

Meeting of the Fulton County Commissioners – Tuesday, November 6, 2018  
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

The Commissioners opened their meeting with prayer and recited the Pledge of Allegiance to the Flag.

Motion by Commissioner Lynch to approve the minutes of the Tuesday, October 30, 2018 meeting. All in favor.

Motion by Commissioner McCray to approve the Accounts Payable dated November 5, 2018 in the amount of \$167,051.09. All in favor.

Fund 100	General Fund	15,304.56
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$15,304.56</b>
Fund 229	HSDF	143,093.00
Fund 238	911	6,189.69
Fund 240	Hazmat	74.69
Fund 256	Domestic Relations	171.89
Fund 801	Pass thru Funds	2,217.26
	<b>TOTAL ALL FUNDS</b>	<b>\$167,051.09</b>

Motion by Commissioner Ulsh to approve the Payroll dated November 9, 2018 in the amount of \$102,214.84. All in favor.

The Commissioners met with Michael Lamb of Wessel & Company and Lisa Beatty, Fiscal Administrator regarding the preliminary 2019 Budget for the purpose of verbal approval. Motion by Commissioner Ulsh to verbally accept the 2019 proposed budget without a tax increase. All in favor. The budget will be on public display and advertised prior to the formal adoption.

The Commissioners met with the County Department Heads to discuss the Proposed 2019 Budget.

Motion by Commissioner Ulsh to enter into Executive Session at 9:30 a.m. to discuss Personnel Issues. All in favor.

Motion by Commissioner Ulsh to exit Executive Session at 9:50 a.m. All in favor. No action was taken.

The Commissioners met with Christine McQuade, Director of Children & Youth Services regarding updates on candidate searches for her open positions.

Motion by Commissioner Ulsh to enter Executive Session at 9:55 a.m. to discuss Personnel. All in favor.

Motion by Commissioner Ulsh to exit Executive Session at 10:05 a.m. All in favor. See Motion below.

Motion by Commissioner McCray to extend offer letters to hire Mr. Tyler Watkins and Mr. Jason Ricche for the open Caseworker 1 Positions pending the proper clearances. All in favor.

The Commissioners held a brief Salary Board Meeting.

Motion by Commissioner Ulsh to recess the meeting at 10:30 a.m. until 1:00 p.m. All in favor.

Motion by Commissioner McCray to enter into Executive Session to discuss personnel issues at 1:00 p.m. All in favor.

Motion by Commissioner McCray to exit Executive Session at 1:30 p.m. All in favor. No action was taken.

Motion by Commissioner Ulsh to adjourn the meeting at 1:45 p.m. All in favor.



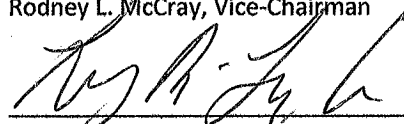
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Stuart L. Ulsh, Chairman



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Rodney L. McCray, Vice-Chairman



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Larry R. Lynch

Respectfully Submitted:  
Lisa Mellott McConahy