



## FULTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

116 West Market Street, McConnellsburg, PA 17233

Tuesday, May 7, 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 30, 2024 Commissioners' Minutes*
  2. •*Motion to accept April 30, 2024 Salary Board Minutes*
- D. **APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
  1. **Sue Reed, Fiscal Administrator**
    - Motion to approve Account Payables*
  2. **Mary Huston, HR Administrator**
    - Motion to approve updates to HR Manual Policy(ies)*

### **MEETINGS WITH COMMISSIONERS**

**8:30 AM Public Comment Period**

**8:45 AM Discussion on Farmland Preservation**

•*Personnel matters*

**9:00 AM Franklin/Fulton MH/IDD/EI, Proclamation**

•*Motion to approve/execute*

**9:15 AM Julie Dovey, HSBG**

•*Motion to approve/execute HSBG expenditure report for FY 22-23*

**10:15 AM Christine McQuade, SFC**

•*Personnel Discussions*

**11:00 AM Brad Seville, Building & Maintenance**

•*Discussions on Warfordsburg Senior Center Maintenance*

**SIGNATURES/MOTIONS/CORRESPONDENCES**

- ~ **Certification of General Primary Election, April 23, 2024**
  - Motion to approve/execute*
- ~ **Elect IT Solutions Addendum**
  - Already approved/obtain signatures*
- ~ **Amendment 1 to Subrecipient Agreement, CDBG**
  - Motion to approve/execute*
- ~ **Authorization to Distribute Surplus Funds Form, PCHIP**
  - Motion to approve/execute*

**MEETING DATES:**

~5/7	CJAB Meeting	12:00 PM
~5/8	CFSD Meeting	10:00 AM
~5/9	Conservation District Meeting	10:30 AM
~5/13	Solid Waste Meeting	9:00 AM
~5/13	Area on Aging Meeting	10:00 AM
~5/13	TMCA Steering Meeting	1:30 PM