Meeting of the Fulton County Commissioners – Tuesday, October 9, 2018 8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh and Commissioner Lynch

Absent: Commissioner McCray

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, October 2, 2018 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated October 5, 2018 in the amount of \$28,420.19. All in favor.

Fund 100	General Fund Manual Checks TOTAL GENERAL FUND	22,157.82 \$0.00 \$22,157.82
Fund 238 Fund 240 Fund 256 Fund 801	911	5,218.87
	Hazmat	13.73
	Domestic Relations	345.55
	Pass thru Funds TOTAL ALL FUNDS	684.22 \$28,420.19

Motion by Commissioner Ulsh to approve Payroll dated October 12, 2018 in the amount of \$103,125.57. All in favor.

The Commissioners met with Karen Hann McFadden regarding the CDBG Corrective Action Plan required by the Department of Community and Economic Development after a Performance Review of CDBG FY 2010, 2011, 2012, 2012c and 2014 C was conducted.

Motion by Commissioner Ulsh to approve the updated Citizen Participation Plan for the CDBG program. All in favor.

The Commissioners and Retirement Board met with Dennis Koons from Raymond James for the purpose of a Quarterly Review of the County Employee Pension Funds.

The Commissioners met with Seleen Shives, Fulton County Conservation District Manager regarding their 2019 Budget request to the County. The Commissioners will hold for your review as a part of the 2019 budgeting process.

The Commissioners met with Carol Wright, HR Administrator and Lisa Mellott-McConahy, Chief Clerk regarding HR Matters.

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

Strat / West

Stuart L. Ulsh, Chairman

Rodney L. McCray, Vice-Chairman

Respectfully Submitted: Lisa Mellott McConahy