration Fee Fund	4,345.00
Fund 238	911	12,773.69
Fund 256	Domestic Relations	236.88
Fund 801	Pass thru Funds	491.79
	TOTAL ALL FUNDS	\$114,978.41

Motion by Commissioner Hann to approve Payroll dated February 7, 2025, in the amount of \$122,951.69. All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 8:40 a.m. for Legal Matters. All in favor.

Motion by Commissioner Wible to exit Executive Session at 9:25 a.m. All in favor.

Commissioners met with Mark Sheffield, Fulton Historical Society. Sheffield gave a handout on 2025 events in Fulton County for the 175th celebration of the Society.

Sheffield asked Commissioners to sponsor an "Open House" at the courthouse to include small tours in June of 2025 that will be in conjunction with the Strawberry Festival.

Motion by Commissioner Bunch to approve and execute the January 2025 Employee Pension Report as presented by HR Administrator Mary Huston. All in favor.

Motion by Commissioner Bunch to approve and execute a "Letter of Support" addressed to Federal Co-Chair Gayle Manchin for the SEDA-COG Strategic Plan/CEDS and Multiregional Community Capacity Building Project. All in favor.

Motion by Commissioner Bunch to accept a one year Eastern Elevator Contract with an initial contract amount of \$996.00 and then a monthly payment of \$83.00 for quarterly routine examinations, lubrications, minor adjustments and cleaning of the elevator system and components per Company's established procedures and OEM (Original Equipment Manufacturer) standards, effective January 27, 2025. All in favor.

Motion by Commissioner Wible to table approving the Teleplus Quote until further information is gathered. All in favor.

Motion by Commissioner Hann to approve and execute the CCAP PComp 2nd Installment Contribution in the amount of \$8,851.00. All in favor.

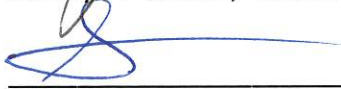
Commissioners met with Voter Registration/Elections Director Linda Doyle to discuss Election and Recycling matters.

Motion by Commissioner Wible to adjourn the meeting at 11:50 a.m. All in favor.

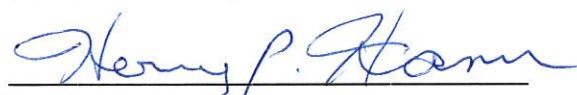
FULTON COUNTY COMMISSIONERS:



Randy H. Bunch, Chairman

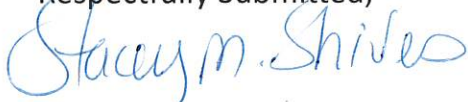


Steven L. Wible, Vice-Chairman



Hervey P. Hann

Respectfully Submitted,



Stacey M. Shives
Chief Clerk