

FULTON COUNTY BOARD OF COMMISSIONERS
 Monday, August 19, 2024

Meeting Called to Order at 6:00 P.M. with Pledge to the Flag. Present: Bryan Lewis, Rick Ranstead, David Sommers, County Attorney Holli Shorter-Pifer. and Auditor Rep. Casey Jones.

Highway Dept-

Permits

- 2433-Commissioner Ranstead motions to approve, Commissioner Sommers seconds; carries 3-0
- 2434-Commissioner Sommers motions to approve, Commissioner Ranstead seconds; carries 3-0
- 2435- Commissioner Ranstead motions to approve, Commissioner Sommers seconds; carries 3-0
- 2436-Commissioner Sommers motions to approve, commissioners Ranstead seconds; carries 3-0
- 2437-Commissioner Sommers motions to approve, Commissioner Ranstead seconds; carries 3-0

John tells commissioners that the highway dept has been busy patching holes and running the brush cutter. Chip and seal was completed last week. Airmarking will be stripping Old 31 hopefully starting next week. Community crossing projects will be starting on 900 W project tomorrow August 20th, 2024. Detour on SR 25 south of town has been opened up. Commissioner Ranstead motions to approve the consulting contract with USI, Commissioner Sommers seconds; carries 3-0. Commissioner Ranstead motions to approve the \$4,800 amount depending on insurance to Luke Smith for crop damage due to the highway departments oil spill, Commissioner Sommers seconds; motion carries 3-0.

Barry Ritter-Talking about the open 911 and EMA director positions. Commissioner Sommers motions to award the 911 director position to Brittany Thompson, Commissioner Ranstead seconds; carries 3-0. Commissioner Ranstead motions to award the EMA director position to Dawn Sewell, Commissioner Lewis Seconds; carries 3-0. Commissioner Ranstead motions to approve MOU with the City of Rochester for \$5,000, Commissioner Sommers seconds; carries 3-0.

FEDCO-Michael Ladd updates commissioners on upcoming meetings he is attending. Put in for LILLY money and new deadline is Sep 1st. Talking with company about selling 4 lots in Blacketor complex, which would leave only 3 lots left.

EMA- Dawn updated the commissioners on the Everbridge contract and informs them that we are locked into that for another year. Meeting with a representative from Homeland Security to go over Cyber Security.

Coroner- Jeri updates commissioners with 97 deaths to date, 45 males and 52 females in Fulton County.

911- Krista updates commissioners that she has posted an opening on Indeed and has received multiple applications. She states she has started a folder of applications for Brittany to go through as the new director.

Chamber of Commerce-Shows commissioners the Fulton County welcome bag that the Chamber has put together to welcome new futon county residents. State of the Schools luncheon next Monday at the Library.

Permission to work from home during special situation for County Employee-Commissioner Sommers motions to approve, Commissioner Ranstead seconds; carries 3-0.



Minutes- Commissioner Sommers motions to approve minutes from Aug 5th, 2024, Commissioner Ranstead seconds; carries 3-0.

TRAVEL REQUEST – Commissioner Ranstead motioned to approve all the travel requests EXCEPT Commissioner Ranstead’s and Commissioner Sommers’, Commissioner Sommers seconded; carries 3-0.

Commissioner Lewis motions to approve Commissioner Ranstead’s travel auth., Commissioner Sommers seconds; carries 3-0.

Commissioner Lewis motions to approve Commissioner Sommers’ travel auth, Commissioner Ranstead seconds; carries 3-0.

Fulton County Transpo Federal Funding paperwork- Commissioner Ranstead motions to approve, commissioner Sommers seconds; carries 3-0.

CLAIMS- Approved as presented

Payroll 07/26/2024	\$ 276,966.37
Payroll 08/09/2024	\$ 273,680.80
Insurance 07/18/2024-07/24/2024	\$ 36,719.61
Insurance 07/25/2024-07/31/2024	\$ 25,913.58
August Fees	\$ 53,796.80
Disbursements for 08/01/2024-08/07/2024	\$ 13,651.82
Utilities	\$ 8,797.02
LIT Distribution	\$ 743,615.08
Fulton County Solid Waste District Host Fees 7/31	\$ 33,333.33
Disbursements for 08/08/2024-08/14/2024	\$ 21,796.65

TRANSFERS – Approved as presented

Department	Fund	From Account	To Account	Amount
Park	Park Nonreverting Operating	Office Supply	Printing	\$50.00
Budget Shortfall				

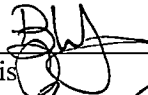
OLD BUSINESS – None

NEW BUSINESS – None

RECESS – -Commissioner Sommers motioned to recess at 7:06 ~~A.M.~~ - seconded by Commissioner Ranstead ; Motion carries 3-0.

P.M

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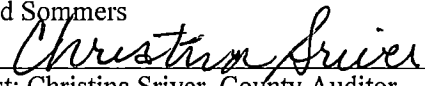
Bryan Lewis



Rick Ranstead



David Sommers



Attest: Christina Sriver, County Auditor

I affirm under penalties of perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law: Christina Sriver

Prepared by: Christina Sriver

