AGENDA

FULTON COUNTY FISCAL COURT

FEBRUARY 18, 2025, 9:00 A.M.

Meeting ID: 849 1986 9277 Passcode: 249407

CALLED TO ORDER- Jim Martin, Fulton County Judge Executive

INVOCATION

PLEDGE OF ALLEGIANCE

BUSINESS

1. MINUTES- 1/14/25 Naomi Jones, Fulton County Clerk
2. FULTON COUNTY CLERKS 2024 ANNUAL SETTLEMENT- Naomi Jones, Fulton County Clerk
3. COUNTY ATTORNEY’S REPORT- Amanda Major, Fulton County Attorney
4. FULTON COUNTY TREASURER’S REPORT- Christian Lattus, Fulton County Treasurer
5. Bills
6. Transfers
7. Employees
8. Approval of 2025 EMA Program Funds
9. Approval of KEM Emergency Management Assistance Program
10. Approval of Memorandum of Understanding with KY Care & Fulton County EM
11. Approval of Amended Drug Policy/Resolution 25-3
12. Approval of Amended Procurement Policy/Resolution 25-2
13. Approval of Library Board reappointments
14. Approval of Fulton/Hickman Riverport Board appointment
15. Discussion of Fire/Rescue Account
16. Creation of Fulton Project Development Fund
17. Transfer SAFE Loan Proceeds
18. Creation of Satellite Building Account
19. Grant for Bridge Replacement
20. Renewal of Hope Lease
21. Discussion of ACA filing
22. Approval of CDBG-DR Housing Resolutions
23. Approval to Advertise for Bids for Copiers & Body Cameras- Steven Williams, Jailer

The Next Fulton County Fiscal Court meeting will be Monday March 17th, 2025, at 9:00 am