Meeting of the Fulton County Commissioners – Tuesday, March 20, 2018 8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Lynch

Absent: Commissioner McCray (attending CCAP conference)

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, March 13, 2018 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable, dated March 19, 2018, in the amount of \$68,991.82. All in favor.

Fund 100	General Fund Manual Checks TOTAL GENERAL FUND	37,593.33 \$0.00 \$37,593.33
Fund 227 Fund	SFC Technology Grant	334.94
235 Fund	Law Library	2,919.80
238 Fund	911	31.55
275	Medical Assistance Transportation TOTAL ALL FUNDS	28,103.00 \$68,991.82

The Commissioners met with Anthony D'Anna regarding the nominations for The Turnpike Trail, TOPP authority. Mr. D'Anna made the following recommendations to the Board. Motion by Commissioner Ulsh, to approve the nominations of Anthony D'Anna, Vicki Ott and Rodney Raffeto, to represent Fulton County on the TOPP authority. All in favor.

The Commissioners met with Lisa Beatty, Fiscal Administrator, to review the final draft of the Purchasing Manual, with the purchasing policy going into effect as of April 1, 2018. Motion by Commissioner Lynch to Adopt and place into policy the Fulton County Purchasing Manual, effective, April 1, 2018. All in favor.

Motion by Commissioner Ulsh to adjourn the meeting at 11:00 a.m. All in favor.

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Stuart L. Ulsh, Chairman

Rodney L. McCray, Vice-Chairman

Larry R. Lynch

Respectfully submitted, Lisa Beatty