

FULTON COUNTY COUNCIL
Tuesday, March 21, 2023

Meeting Called to Order at 4:30 p.m. with Pledge to the Flag. Present: Phyl Olinger, Ron Dittman, Steve Fishburn, Lorie Hurst, Randy Gundrum, Pete Karas, Deputy Auditor Aubry Franklin and Auditor Christina Sriver. Arrived late: Chayse Thompson

COMMISSIONERS – Board of Commissioners President Bryan Lewis suggests updating the 5-year Comprehensive Financial Plan for planning ahead to fund the ambulance services. The proposal from Baker Tilly is not to exceed \$35,000 and the plan can be finished by July if started soon. The county portion of proceeds received into the Host Fee Fund from tipping fees from December and January was \$70,150.42. Baker Tilly also provided a proposal to review the Internal Controls not to exceed \$15,000. Chayse Thompson is now present. Pete motioned to approve the proposal for the comprehensive financial plan not to exceed \$35,000 and proposal to review the internal controls policy not to exceed \$15,000, Randy seconded; carries 7-0. Ron motioned to approve the cost be appropriated from the Host Fee Fund, Pete seconded; carries 7-0.

TREASURER – Kathy Adamson pleaded with Council to reduce or remove penalties and interest for personal property. The county attorney reported to the Treasurer that the original taxes due from 2011 payable in 2012 should be paid and then the accrued interest and penalties could be removed or reduced. The taxpayer has paid the last tax due from the personal property. The Treasurer is now requesting the penalties and fees that have accumulated be removed. Steve motioned to waive the fees and penalties; Lorie seconded; carries 7-0.

COMMUNICATIONS – Gail Karas stated the wire line has passed and new equipment is being installed every day.

SHERIFF – Sheriff Heishman stated that the 2022 annual report and the monthly reports were delivered prior to the meeting. Deputy Styers started March 4th and Jared Parish will change positions April 1st. One new vehicle has been delivered; the invoice has not yet been received.

HIGHWAY – John Flint updated on department activities including: patching holes, changing culverts, and laying millings. The Federal Aid application for Bridge #33 was approved.

SHERIFF FEE SCHEDULE ORDINANCE – Steve motioned to have the third reading by title only, Ron seconded; carries 7-0. Phyl performed the third and final reading by title only. Lorie motioned to approve the proposed Ordinance No. 02212023: Amending Fulton County Code Amending Section Sheriff's Office Fee Schedule, Steve seconded; carries 7-0.

MINUTES – Lorie motioned to approve minutes of the February 21 meeting, Randy seconded; carries 7-0.

