



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

Tuesday, March 19, 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 March 12, 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 Penn State Extension- Proclamation**
- 9:30 AM Executive Session- Personnel Matters for Business Office**
- 10:00 AM Safety Committee Meeting**
- 10:30 AM Department Head Meeting**
- 11:00 AM Salary Board- Business Office**

SIGNATURES/MOTIONS/CORRESPONDENCES

~Act 48-2015/Appointment of Deputy Tax Collector

•Seeking a motion to appoint a Deputy Tax Collectors for Thompson and Wells Township

~4-H Proclamation

•Seeking a motion to adopt the 4-H Proclamation presented by Penn State Extension

~PCOMP Safety Grant Application

•Seeking a motion to approve the PCOMP Safety Grant Application for Application period January 1-December 31, 2024.

MEETING DATES:

3/20	SAD&DC Finance	9:30 AM	Commissioner Hann
3/20	SAP&DC	10:00 AM	Commissioner Bunch & Hann
3/21	MH/IDD Advisory Board	3:30 PM	Commissioner Wible
3/25	SFC Advisory Board	4:00 PM	Commissioner Hann
3/27	ABI Board	12:00 PM	Commissioner Bunch