



**FULTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
116 West Market Street, McConnellsburg, PA 17233

**Tuesday, January 30, 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 January 23, 2024 Commissioners' Minutes*
  2. •*Seeking a motion to approve Amended January 9, 2024 Salary Board Minutes*
- D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
  1. **Lisa Beatty, Fiscal Administrator**
    - Motion to accept Account Payables*
  2. **Mary Huston, HR Administrator**

**MEETINGS WITH COMMISSIONERS**

- 8:30 AM Public Comment**
- 8:30 AM Phil Harper, Public Defender**
  - Personnel Matters*
- 9:00 AM Bid Award for Knobsville WWTP**
  - Seeking a motion to extend to February 13, 2024*
- 9:15 AM Denny Koons, Raymond James**
  - Obtaining Signatures from New Board*
- 9:30 AM Connie Brode, AAA**
  - Meet and Greet*
- 10:30 AM Melissa Gordon, Tax Assessment**
  - Personnel Matters*
- 11:00 AM Salary Board**
  - New Hires/Personnel*
- 12:00 PM Executive Session- Legal Matters**

## **SIGNATURES/MOTIONS/CORRESPONDENCES**

- ~ **Krivak Trust Resolution**
  - *Seeking a motion to approve authorized individuals on the Krivak Trust Fund:  
Bonnie Mellott-Keefer, Randy Bunch, Mary Huston and Stacey Golden*
- ~ **Compros Microwave Maintenance Agreement**
  - *Seeking a motion to approve annual agreement with Compros*
- ~ **Letter of Retirement, Fiscal Administrator**
  - *Seeking a motion to accept Letter of Retirement*
- ~ **Retroactive Approval of County Certification of Funds**
  - *Seeking a motion to retroactively approve County Certification of Funds*
- ~ **Raymond James, Signatures**

## **MEETING DATES:**

**2/6 12:00 PM CJAB**