



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, October 22, 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**
- Motion to Accept October 15, 2024 Commissioners' Board Minutes*
 - Motion to Accept October 15, 2024 Salary Board Minutes*
- D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
- Sue Reed, Fiscal Administrator**
•*Motion to Approve Account Payables*
 - Mary Huston, HR Administrator**
- E. COUNTY TREASURER'S REPORT**
- Bonnie Mellott Keefer**
•*Treasurer's Office Updates*
- 1. MEETINGS WITH COMMISSIONERS**
- 8:30 AM Public Comment Period**
- 8:30 AM Brad Seville, Building & Maintenance**
- 8:45 AM Rick Grissinger, IT Dept.**
- 9:00 AM Mike Lamb/Sue Reed, 2025 Budget Review**
- 9:45 AM Tina Gress, Domestic Relations**
- 10:00 AM Retirement Board Meeting**
Denny Koons, Raymond James (Via Telephone)
- 10:45 AM Amy Smith, Benecon (Zoom)**
- 11:15 AM County Auditors, Annual Report**
- 11:45 AM Phil Harper & Cheryl Deshong, Public Defender's Office**
- 12:15 PM Laurel Griest, Elections**
- 12:30 PM Mary Huston, HR Administrator**

2. **SIGNATURES/MOTIONS/CORRESPONDENCE**

~**Wireless Equipment for 101 Lincoln West Location**

•*Motion to Approve*

~**Revised Purchase of Service Agreement, CY5 (Appalachian Youth Service)**

•*Motion to Approve & Execute*

~**Letter of Support, Licking Creek Township**

•*Motion to Approve & Execute*

~**Entity Administrator Appointment Letter for SAM**

(System for Award Management)

•*Motion to Appoint Chief Clerk Stacey Shives & Authorize Commissioner Bunch to Execute*

~**Credit Card Approval, Domestic Relations**

•*Motion to Approve*

~**Quote for Humidifier for Neighborhood Services Building-Lower Level**

•*Motion to Approve*

~**Letter of Resignation, SFC**

•*Motion to Accept*

3. **UPCOMING MEETINGS**

10/23	SAP&DC RTCC Mtg.	10:00 AM	(Commissioner Hann)
10/23	ABI Board Mtg.	12:00 PM	(Commissioner Bunch)
10/23	FC Partnership BOD	12:00 PM	(Commissioner Wible)
10/24	Planning Commission Mtg.	7:00 PM	(Commissioner Wible)
10/28	SFC Advisory Board Mtg.	4:00 PM	(Commissioner Hann)