



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

Tuesday, February 20, 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 February 13, 2024 Commissioners' Minutes*
- D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
 1. **Lisa Beatty, 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

9:00 AM Tina Gress/Mark Singer- Domestic Relations

•*Domestic Relations Job Posting Discussion*

9:45 AM Melissa Gordon- Tax Assessment

•*Seeking a motion to hire for Property Transaction Clerk Position*

10:00 AM Salary Board

•*Seeking a motion to set the wages for the Property Transaction Clerk in the Tax Assessment Office*

10:30 AM Pete Lynch- Volunteer Fire Company

•*911 Discussions/EMS for Fulton County*

11:15 AM Jessica Sunderland-Fulton County Family Partnership

•*Review of 2nd QTR MATP (Medical Assistance Transportation Program)*

SIGNATURES/MOTIONS/CORRESPONDENCES

~Bedford Fulton Joint Recreation Authority Appointments

•Seeking a motion to appoint Paul “PJ” Johnston and Eric Weisbrod to the Bedford Fulton Joint Recreation Authority to a 5-year term expiring December 31, 2028

~McConnell Park Lease- Strawberry Festival

•Seeking a motion to approve the McConnell Park Lease submitted by the Chamber of Commerce for the Strawberry Festival, June 6-8, 2024

~ABI ARPA #017 Invoice, \$15,104.86

•Seeking a motion to approve Invoice #017 for \$15,104.86 to Alleghenies Broadband Inc.

~Parking Lot Lease- United Methodist Church and County of Fulton

•Seeking a motion to execute a 10-year parking lot lease between the United Methodist Church and the County of Fulton for five parking spaces at a cost of \$600 annually

~County Fee for Local Use Funds Report- Resignage

•Seeking a motion to sign a corrected County Fee for Local Use Funds Report to be submitted to Craig Redman at PennDOT

~Letter of Resignation

•Seeking a motion to accept a Letter of Resignation from Hearing Officer 1 Kellie Gress in the Domestic Relations Department

MEETING DATES:

~2/20	FCMC	12:00 PM
~2/20	FC Partnership Board	12:00 PM
~2/20	Law Library Meeting	12:45 PM
~2/26	SFC Advisory Board Meeting	4:00 PM