



**FULTON BOARD OF COMMISSIONERS MEETING AGENDA**  
**116 West Market Street, McConnellsburg, PA 17233**  
**Tuesday, September 3, 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 27, 2024 Commissioners' Board Minutes*
  2. •*Motion to Accept August 27, 2024 Salary 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 Phil Harper/Cheryl Deshong, Public Defender**
- 8:45 AM Bonnie Mellott Keefer, County Treasurer**
- 9:00 AM Evan Armstrong, Central PA Food Bank (Proclamation)**
- 9:30 AM Joey Bailey, Franklin/Fulton Drug & Alcohol (Proclamation)**
- 10:00 AM Richard Newman, Veteran Affairs**
- 10:30 AM John Schriever, Sideling Hill Financial (Krivak Trust Acct. Review)**
- 11:00 AM Brian Barton, EMA/911**
- 11:15 AM Salary Board, EMA/911 (Coordinator/Supervisor Position)**
- 11:30 PM Mike Lamb/Sue Reed, Business Office**
- 12:00 PM Executive Session for Legal Matters**
- 12:30 PM Laurel Griest, Elections Director**

## **SIGNATURES/MOTIONS/CORRESPONDENCES**

- ~ **Case Management Software Contract, Public Defender**
  - Motion to Approve/Execute*
- ~ **Abandoned Property Removal Legal Form, Tax Assessment**
  - Motion to Approve*
- ~ **Hunger Action Month Proclamation**
  - Motion to Approve/Execute*
- ~ **Recovery Month Proclamation**
  - Motion to Approve/Execute*
- ~ **Veteran Affairs Increased Hours Request**
  - Motion to Approve*
- ~ **Application for Burial Expenses of a Deceased Service Person**
  - Motion to Approve/Execute*
- ~ **EMA/911 Coordinator/Supervisor Position Appointment**
  - Motion to Appoint Candidate to New Position*
- ~ **Travelers Fiduciary Liability Coverage Renewal Information Request**
  - Motion to Approve & Authorize Commissioner Bunch to Execute*
- ~ **MATP Signature Page, 4th QTR**
  - Motion to Approve/Execute*
- ~ **Letter of Resignation/Per Diem Appointment, EMA/911**
  - Motion to Accept & to Appoint for Per Diem*
- ~ **County Auditors Maintenance Request**
  - Discussion*

## **MEETING DATES**

- 9/9 **Solid Waste Mtg. 9:30 AM (Commissioner Bunch)**
- 9/9 **Area Agency on Aging Mtg. 10:00 AM (Commissioner Bunch)**
- 9/9 **Emergency Management Agency LEPC Mtg. 7:00 PM (Commissioner Wible)**