



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, June 25, 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 18, 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*
 - Update on Vacant Positions*
 - Payroll Software*

MEETINGS WITH COMMISSIONERS

- 8:30 AM Public Comment Period**
9:00 AM Connie Brode & Bobbi Manges, Area on Aging
10:00 AM Executive Session, Personnel Matters
11:00 AM Laurel Griest, Elections Director
11:30 AM Executive Session, Personnel Matters

SIGNATURES/MOTIONS/CORRESPONDENCES

- ~ **Contracts, Services for Children:**
- Fulton County Family Partnership*
 - Children's Advocacy Center of Franklin County*
 - Family Care Services, Inc.*
 - Appalachian Youth Service*
 - Alternative Behavior Consultants*

- ~ **Letter of Resignation- Probation**
•*Motion to Accept*
- ~ **Travel Request Form- Elections Director**
•*Motion to Approve/Execute*
- ~ **2024 Survey of Polling Place Accessibility**
•*Motion to Approve/Execute*
- ~ **Form 720, PCOR**
•*Obtain Signature from Commissioner Bunch*
- ~ **2024 Fulton County Tire Recycling Days**
•*Motion to Approve Dates: Aug. 23rd, 12 p.m.-5 p.m. & Aug. 24th, 9 a.m.-1 p.m.*
- ~ **PCorP Safety Grant Application**
•*Motion to Approve/Execute for June 1, 2024-May 31, 2025 Allocation*
- ~ **CDBG Community Notice Letter**
•*Motion to Approve/Execute*

MEETING DATES:

- | | | |
|--------------------------------------|----------|----------------------|
| 6/26 SAP&DC Mtg. | 10:00 AM | (Commissioner Hann) |
| 6/26 ABI Board Mtg. | 12:00 PM | (Commissioner Bunch) |
| 6/26 Fulton Co. Partnership BOD Mtg. | 12:00 PM | (Commissioner Hann) |