Meeting of the Fulton County Commissioners – Tuesday, January 19, 2021 8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh via conference call, Commissioner Bunch and Commissioner Shives

Others Present:

Cassidy Pittman

Chairman Bunch opened the meeting with a moment of silent prayer and recited the Pledge of Allegiance to the flag.

Motion by Commissioner Bunch to approve the minutes of the January 12, 2021 meeting. All in favor.

Motion by Commissioner Ulsh to approve the accounts payable dated January 15, 2021 in the amount of \$95,068.25. All in favor.

Fund 100	General Fund	33,837.95
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$33,837.95
Fund 227	SFC Technology Grant	2,377.36
Fund 234	RASA	1,548.06
Fund 235	Law Library	1,480.34
Fund 238	911	44,489.47
Fund 243	Offender Supervision	643.58
Fund 256	Domestic Relations	86.95
Fund 262	Act 13 Marcellus Shale Recreational	10,000.00
Fund 801	Pass thru Funds	604.54
	TOTAL ALL FUNDS	\$95,068.25

Motion by Commissioner Shives to appoint Jami Hill to the Fulton County Library Board for a term ending June 30, 2022. All in favor.

Motion by Commissioner Ulsh to appoint Heidi Seymore to the Fulton County Library Board for a term ending June 30, 2022. All in favor.

The Commissioners met with Richard Newman, Veterans Affairs Director regarding office matters.

The Commissioners met with Michelle Sowers, Chief Assessor regarding Tax Appeal Matters.

The Commissioners met with Carol Wright, HR Administrator regarding HR Matters.

Motion by Commissioner Shives to endorse Resolution 4 of 2021 identifying the CDBG Coordinator as the Environmental Review Certifying Officer. All I favor.

Motion by Commissioner Bunch to Enter Executive Session at 9:05 a.m. All in favor.

Motion by Commissioner Bunch to Exit Executive Session at 9:55 a.m. All in favor. No action was taken.

The Commissioners met with Brian Barton, EMA/9-1-1 Director regarding billing items for the office.

The Commissioners held a Safety Committee Meeting with Department Heads via zoom.

The Commissioners met with Mike Lamb & Steph Stohon, Wessel & Co. regarding the December 2020 Flash Report.

Motion by Commissioner Shives to adjourn at 11:15 a.m. All in favor.

Stuart L. Ulsh, Chair

Randy H. Bunch, Vice-Chair

Paula J. Shives

Respectfully Submitted: Lisa Mellott-McConahy, Chief Clerk