



**REORGANIZATIONAL MEETING
FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday January 2, 2024
9:00 a.m. at the Commissioners' Office**

Present: Commissioner Bunch, Commissioner Wible, Commissioner Hann and Chief Clerk Stacey Golden

Others Present: Attorney Jim Stein and HR Administrator Mary Huston

Commissioner Bunch opened the meeting with a moment of prayer and all recited the Pledge of Allegiance to the flag.

Solicitor Stein asked for a nomination to elect the Chairman for the Board of Commissioners.

Motion by Commissioner Hann that Commissioner Bunch serve as Chair of the Board of Commissioners for 2024. All in favor.

Motion by Commissioner Bunch that Commissioner Wible serve as Vice-Chair of the Board of Commissioners for 2024. All in favor.

Motion by Commissioner Bunch to amend the January 2, 2024 agenda to add "Executive Session for Personnel Matters". All in favor.

Motion by Commissioner Hann to appoint Chief Clerk Stacey Golden as Secretary for the Board of Commissioners for 2024. All in favor.

Motion by Commissioner Bunch to set the 2024 official meeting of the Fulton County Commissioner Board, Salary Board, Retirement Board and Board of Assessment Appeals every Tuesday at 8:30 a.m. at the Commissioners' Office, 116 West Market Street, McConnellsburg, Pennsylvania unless otherwise advertised. All in favor.

Motion by Commissioner Bunch to adopt the By-Laws of the Fulton County Board of Commissioners as presented for 2024. All in favor.

Motion by Commissioner Bunch to make the following Re-appointments for 2024. All in favor.

Solicitor:
Chief Clerk:

Jim Stein & DSS Law
Stacey Golden

Tax Claim Bureau Director:	Bonnie Mellott Keefer
Chief Assessor:	Melissa Gordon
Sealer of Weights & Measures:	Pennsylvania Department of Agriculture
Director of Veterans' Affairs:	Richard Newman
County Engineers:	Keller Engineers and CES Engineering

Motion by Commissioner Bunch to designate the following committee and board assignments for 2024. All in favor.

- Permanent Salary Board**: All three Commissioners, County Treasurer
- Retirement Board**: All three Commissioners, Chief Clerk and County Treasurer
- Assessment Appeals Board**: All three Commissioners
- Board of Tax Revision and Assessment Chair**: Commissioner Bunch
- County Records Improvement Committee**: All three Commissioners, Prothonotary, Treasurer, Sheriff Sprague and Rick Grissinger
- Fulton County Family Partnership Advisory Board**: Commissioner Hann – Alternate: Commissioner Bunch
- Criminal Justice Advisory Board/Intermediate Punishment Board**: All three Commissioners
- Huntingdon-Bedford-Fulton Area Agency on Aging Board**: All three Commissioners
- South Central Counties Solid Waste Agency**: All three Commissioners
- Southern Alleghenies Planning & Development Commission (SAPDC)**: Commissioner Bunch and Commissioner Hann; Alternate: Commissioner Wible
- SAPDC Finance Committee**: Commissioner Hann
- SAPDC Executive Committee**: Commissioner Bunch
- SAPDC Personnel Committee**: Commissioner Bunch
- SAPDC Rural Transportation Coordinating Committee**: Commissioner Hann
- Franklin/Fulton Drug & Alcohol Advisory Board**: Commissioner Wible
- Southern Alleghenies Resource, Conservation & Development Council**: Commissioner Bunch, Commissioner Hann; Alternate Member: Commissioner Wible
- Emergency Management Agency Local Emergency Planning Committee**: Commissioner Wible
- Fulton County Industrial Development Association**: Commissioner Wible; Alternate: Commissioner Hann
- Franklin/Fulton Mental Health-Intellectual Disabilities**: Commissioner Wible
- STOP Grant Committee**: Commissioner Bunch
- VOCA Grant Board**: Commissioner Bunch
- Tuscarora Managed Care Alliance (TMCA)**: Commissioners Bunch and Commissioner Hann
- Tuscarora Managed Care Alliance Steering Committee (TMCA)**: Commissioner Wible
- Services for Children Advisory Board**: Commissioner Hann
- Fulton County Conservation District**: Commissioner Wible

Motion by Commissioner Bunch to endorse an agreement with Keller Engineers to be one of the County Engineers for 2024. All in favor.

Motion by Commissioner Bunch to reappoint Rick Strait and Justin Evans to the Fulton Industrial Development Authority (FIDA) for a 4-year term, effective January 1, 2024 until December 31, 2027. All in favor

Motion by Commissioner Bunch to reappoint David Beale to the Fulton County Planning Commission for a 4-year term, effective January 1, 2024 until December 31, 2027. All in favor.

Motion by Commissioner Wible to approve the Commissioners' Meeting Minutes for December 27, 2023. All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 9:55 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 10:19 a.m. All in favor.

Commissioners signed the December 27, 2023 Salary Board minutes.

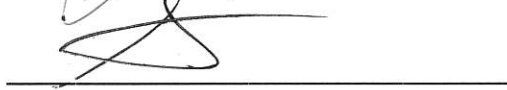
Commissioners held their Annual Reorganizational Meeting for the Salary Board. Separate minutes for that meeting will be on file.

Motion by Commissioner Hann to adjourn the Reorganizational Meeting at 10:21 a.m. All in favor.

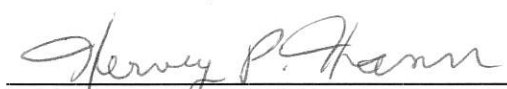
FULTON COUNTY COMMISSIONERS:



Randy H. Bunch, Chairman



Steve L. Wible, Vice-Chairman



Hervey P. Hann

Respectfully Submitted,



Stacey M. Golden
Chief Clerk

