

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

Present: Commissioner Ulsh Via conference call Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: Cassidy Pittman

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

Motion by Commissioner Ulsh to approve the minutes of the June 1, 2021 meeting. All in favor.

Motion by Commissioner Shives to approve the accounts payable dated June 4, 2021 in the amount of \$77,100.53. All in favor.

Fund 100	General Fund	61,518.03
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$61,518.03
Fund 227	SFC Technology Grant	16.67
Fund 235	Law Library	1,480.34
Fund 238	911	13,539.55
Fund 256	Domestic Relations	545.94
	TOTAL ALL FUNDS	\$77,100.53

The Commissioners met with Michelle Sowers, Chief Assessor regarding an upcoming conference and her retirement plans for 2022.

The Commissioners met with Jonathan Cramer and Dave Lytle from Conrad Sigel as a part of an annual Retirement Board Update.

The Commissioners met with Patti Hess, CDBG Administrator regarding CDBG Matters.

Motion by Commissioner Bunch to approve Resolution 12 of 2021 stating that the Grantees Governing Body hereby appoints, the Fulton County Commissioner Chairman as the Environmental Review Certifying Officer. All in favor.

Motion by Commissioner Shives authorizing Chairman Ulsh to endorse the Environmental Review Record for the McConnellsburg Curb Cuts and Handicap Accessible Parking CDBG Project. All in favor.

The Commissioners met with Brad Seville, Director of Building & Grounds regarding the Courthouse Slate Project.

Motion by Commissioner Shives to endorse the 2021-2022 Medical Assistance Transportation Program Participation Grant Agreement and Assurance Compliance. All in favor.

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

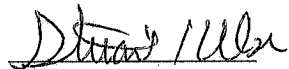
Motion by Commissioner Bunch to Exit Executive Session at 10:25 a.m. All in favor. No action was taken.

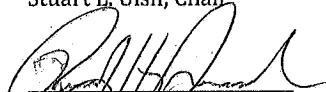
The Commissioners met with Carol Wright, HR Administrator to discuss office matters.


Motion by Commissioner Bunch to accept the changes to section 601 Drug-Free Workplace in the HR Manual. All in favor.

Motion by Commissioner Shives to accept the resignation of Lisa Beatty, Fiscal Administrator effective June 25, 2021 and to begin posting the open position. All in favor.

Motion by Commissioner Bunch to adjourn at 10:45 a.m. All in favor.


Stuart L. Ulsh, Chair


Randy H. Bunch, Vice-Chair


Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy