



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, August 27, 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 20, 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**
- 8:45 AM Executive Session**
•*Personnel Matters*
- 9:00 AM Brian Barton, EMA/911**
•*Motion to Approve Full Time to Per Diem Employee*
- 9:15 AM Christine McQuade, Services for Children**
•*Certification Statement & Motion to Hire Candidate*
- 9:30 AM Salary Board**
•*Set Hourly Wages for Telecommunicator Per Diem Employee*
•*Set Hourly Wages for Services for Children New Employee*

SIGNATURES/MOTIONS/CORRESPONDENCES

- ~Travel Request Forms, Probation**
•*Motion to Approve/Execute*
- ~Doing Better Business- EGold Fax Approval**
•*Motion to Approve/Execute*
- ~Needs Based Budget and Implementation Plan- Assurance of Compliance, SFC**
•*Motion to Approve & Execute*

~Certification Statement Act 148, Services for Children

•*Motion to Approve/Execute*

~Letters of Resignation, (Three Per Diem Employees)

•*Motion to Accept*

~Conrad Siegel 2nd Quarter Investment Advisory Fee

•*Motion to Approve Payment from Plan Assets/Execute*

~Monthly Pension Report for August 2024

•*Motion to Approve/Execute*

~Physician Forms for Inmates, Sheriff's Office

•*Motion to Approve/Execute*

~EXHIBIT A- Regional CAD System Support, EMA/911

•*Motion to Approve/Authorize Commissioner Bunch to Sign*

~Remote Access Request Form, Tax Assessment

•*Motion to Approve/Execute*

~Agreement for the Sale of Commercial Real Estate

•*Motion to Approve/Initial Each Page & Execute*

MEETING DATES

8/28 ABI Board Meeting 12:00 PM (Commissioner Bunch)

8/28 Fulton Co.Partnership BOD Meeting 12:00 PM (Commissioner Wible)