Meeting of the Fulton County Commissioners – Tuesday, June 22, 2021 8:30 a.m. at the Commissioners' Office

Present: Commissioner Bunch and Commissioner Shives

Absent: Commissioner Ulsh

Others Present: None

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

Motion by Commissioner Shives to approve the minutes of the June 15, 2021 meeting. All in favor.

Motion by Commissioner Shives to approve the accounts payable dated June 18, 2021 in the amount of \$21,849.52. All in favor.

Fund 100	General Fund	21,278.81
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$21,278.81
Fund 227	SFC Technology Grant	471.31
Fund 240	Hazmat	82.53
Fund 256	Domestic Relations	16.87
	TOTAL ALL FUNDS	\$21,849.52

Motion by Commissioner Shives to re-appoint Kirsten Sharpe, C. Morgan Kinghorn and Jennifer Earley to the Fulton County Library Board for a term ending June 30, 2024. All in favor.

Motion by Commissioner Bunch to approve endorsement to the Purchase Service Agreement between the County of Fulton and Fulton County Family Partnership for the period of July 1, 2021-June 30, 2022. All in favor.

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

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

The Commissioners met with Mike Lamb, Wessel & company regarding the 2019 Indirect Cost Plan.

Motion by Commissioner Bunch to endorse the 2019 County Indirect Cost Plan. All in favor.

Motion by Commissioner Shives to approve the Service Quotation for Smith's Detections Services in the amount of \$3,338. All in favor.

The Commissioners met with Justin Evans, Planning & Mapping Director regarding office matters.

Motion by Commissioner Shives to authorize Southern Alleghenies Planning and Development Commission to move forward with the NTIA Broadband Infrastructure Grant. All in favor.

Motion by Commissioner Bunch to adjourn at 11:35 a.m. All in favor.

Dtus / Chr

Stuart L. Ulsh, Chair

Randy H. Bunch, Vice-Chair

Paula J. Shives

Respectfully Submitted, Lisa Mellott-McConahy