

AMENDED



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, May 21, 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 May 14, 2024 Commissioners' Board Minutes*
 - 2. •*Motion to accept May 14, 2024 Retirement Board Minutes*
- D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
 - 1. **Sue Reed, Fiscal Administrator**
 - Motion to Approve Account Payables*
 - Cardmember Services Discussion*
 - 2. **Mary Huston, HR Administrator**
 - Healthcare Plan Discussion*

MEETINGS WITH COMMISSIONERS

- 8:30 AM Public Comment Period**
- 8:45 AM Phil Harper, Public Defender**
 - PCCD Grant Signatures*
- 9:00 AM Jamie Shrawder, CDBG**
 - Meet & Greet New Project Coordinator*
- 9:30 AM Executive Session for Personnel Matters**
- 10:00 AM Safety Committee Meeting**
- 10:30 AM Dept. Head Meeting**
- 10:45 AM Christine McQuade, CYS**
 - Potential Hire Discussion*

SIGNATURES/MOTIONS/CORRESPONDENCES

- ~ **Conrad Siegel Quarterly Fee Plan Asset Invoice**
 - Motion to Approve/Execute*
- ~ **HART Invoice**
 - Motion to Approve/Execute*
- ~ **Farmland Preservation Appointment and Resolution**
 - Motion to Appoint Thomas Morton as Elected Official*
 - Motion to Approve/Execute Resolution for Updated Board Members*
- ~ **Certification Statement-Period 1/1/24 through 3/31/24, CYS**
 - Motion to Approve/Execute*
- ~ **Fulton County Association of Township Officials Meeting Invitation**
 - October 14, 2024 at 9:00 AM- Hustontown Area Vol. Fire Company*
- ~ **ABI ARPA Invoice #020**
 - Motion to Approve/Execute*

MEETING DATES:

- | | | | |
|-------|---------------------------|----------|---------------------------|
| ~5/21 | FC Partnership Board Mtg. | 12:00 PM | (Commissioner Hann) |
| ~5/22 | SAP&DC Finance Mtg. | 9:00 AM | (Commissioner Hann) |
| ~5/22 | SAP&DC BOD Mtg. | 10:00 AM | (Commissioner Hann/Bunch) |
| ~5/22 | ABI Board Mtg. | 12:00 PM | (Commissioner Bunch) |