



FULTON BOARD OF COMMISSIONERS MEETING AGENDA

116 West Market Street, McConnellsburg, PA 17233

Tuesday, July 2, 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 June 25, 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**

MEETINGS WITH COMMISSIONERS

- 8:30 AM **Public Comment Period**
8:45 AM **Executive Session, Legal Matters**
9:00 AM **Executive Session, Legal Matters**
10:15 AM **Executive Session, Personnel Matters**
11:00 AM **Bonnie Keefer & Mary Huston**
11:15 AM **Salary Board**

SIGNATURES/MOTIONS/CORRESPONDENCES

- ~ **Retirement Fund Report for June 2024**
•*Motion to Approve/Execute*
- ~ **MIP Annual Software Renewal Quote**
•*Motion to Approve/Execute*
- ~ **2nd Quarter Conrad Siegel Invoice**
•*Motion to Approve/Execute*

- ~ **Application for a Deceased Service Person**
•*Motion to Approve/Execute*
- ~ **ABI Invoice #021**
•*Motion to Approve/Execute*
- ~ **911 Mobile App Approval**
•*Motion to Approve*
- ~ **ComPros Invoice for Wire Damage to Breezewood Communication Tower**
•*Motion to Approve*

MEETING DATES:

7/8	Solid Waste Meeting	9:30 AM	(All Three Commissioners)
7/8	Area on Aging Meeting	10:00 AM	(All Three Commissioners)
7/8	TMCA Steering Committee Meeting	1:30 PM	(Commissioner Wible)