



**FULTON BOARD OF COMMISSIONERS MEETING AGENDA**  
**116 West Market Street, McConnellsburg, PA 17233**  
**Tuesday, August 13, 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 August 6, 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- Personnel Matters**
- 8:45 AM Mary Huston, HR Administrator**
- 9:00 AM Rick Grissinger, Elect IT Solutions**
- 9:30 AM Executive Session- Personnel Matters**
- 10:15 AM Christine McQuade, Services for Children**
- 11:00 AM Julie Dovey, Human Services/Opioid Settlement Funds**

**SIGNATURES/MOTIONS/CORRESPONDENCES**

- ~ **Opioid Settlement Fund Allocation Form**  
•*Motion to Approve/Execute*
- ~ **Virtru Secure Email Renewal**  
•*Motion to Approve/Authorize Rick Grissinger to E-sign*
- ~ **24-25 PCCD Intermediate Punishment Subgrant Award Notification**  
•*Motion Authorizing Commissioner Bunch to sign*

- ~ **Fulton County Library Letter of Support for New Laptops**
  - Obtain Signatures*
- ~ **Agreement for the Sale of Commercial Real Estate**
  - Motion to Approve/Execute*
- ~ **Wessel & Company Invoice**
  - Motion to Approve/Execute*
- ~ **CCAP PCoRP Contribution 2nd Installment**
  - Motion to Approve/Execute*

**MEETING DATES:**

<b>8/14</b>	<b>STOP Grant Committee</b>	<b>12:00 PM (Commissioner Bunch)</b>
<b>8/20</b>	<b>FC Partnership Board</b>	<b>12:00 PM (Commissioner Hann)</b>