



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, August 6, 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 30, 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*

MEETINGS WITH COMMISSIONERS

- 8:30 AM Public Comment Period**
8:30 AM Eric Weisbrod & Jim Wehling- BFJRA
9:00 AM Justin Evans, Planning & Mapping/Recycling
9:30 AM CDBG Public Hearing
10:15 AM Tom Krause, Teamsters Local Union 992
11:00 AM Veteran 100th Birthday Presentation

SIGNATURES/MOTIONS/CORRESPONDENCES

- ~**BFJRA TOPP Trail Improvements Discussion**
~**MOU Between Fulton County Commissioners and Teamsters-Local Union 992**
•*Discussion/Motion to Approve*
~**Electronic Event Flyer: Planning & Mapping/Recycling**
•*Motion to Approve*
~**Subdivision and Land Dev. Application: Planning & Mapping/Recycling**
•*Motion to Approve*
~**FFY 2023 Professional Services Agreement- Cody Hoover (SEDA COG)**
•*Motion to Approve/Execute*

~Election Integrity Grant Program Post-Election Report: Elections

•*Motion to Approve/Execute*

~Certification by Grantee as to Intended Uses of Grant Funds: Elections

•*Motion to Authorize Commissioner Bunch & Elections Director Laurel Griest to Execute*

~Worker Protection and Investment Certification Form: Elections

•*Motion to Authorize Commissioner Bunch to Execute*

~Compliance Documentation Checklist 24 CFR 58.6: CDBG

•*Motion to Authorize Chief Clerk Stacey Golden to Execute*

~Mitigation Measures and Conditions 40 CFR 1505.2 ©: CDBG

•*Motion to Authorize Chief Clerk Stacey Golden to Execute*

~Conrad Siegel Second QTR Fee for Actuarial Services

•*Motion to Approve/Execute to Pay from Schwab Retirement Acct.*

MEETING DATES:

8/6	CJAB / EOC Room	12:00 PM	(All Three Commissioners)
8/8	Conservation District Mtg.	10:30 AM	(Commissioner Wible)
8/12	Franklin/Fulton Drug & Alcohol	11:30 AM	(Commissioner Wible)
8/12	TMCA Steering Committee Mtg.	1:30 PM	(Commissioner Bunch/Hann)