

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 116 West Market Street, McConnellsburg, PA 17233 Tuesday, September 24, 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 17, 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

1. MEETINGS WITH COMMISSIONERS

- 8:40 AM Brad Seville, Building & Grounds
 - •Warfordsburg Senior Center Discussion
- 9:00 AM John Schriever, Sideling Hill Financial
 - •Review of Krivak Trust Documents/Obtain Signatures
- 9:45 AM Richard Strait, FIDA Allocation Request
 - Discussion
- 10:15 AM Laurel Griest, Elections Director
 - •Election Updates
- 10:45 AM Dan Miller, Probation
 - •Personnel Matters/Request to Offer Employment
- 11:00 AM Susan Cubbage, Food Basket
 - •Review of Report/Obtain Signatures

2. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

- ~CVT Grant, Services for Children
 - •Motion to Approve/Execute
- ~State Food Purchase Report
 - Motion to Approve/Execute

~Advocacy Letter, HBFAAA

•Motion to Approve/Execute

~Sideling Hill Financial Documents for Krivak Trust

•Motion to Approve/Execute

~Conditional Offer of Employment, Probation

•Motion to Move Forward

3. **MEETING DATES**

9/25 ABI Board Meeting 12:00 PM (Commissioner Bunch)