Meeting of the Fulton County Commissioners – Tuesday, December 28, 2021 8:30 p.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: None

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

Motion by Commissioner Shives to approve the minutes of the December 21, 2021 meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated December 23, 2021 in the amount of \$122,488.99. All in favor.

| Fund 100 | General Fund<br>Manual Checks<br>TOTAL GENERAL FUND | 76,075.37<br>\$0.00<br><b>\$76,075.37</b> |
|----------|---|---|
| Fund 201 | Liquid Fuels  | 9.02                                      |
| Fund 231 | SFC Evidence Based Practice                         | 11,326.45                                 |
| Fund 238 | 911   | 2,342.12                                  |
| Fund 240 | Hazmat  | 18,465.72                                 |
| Fund 256 | Domestic Relations                                  | 121.36                                    |
| Fund 400 | Debt Service  | 14,148.95                                 |
|          | TOTAL ALL FUNDS                                     | \$122,488.99                              |

Motion by Commissioner Uish to approve payroll dated December 31, 2021 in the amount of \$128,903.77. All in favor.

Motion by Commissioner Shives to adopt the 2022 Budget as advertised and presented. Commissioner Bunch voted Yes to adopt as presented. Yes, vote from Commissioner Ulsh with the stipulation that entity's requesting County Allocations submit a financial report. Motion carried.

Motion by Commissioner Ulsh that any future County Allocation Requests must include an annual financial report from the entity requesting the allocation and must be received by September 1st if they want considered. All in favor.

Motion by Commissioner Bunch to approve the Probation Department Budget Transfer in the amount of \$915.00 from Alcohol Monitoring to Capital Expenses. All in favor:

Motion by Commissioner Ulsh approving the Tax Levy and Appropriation Resolution 19 of 2021 for FY 2022. All in favor.

Motion by Commissioner Bunch approving the Application for Burial Expense for Deceased Service Person, Mr.Paul MacDonald in the amount of \$100. All in favor.

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

Stuart L. Ulsh. Chair

Randy H. Bunch, Vice-Chair

Paula I. Shives

Respectfully Submitted, Lisa Mellott-McConahy