



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

Tuesday, April 23, 2024

Call to Order/Opening Prayer/Pledge of Allegiance
8:30 a.m.

AMENDED AGENDA

- 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 16, 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**
 - Personnel Matters*

MEETINGS WITH COMMISSIONERS

- 8:30 AM Public Comment Period**
- 9:00 AM Salary Board, Prothonotary**
 - Potential Hire*
- 9:15 AM Executive Session, Legal Matters**
- 10:30 AM Rick Grissinger/Nelson Witmer- IT Dept.**
 - Discussions on the Zito Agreement*
- 12:30 PM Brian Barton, SAP&DC & Fire Departments**
 - Discussions on a Mobile App for Fire Departments*

SIGNATURES/MOTIONS/CORRESPONDENCES

- ~Zito Business 15-Year Agreement**
 - Motion to approve agreement*
- ~Proclamation, Hustontown Volunteer Area Fire Department**
 - Motion to approve/execute*

MEETING DATES:

4/24 SAP&DC RTCC Meeting- <i>Hann</i>	10:00 AM
4/24 ABI Board Meeting- <i>Bunch</i>	12:00 PM
4/24 Fulton Co. Partnership BOD Meeting- <i>Wible</i>	12:00 PM
4/25 Planning Commissioner Meeting- <i>Wible</i>	7:00 PM