



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, June 4, 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 28, 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**
•*Human Resource Hiring & Updates*

MEETINGS WITH COMMISSIONERS

- 8:30 AM Public Comment Period**
9:00 AM Rick Grissinger, IT Dept.
•*IT Dept. Matters*
9:30 AM Christine McQuade, SFC
•*Motion for Possible Hire*
9:45 AM Salary Board, SFC

SIGNATURES/MOTIONS/CORRESPONDENCES

- ~ **Travel Request Form- Probation**
•*Motion to Approve and Execute*
~ **Monthly Retirement Pension Fund Report- May 2024**
•*Motion to Approve and Execute*
~ **CCAP PComP 3rd Installment Contribution Invoice**
•*Motion to Approve and Execute*

~ **IT Equipment Purchase Approval**

•*Motion to Approve*

~ **Liquid Fuels**

•*Township Allocations*

MEETING DATES:

6/10	Franklin/Fulton D&A	11:30 AM	(Commissioner Wible)
6/10	TMCA Steering Committee	1:30 PM	(Commissioner Wible)
6/10	EMA Local Emergency Planning Committee	7:00 PM	(Commissioner Wible)