



**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.**

- 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*

**MEETING DATES:**

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