



AMENDED AGENDA

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*
- ~ **Certificate of Cost Allocation Plan**
 - Motion to Approve/Execute*

No Committee Meetings