

Meeting of the Fulton County Commissioners – Tuesday, May 5, 2020
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: None

Commissioner Ulsh opened the meeting with a silent prayer and recited the Pledge of Allegiance to the flag.

Motion by Commissioner Shives to approve the Tuesday, April 28, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated May 4, 2020, in the amount of \$13,583.93. All in favor.

Fund 100	General Fund	10,353.46
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$10,353.46
Fund 247	CDBG	3,066.08
Fund 256	Domestic Relations	164.39
	TOTAL ALL FUNDS	\$13,583.93

Motion by Commissioner Bunch to approve payroll dated May 8, 2020 in the amount of \$78,333.14. All in favor.

The Commissioners held a conference call meeting with Lisa Beatty, Fiscal Administrator, Steph Stohon and Mike Lamb, Wessel & Co. for the purpose of reviewing the March Flash Report and updates on the Business Office in regards to the external audit.

The Commissioners met with Karen Hann McFadden regarding Election matters.

Motion by Commissioner Shives to approve and authorize Chairman Ulsh to sign the Elections Security Grant Funds Notice of Intent, in the amount of \$7,407.49. All in favor.

Motion by Commissioner Shives to approve and authorize Chairman Ulsh to sign the Coronavirus Aid, Relief and Economic Security (CARES) Act Grant Notice of Intent, in the amount of \$6,347.58. All in favor.

Motion by Commissioner Shives to approve the Reallocation of Human Services Block Grant funding in the amount of \$2,000 for the Fulton County Catholic Mission Homeless Assistance Fund and \$2,000 for the Center for Community Action for the Homeless Assistance Fund. All in favor.

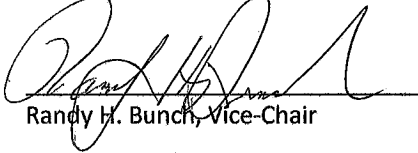
The Commissioners met with Carol Wright, HR Administrator regarding personnel matters.

The Commissioners called Brian Barton, EMA Director regarding COVID-19 Updates.

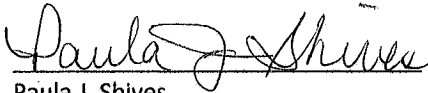
Motion by Commissioner Ulsh to adjourn at 11:50 a.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy