

## FULTON BOARD OF COMMISSIONERS MEETING AGENDA 116 West Market Street, McConnellsburg, PA 17233 Tuesday, August 20, 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 13, 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
- 8:45 AM Bonnie Mellott Keefer, County Treasurer
- 9:00 AM CDBG Project Review
- 9:30 AM Bid Opening for Coroner Transport Vehicle
- 9:45 AM Sue Reed, Fiscal Administrator

## SIGNATURES/MOTIONS/CORRESPONDENCES

- Doing Better Business- EGold Fax Approval
  - Motion to Approve/Execute
- Doing Better Business- Printer Contract for Sheriff's Dept.
  - Motion to Approve/Execute
- Letter of Resignation Approval- EMA/911
  - Motion to Accept
- Alleghenies Broadband Invoice #003
  - •Motion to Approve/Execute
- Elect Technology Management Invoice- September 2024
  - •Motion to Approve/Execute

\*No Committee Meetings\*