



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

Tuesday, March 5, 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 27, 2024 Commissioners' Minutes*
 2. •*Motion to accept February 27, 2024 Salary Board Minutes*
 3. •*Motion to accept February 27, 2024 Retirement Board 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

8:45 AM Brad Seville, Building & Maintenance

•*Discussions on the Bandshell and Maintenance*

9:00 AM Salary Board

•*Domestic Relations Dept./Deanna Park & Jennifer Burdge*

9:30 AM Natasha Brubaker, CCA (Center for Community Action)

•*Fair Housing Resolution, 1 of 2024*

SIGNATURES/MOTIONS/CORRESPONDENCES

~Travel Request Form-Probation (Mary Hann/Lauren Mellott)

- Seeking a motion to approve the Travel Request Form for Mary Hann and Lauren Mellott to attend State College for Officer Training, March 26 through March 27th

~Travel Request Form-Domestic Relation Conference (Tina Gress)

- Seeking a motion to approve the Travel Request Form for Tina Gress to attend the Annual Spring Domestic Relation Director's Meeting

~ACT 48-2015/Appointment of Deputy Tax Collectors

- Motion to appoint Deputy Tax Collectors for Borough of McConnellsburg, Belfast Township, Ayr Township, Brush Creek & Valley-Hi

~SFC Certification Statement

- Motion to approve the Services for Children Certification Statement for period 10/01/23 through 12/31/23

~Sheriff Dept. Request for Inmate Physician Services

- Motion to approve physician services for two inmates

~MDJ New Bank Accounts

- Motion to approve MDJ4-1, MDJ4-2 and MDJ4-3 offices and Franklin/Fulton Court Admin Mark Singer to open new accounts with Community State Bank due to Truist Bank Closing and to approve MDJ Horne, MDJ Washabaugh, MDJ Heming and Franklin/Fulton Court Admin Mark Singer to be authorized signers on the accounts

~Application for Burial Expenses of a Deceased Service Person

- Motion to approve the Application for Burial Expenses of a Deceased Service Person, Alton Cranson (Served in the Vietnam War), payable to Agett-Lakjer Funeral Home & Crematory

~Resolution 1 of 2024, Fair Housing

- Motion approving Resolution 1 of 2024, Fair Housing

MEETING DATES:

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| 3/11 | 9:30 AM | Solid Waste |
| 3/11 | 10:00 AM | Area Agency on Aging |
| 3/11 | 1:30 PM | TMCA Steering Committee |
| 3/11 | 7:00 PM | Emergency Management Agency Local Emergency Planning Committee |