



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, July 23, 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 16, 2024 Commissioners' Board Minutes*
 2. •*Motion to Accept July 16, 2024 Retirement 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*

MEETINGS WITH COMMISSIONERS

- 8:30 AM Public Comment Period**
- 8:30 AM Cheryl Deshong, Public Defenders Office- Subgrant Award Notification**
- 8:30 AM Executive Session, Legal Matters**
- 9:00 AM Seleen Shives, Conservation District- Allocation Request**
- 9:45 AM Cody Hoover/Tyler Drombroski, SEDA COG- Scope of Work Discussion**
- 10:30 AM Pastor Ed Sharpe, Rockhill Mennonite Church- Revival Discussion**
- 11:00 AM Dan Miller & Staff, Probation- Proclamation**

SIGNATURES/MOTIONS/CORRESPONDENCES

- ~ **Elect IT Solutions Invoice for Month of August**
•*Motion to Approve*
- ~ **Pretrial, Probation, and Parole Supervision Week Proclamation**
•*Motion to Approve/Execute*

- ~ **Authorization Letter to Purchase Vehicle- Coroner's Office**
 - Obtain Signatures/Previously Approved*
- ~ **ABI Invoice #022**
 - Motion to Approve*
- ~ **Indigent Defense Grant Program Subgrant Award Notification**
 - Obtain Signatures*
- ~ **Sheriff's Dept. Request for Inmate Physician Services**
 - Motion to Approve/Execute*

MEETING DATES:

7/24	ABI Board Mtg.	12:00 PM
7/25	Planning Commission Mtg.	7:00 PM
7/29	Franklin/Fulton Children's Roundtable Mtg.	12:00 PM