



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

Tuesday, April 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'/SALARY/RETIREMENT BOARD MINUTES**
 1. •*Motion to accept April 2, 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 ARC Payment to Conrad Siegel*

MEETINGS WITH COMMISSIONERS

8:30 AM Public Comment Period

**9:00 AM Denny Koons-Raymond James/Retirement Board- General Funds
Investment Meeting Quarterly Review**

SIGNATURES/MOTIONS/CORRESPONDENCES

~Appointment Letter for Bedford Fulton Recreational Authority

•*Motion to appoint Greg Henry with term expiring December 31, 2028*

~Appointment Letters for Fulton County Library Board

•*Motion to reappoint Dayton Tweedy as Secretary with term expiring June 30, 2025*

~ARC Payment Approval- Conrad Siegel

•*Motion approving ARC Payment of \$200,000.00*

~Retroactive Approval of Sheriff Dept. Request for Inmate Physician Services

•*Motion retroactively approving signage of the Sheriff form requesting physician services for an inmate*

~Travel Request Form- EMA/9-1-1

•*Motion approving Travel Request Form for EMA/9-1-1*

MEETING DATES:

4/10 STOP Grant Committee Meeting	12:00 PM (Commissioner Bunch)
4/11 Conservation District Meeting	10:30 AM (Commissioner Wible)
4/16 FC Partnership Board Meeting	12:00 PM (Commissioner Hann)