



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, June 18, 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 June 11, 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**
•*Executive Session*

MEETINGS WITH COMMISSIONERS

8:30 AM Public Comment Period

9:00 AM Laurel Griest, Elections Director

SIGNATURES/MOTIONS/CORRESPONDENCES

- ~ **Reappointment of Library Board Members**
 - Motion to Reappoint: Kristen Sharpe, President*
 - Motion to Reappoint: Jennifer Earley, Vice-President*
 - Motion to Reappoint: C. Morgan Kingshorn, Treasurer*
 - Motion to Reappoint: Tara Wills, Secretary*
- ~ **Travel Request Form- District Attorney Office**
 - Motion to Approve/Execute*
- ~ **Wessel & Co. Invoice, May 2024**
 - Motion to Approve/Execute*

~ **MH/IDD/EI and D&A Franklin/Fulton Joinder Agreement**

•*Motion to Approve/Execute*

~ **RKL Invoice for Year End December 31,2023**

•*Motion to Approve/Execute*

MEETING DATES:

6/18 FC Partnership Board 12:00 PM (Commissioner Hann)

6/18 TMCA Board of Directors 3:00 PM (Commissioners Bunch/Hann)

6/24 SFC Advisory Board 4:00 PM (Commissioner Hann)