

Meeting of the Fulton County Commissioners – Tuesday, February 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 Ulsh to approve the minutes of the Tuesday, January 30, 2018 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated February 5, 2018 in the amount of \$204,277.32. All in favor.

Fund 100	General Fund	164,193.32
	Manual Checks	\$353.96
	TOTAL GENERAL FUND	\$164,547.28
Fund 201	Liquid Fuels	11.25
Fund 211	Independent Living	67.36
Fund 238	911	3,281.33
Fund 240	Hazmat	74.07
Fund 247	CDBG	30,319.26
Fund 256	Domestic Relations	311.77
Fund 348	Building Construction	5,665.00
	TOTAL ALL FUNDS	\$204,277.32

The Commissioners met with Anthony D'Anna regarding the Bedford Fulton Recreational Authority Board.

The Commissioners met with Sheriff Stains regarding office related matters.

The Commissioners met with Stanley J. Kerlin, County Solicitor regarding County Matters.

Motion by Commissioner McCray to enter into a Severance Agreement and General Release with Sherry Meid dated January 26, 2018. All in favor.

Motion by Commissioner Ulsh to appoint Elen Ott to the Fulton County Services for Children Advisory Board for a term that will expire in September 2019. All in favor.

Motion by Commissioner Lynch authorizing Chairman Ulsh to endorse the Revised Version of the Certification of County Funds for 2018. All in favor.

The Commissioners met with Karen McFadden, CDBG Administrator regarding CDBG Office Matters.

Motion by Commissioner McCray to authorize Commissioner Ulsh the authority to sign the MATP Allocation for FY 2016-2017 in the amount of \$427,129. All in favor.

Motion by Commissioner Ulsh to appoint Elen Ott to the Franklin/Fulton MH/ID/EI Advisory Board for a term of January 2018 through January 2021. All in favor.

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

Stuart L. Ulsh

Stuart L. Ulsh, Chairman

Rodney L. McCray

Rodney L. McCray, Vice-Chairman

Larry R. Lynch

Larry R. Lynch