Meeting of the Fulton County Commissioners – Tuesday, March 8, 2022 8:30 a.m. at the Commissioners' Office

Present: Commissioner Bunch and Commissioner Shives

Absent: Commissioner Ulsh

Others Present: Sandra Barton

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

Motion by Commissioner Bunch to approve the minutes of the March 1, 2022 meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated March 4, 2022 in the amount of \$24,862.01. All in favor.

| Fund 100 | General Fund | 21,690.58 |
|----------|-----------------------------|-------------|
| | Manual Checks | \$0.00 |
| | TOTAL GENERAL FUND | \$21,690.58 |
| | | |
| Fund 227 | SFC Technology Grant | 1,672.74 |
| Fund 231 | SFC Evidence Based Practice | 36.00 |
| Fund 238 | 911 | 1,258.21 |
| Fund 256 | Domestic Relations | 204.48 |
| | TOTAL ALL FUNDS | \$24,862.01 |

Motion by Commissioner Shives to approve the payroll dated March 11, 2022 in the amount of \$120,404.65. All in favor.

Motion by Chairman Bunch to Enter Executive Session at 8:40 a.m. to discuss personnel matters. All in favor.

Motion by Chairman Bunch to Exit Executive Session at 8:55 a.m. All in favor. No action was taken.

The Commissioners met with Justin Evans, Planning & Mapping Director, regarding Household Hazardous Waste disposal. Justin presented ideas on how to cover costs for future Hazardous Waste events.

The Commissioners met with Brad Seville, Director of Buildings & Grounds, for follow-up discussion regarding the purchase of air purifiers for the county offices.

Motion by Commissioner Shives to amend the Agenda to include approval of a proposal for the purchase of air purifiers. All in favor.

Motion by Commissioner Shives to approve the proposal from McCleary Heating & Cooling LLC in the amount of \$19,393.00 for the installation of 15 Phenomenal Aire Purifiers in county offices. All in favor.

The Commissioners met with Michelle Sowers, Chief Tax Assessor, regarding office matters.

The Commissioners met with Julia Dovey, Director of the Fulton County Family Partnership, and Lori Young, Franklin/Fulton IDD, to review the Human Services Block Grant for FY20-21 and FY21-22.

Motion by Commissioner Bunch to approve the Certification Statement for the FY20-21 Human Services Block Grant report. All in favor.

Motion by Commissioner Shives to approve the reallocation of funds, as proposed, to the Human Services Block Grant for FY21-22. All in favor.

Motion by Commissioner Bunch to declare the month of March 2022 as Intellectual and Developmental Disabilities Awareness Month. All in favor.

The Commissioners met with Seleen Shives, Director of Fulton County Conservation District, regarding Farmland Preservation.

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

Stuart L. Ulsh, Chair,

Randy H/Bunch, Vice-Chair

Paula I. Shives

Respectfully Submitted, Carol Wright