



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

**Tuesday, January 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' MINUTES**
  1. •*Motion to accept January 2, 2024 Commissioners' Reorganizational Minutes*
- D. APPROVAL OF EXPENDITURES/PAYROLL-**
  2. **Lisa Beatty/Fiscal Administrator**
    - Financial Signature Updates*
    - Motion to accept Account Payables*

**MEETINGS WITH COMMISSIONERS**

- 8:40 AM Justin Evans/Mapping & Planning**
  - Seeking a motion for approval of Planning Committee Meeting Dates*
- 8:45 AM Brad Seville/Building and Maintenance- Lowe's Quote**
  - Seeking a motion to accept quote for refrigerator for Sheriff's Office*
  - DA's Office Capital Project Invoice*
- 9:00 AM Michael Burger/SEDA-COG- Meet & Greet**
  - CDBG Discussions*
- 9:30 AM Judge Shawn Meyers, Personnel Matters**
  - Discussion/Seeking a motion to make MDJ Washabaugh's Office Clerk position part time to full time*
- 10:00 AM Retirement Board: Denny Koons/Raymond James**
  - Year End Review of Accounts*
  - Retirement Board Appointments*
- 10:30 AM Polling Place Possible Relocation and Parking Lot Discussion**
- 11:00 AM Anthony D'Anna, Bedford/Fulton Joint Recreational Authority**
  - Old Pike Trail Discussions*
- 11:30 AM Executive Session for Personnel & Legal Matters**

## **SIGNATURES/MOTIONS/CORRESPONDENCES**

1. **Salary Board Minutes- January 2, 2024**  
*(Signatures)*
2. **Travel Request Form, District Attorney**  
•*Seeking a motion approving the Travel Request Form for the District Attorney to attend the 2024 “Mid Winter Meeting” in Lancaster, PA for members of PDAA January 13-15, 2024.*
3. **2023 9-1-1 Statewide Interconnectivity Funding Grant Agreement**  
•*Seeking a motion to approve the 911 Statewide Interconnectivity Funding Grant Agreement between the Commonwealth of Pennsylvania acting through the Pennsylvania Emergency Management Agency (PEMA) and Fulton County 911 (subgrantee).*
4. **Pitney Bowes Postage Meter Discussion**  
•*Seeking a motion to relocate or exchange the postage meter at the courthouse to Elections/Voter Registration*
5. **Commissioner Hann**  
•*Discussion/Seeking a motion to keep the Board of Commissioners’ door open during meetings except in Executive Session*

## **COMMITTEE MEETING DATES**

- 1/11 **Conservation District Meeting (Wible) 10:30 AM**  
1/16 **Fulton County Partnership Meeting (Hann) 12:00 PM**