Meeting of the Fulton County Commissioners – Tuesday, April 6, 2021 8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Others Present:

Cassidy Pittman

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

Motion by Commissioner Shives to approve the minutes of the March 30, 2021 meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated April 5, 2021 in the amount of \$23,699.96. All in favor.

Fund 100	General Fund	21 <u>,</u> 541.29
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$21,541.29
Fund 238	911	1,805.03
Fund 256	Domestic Relations	170.24
Fund 801	Pass thru Funds	183.40
	TOTAL ALL FUNDS	\$23,699.96

Motion by Commissioner Ulsh to approve the payroll dated April 9, 2021 in the amount of \$113,185.47. All in favor.

The Commissioners met with Justin Evans regarding Tire Recycling.

The Commissioners met with Julia Dovey, Woody Strait and Joseph Bailey from the Fulton County Family Partnership regarding Project Safe, Health Resources Services Administration Grants and the Law Enforcement Training Initiative Program.

The Commissioners met with Brian Barton and Carol Wright regarding 9-1-1 Matters.

Motion by Chairman Ulsh to Enter Executive Session at 10:05 a.m. to discuss Personnel Matters. All in favor.

Motion by Chairman Ulsh to Exit Executive Session at 10:15 a.m. All in favor. No action was taken.

Motion by Commissioner Bunch to hire Autumn Hershberger pending all the proper paperwork and clearances as a Juvenile Probation Officer. All in favor.

The Commissioners held a Salary Board Meeting.

The Commissioners met with Patti Hess regarding CDBG Matters.

Motion by Commissioner Bunch to approve the Budget Modification for FFY 2017 Contract number C000069230 in the amount of \$11,500 from the Administrative Line Item for the Knobsville Sewer Plan. All in favor. Please see below:

FFY 2017 CDBG Administration:

Current Budget: \$38,085.00 Change: (11,500.00) Revised: \$26,585.00

Knobsville Sewer Act 537 Plan

**Current Budget:** 

\$ 0.00

Change:

\$11,500

Revised:

\$11,500

Motion by Commissioner Shives to approve Resolution 9 of 2021 appointing other Agencies as Fair Housing Compliance Officer. All in favor.

Motion by Commissioner Shives authorizing endorsing the Proclamation naming April 10-16, 2021 as the 50<sup>th</sup> Anniversary of the Week of the Young Child. All in favor.

The Commissioners met with Christine McQuade, Director of Children and Youth regarding office matters.

Motion by Commissioner Ulsh to adjourn at 12:50 p.m. All in favor.

Stuart L. Ulsh, Chair

Randy H. Bunch, Vice-Chair

Paula I Shiyas

Respectfully Submitted, Lisa Mellott-McConahy