



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, October 8, 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 October 1, 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**
•*No payroll this week*
- E. COUNTY TREASURER'S REPORT**
1. **Bonnie Mellott Keefer**
•*Treasurer's Office Updates*
- 1. MEETINGS WITH COMMISSIONERS**
- 8:30 AM Public Comment Period**
- 9:00 AM Jessica Sunderland & Marissa Welsh, FCFP**
- 9:30 AM Brian Barton, EMA/911 & Mary Huston, HR Admin**
- 9:45 AM Salary Board**
- 10:00 AM Dept. Head Meeting**
- 2. SIGNATURES/MOTIONS/CORRESPONDENCE**
- ~**FCFP MATP Contract with Fulton County FY 24-25**
- Motion to Approve and Authorize Commissioner Wible to Execute*
- ~**Ordinance for Purchase of Bank**
- Motion to Approve and Execute*
- ~**Inmate Physician Requests, Sheriff's Dept.**
- Motion to Approve and Execute*

~Grave Marker Installation Application, Veteran Affairs

•*Motion to Approve and Execute*

~Authorization Letter, Treasurer's Office

•*Motion to Authorize Bonnie Mellott Keefer to Open New F&M Acct. & to List Authorized Signers per the Letter*

~Travel Request Form, Probation

•*Motion to Approve and Execute*

3. MEETING DATES

10/09	STOP Grant Mtg.	12:00 PM (Commissioner Bunch)
10/10	Conservation District Mtg.	10:30 AM (Commissioner Wible)
10/14	Franklin/Fulton D&A Mtg.	11:30 AM (Commissioner Wible)
10/14	TMCA Steering Comm. Mtg.	1:30 PM (Commissioner Wible)
10/15	FC Partnership Board Mtg.	12:00 PM (Commissioner Hann)