

Meeting of the Fulton County Commissioners – Tuesday, May 11, 2021
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Absent: None

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 May 4, 2021 meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated May 7, 2021 in the amount of \$118,522.08. All in favor.

Fund 100	General Fund	95,958.36
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$95,958.36
Fund 238	911	13,518.59
Fund 256	Domestic Relations	376.13
Fund 275	Medical Assistance Transportation	8,669.00
	TOTAL ALL FUNDS	\$118,522.08

As a part of supporting Fair Housing for the CDBG Program, CDBG Administrator, Patti Hess advertised a drawing and coloring contest for children between the ages of 5 and 11. The children were asked to draw a picture that may include their home and yard, their home and family members or things they see that make them happy at home. The Commissioners met with Garrett McCarty, Blakely Cromer, Raelyn Faith and Hayden Kalash and presented them with their prizes from the contest. The participants were thanked for participating in this contest.

Motion by Commissioner Shives to approve endorsement to Certification Statement for the Children & Youth Services program for the period of 1-1-21 to 3-31-21. All in favor.

As a part of their Support of May being designated as Mental Health Month, the Commissioners met with Cori Seilhamer-Franklin/Fulton Drug & Alcohol; Jen Harper-TMVA; Erin Nye-MH/IDD/EI and Julia Dovey, FCFP. Motion by Commissioner Shives to adopt a Proclamation Supporting May as Mental Health Month. All in favor.

The Commissioners met with Brad Seville, Director of Building & Grounds and Logan Crouse regarding Building and Grounds Matters.

The Commissioners met with Justin Evans, Planning Director regarding recycle matters.

Motion by Commissioner Ulsh to authorize endorsement to the Sub-recipient Agreement between the County of Fulton and Todd Township as they are receiving a portion of the FY 2017 CDBG funds in the amount of \$11,500 for the purpose of utilizing these funds for an Act 537 Plan. All in favor.

Motion by Commissioner Shives to permit additional days: Sunday May 16th and Sunday May 30th to the McConnell Park Lease Agreement between the County of Fulton and MUMC as long as no one else requests those days. All in favor.

Motion by Commissioner Bunch to approve the Application for Burial Expenses of a Deceased Service Person, Mr. Charles Martin Clark in the amount of \$100. All in favor.

Motion by Commissioner Ulsh to Enter Executive Session at 9:20 a.m. to meet with Solicitor Stein. All in favor. No action was taken.

Motion by Commissioner Ulsh to Exit Executive Session at 9:50 a.m. All in favor.

Commissioner Ulsh asked for public comment.

Motion by Commissioner Ulsh to recess at 11:40 a.m. All in favor.

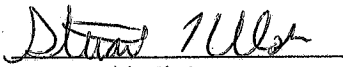
Motion by Commissioner Ulsh to reconvene at 12:25 p.m. All in favor.

The Commissioners met with Patti Hess, Elections Director regarding election matters.

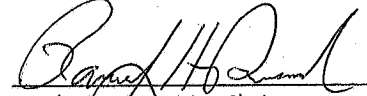
Motion by Commissioner Bunch authorizing Chairman Ulsh to endorse the additional hardware rental and software licensing services agreement for a one-time use between Dominion Voting and County of Fulton once changes are approved by the County Solicitor. All in favor.

Motion by Commissioner Ulsh that upon the release of the Assessment by Wake and review by the Solicitor Stein that the Assessment be placed on the County Website. All in favor.

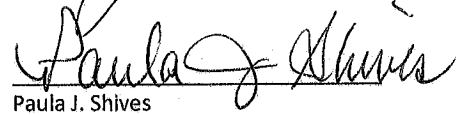
Motion by Commissioner Ulsh to adjourn at 2:00 p.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy