



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, September 10, 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 September 3, 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**
8:40 AM Brian Barton, EMA/911
9:15 AM Christine McQuade, Services for Children
9:20 AM Salary Board Meeting
9:30 AM Nelson Witmer/Rick Grissinger, Elect IT
10:30 AM RKL External Auditors, Review
11:30 AM SEDA COG, Via Zoom
11:45 AM Executive Session for Real Estate Matters

SIGNATURES/MOTIONS/CORRESPONDENCES

- ~ **McConnell Park Lease**
•*Motion to Approve/Execute*
- ~ **Subrecipient Agreement, SEDA COG & County of Fulton**
•*Motion to Approve/Execute*
- ~ **Services for Children Caseworker 1 Position**
•*Motion to Hire*
- ~ **EMA/911 Restructured Job Descriptions**
•*Motion to Approve*

MEETING DATES

9/12 Conservation District Meeting	10:30 AM (Commissioner Wible)
9/17 FC Partnership Board	12:00 PM (Commissioner Hann)
9/17 TMCA Board of Directors	3:00 PM (Commissioner Bunch)