

## FULTON BOARD OF COMMISSIONERS MEETING AGENDA 116 West Market Street, McConnellsburg, PA 17233 Tuesday, July 9, 2024 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG
- B. PUBLIC COMMENT PERIOD- 8:30 AM
- C. APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES
  - 1. Motion to Accept July 2, 2024 Commissioners' Board Minutes
  - **2.** *Motion to Accept July 2, 2024 Salary Board Minutes*
- D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS
  - 1. Sue Reed, Fiscal Administrator
    - •Motion to Approve Account Payables
  - 2. Mary Huston, HR Administrator
    - •Motion to Approve Payroll

## **MEETINGS WITH COMMISSIONERS**

8:30 AM Public Comment Period

8:30 AM Executive Session, Legal Matters (Zoom)

9:00 AM Cody Hoover, SEDA COG (Zoom)

9:45 AM Christine McQuade, Services for Children

## SIGNATURES/MOTIONS/CORRESPONDENCES

- SFC Contracts
  - Merakey of Pennsylvania
  - Justice Works (in-home provider)
  - •International Corporate Training and Marketing LLC (translator Services)

## **MEETING DATES:**

7/11 Conservation District Mtg. 10:30

10:30 AM (Commissioner Wible)