



FULTON BOARD OF COMMISSIONERS MEETING AGENDA

116 West Market Street, McConnellsburg, PA 17233

Tuesday, May 28, 2024

Call to Order/Opening Prayer/Pledge of Allegiance

8:30 a.m.

AMENDED

- 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 21, 2024 Commissioners' 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 Payroll*

MEETINGS WITH COMMISSIONERS

- 8:30 AM **Public Comment Period**
- 8:30 AM **Phil Harper, Public Defender**
 - Indigent Defense Grant*
- 8:45 AM **Executive Session, Legal Matters**
- 9:00 AM **Laurel Griest, Elections Director**
 - 2024 Elections Security Grant*
- 9:30 AM **Bobby Snyder, Insurance Agency**
 - Worker's Comp. Discussion*
- 10:00 AM **Christine McQuade and Staff, Services for Children**
 - Child Welfare Appreciation Week Proclamation*
- 12:00 PM **Connie Brode, Area on Aging**
 - HBF Joint Board Zoom Meeting*

SIGNATURES/MOTIONS/CORRESPONDENCES

- ~ **Indigent Defense Grant Program**
 - Motion to Retroactively Approve/Execute*
- ~ **2024 Elections Security Grant**
 - Motion Authorizing Commissioner Bunch to Execute*
- ~ **Child Welfare Appreciation Week Proclamation**
 - Motion to Approve and Execute*
- ~ **MATP Signature Page for Period 1/1/24 through 3/31/24**
 - Motion Authorizing Commissioner Wible to Execute*
- ~ **Advisory Board Fulton County, SFC Appointment**
 - Motion to Appoint Carol Strait to a 2-Year Term*
- ~ **DCED Annual Re-Evaluation, CDBG Knobsville WWTP Improvements**
 - Motion Authorizing Commissioner Bunch to Execute*
- ~ **CCAP PCoRP Contributions Invoice**
 - Motion to Approve and Execute 1st Installment*

MEETING DATES:

N/A