



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, September 17, 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 10, 2024 Commissioners’ Board Minutes*
 - Motion to Accept September 10, 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**
- 8:40 AM Brad Seville, Maintenance Director**
 - Quotes for Outdoor Lighting*
- 9:00 AM CDBG Final Public Hearing/Resolution**
 - Motion to Approve*
- 9:30 AM Cori Seilhamer, Suicide Prevention Month Proclamation**
 - Motion to Approve/Execute*
- 10:00 AM Safety Committee Meeting**
- 10:30 AM Department Head Meeting**
- 11:00 AM Jamie Brambley, Fulton Co. Library Allocation Request**
 - Discussion*

SIGNATURES/MOTIONS/CORRESPONDENCES

- ~CDBG Resolution 2 of 2024 (Appointing a Section 504 Compliance Officer)**
 - Motion to Approve/Execute*

- ~**CDBG Resolution 3 of 2024 (Authorizing Submission of Application)**
 - Motion to Authorize Commissioner Bunch to Execute*
- ~**CDBG Resolution 4 of 2024 (Fair Housing Resolution)**
 - Motion to Authorize Commissioner Bunch to Execute*
- ~**CDBG Professional & Administrative Services Agreement COSTARS**
 - Motion to Approve/Execute*
- ~**Suicide Prevention Month Proclamation**
 - Motion to Approve/Execute*
- ~**Lease Agreement between County of Fulton (MDJ Office-Needmore) and NVFC**
 - Motion to Approve/Execute*
- ~**Agreement to Remove Mobile Home from Tax Assessment**
 - Motion to Approve/Execute*
- ~**Wessel & Company Invoice for August 2024**
 - Motion to Approve/Execute*
- ~**Fulton Co. Library Board Appointment Letter**
 - Motion to Approve/Execute*
- ~**LexisNexis Invoice for Law Library**
 - Motion to Approve/Execute*
- ~**RKL Invoice for Year Ended December 31, 2023**
 - Motion to Approve/Execute*
- ~**Virtrue Invoice for Business Package August 2024 through August 2025**
 - Motion to Approve/Execute*
- ~**2025 Holiday Schedule**
 - Motion to Approve/Execute*
- ~**MATP Allocation Amount for FY 2024-2024 Letter**
 - Motion Approving and Authorizing Commissioner Wible to Execute*

MEETING DATES

9/17	FC Partnership Board	12:00 PM	(Commissioner Hann)
9/17	TMCA Board of Directors	3:00 PM	(Commissioner Bunch)
9/18	SAP&DC	10:00 AM	(Commissioner Bunch)
9/19	MH/ID Advisory Board	3:30 PM	(Commissioner Wible)
9/20	TMCA Steering Committee	1:30 PM	(Commissioner Wible)
9/23	SFC Advisory Board	4:00 PM	(Commissioner Hann)