



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, July 16, 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 July 9, 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**
- 8:30 AM Executive Session, Legal Matters**
- 9:00 AM Retirement Meeting w/h Denny Koons, Raymond James**
-(2nd Quarter Review)
- 9:45 AM Executive Session, Real Estate Matters**
- 10:15 AM Berley Souders, Coroner**
-(Discussion on Possible Vehicle Purchase)
- 10:30 AM Safety Committee Meeting**
- 11:00 AM Department Head Meeting**
- 11:15 AM Dan Miller, Probation**
-(Travel Request Form & Contract)
- 1:00 PM Dennis Dibert/Jubilee Ministries**
-(Correctional Facility Discussion)

SIGNATURES/MOTIONS/CORRESPONDENCES

- ~ **Travel Request Form, Probation**
 - Motion to Approve/Execute Travel Request for Dan Miller to attend Chief's Conference*
- ~ **Juvenile Detention Facility Contract, Probation**
 - Motion to Approve/Execute*
- ~ **Pennsylvania Subdivision Intrastate Allocation Participation Form, Opioid Settlement Wave 2**
 - Motion to Authorize Chief Clerk Stacey Golden to Execute*
- ~ **Application of a Deceased Service Person**
 - Motion to Approve/Execute*
- ~ **Wessel & Company Invoice**
 - Motion to Approve/Execute*
- ~ **RKL Invoice for Year Ended 2023**
 - Motion to Approve/Execute*

MEETING DATES:

7/16 FC Partnership Board Mtg. 12:00 PM