



FULTON BOARD OF COMMISSIONERS MEETING AGENDA

116 West Market Street, McConnellsburg, PA 17233

Tuesday, October 22, 2024

Call to Order/Opening Prayer/Pledge of Allegiance

8:30 a.m.

AMENDED AGENDA

- 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 15, 2024 Commissioners' Board Minutes*
 2. •*Motion to Accept October 15, 2024 Retirement Board Minutes*
 - D. **APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
 1. **Sue Reed, Fiscal Administrator**
 - Motion to Approve Account Payables*
 2. **Mary Huston, HR Administrator**
 - E. **COUNTY TREASURER'S REPORT**
 1. **Bonnie Mellott Keefer**
 - Treasurer's Office Updates*
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1. **MEETINGS WITH COMMISSIONERS**
 - 8:30 AM **Public Comment Period**
 - 8:30 AM Justin Evans, Mapping & Planning/Recycling**
 - 8:35 AM **Brad Seville, Building & Maintenance**
 - 8:45 AM **Rick Grissinger, IT Dept.**
 - 9:00 AM **Mike Lamb/Sue Reed, 2025 Budget Review**
 - 9:45 AM **Tina Gress, Domestic Relations**
 - 10:00 AM **Retirement Board Meeting**
 - Denny Koons, Raymond James (Via Telephone)**
 - 10:45 AM **Amy Smith, Benecon (Zoom)**
 - 11:15 AM **County Auditors, Annual Report**
 - 11:45 AM **Phil Harper & Cheryl Deshong, Public Defender's Office**
 - 12:15 PM **Laurel Greist, Elections**
 - 12:30 PM **Mary Huston, HR Administrator**

2. **SIGNATURES/MOTIONS/CORRESPONDENCE**

~Subdivision and Land Development Review Application, M&P/R

•*Motion to Approve & Sign to Cap the Review Fee*

~Wireless Equipment for 101 Lincoln Way West Location

•*Motion to Approve*

~Revised Purchase of Service Agreement, CYS (Appalachian Youth Service)

•*Motion to Approve/Execute*

~Letter of Support, Licking Creek Township

•*Motion to Approve & Execute*

**~Entity Administrator Appointment Letter for SAM
(System for Award Management)**

•*Motion to Appoint Chief Clerk Stacey Shives & Authorize
Commissioner Bunch to Execute*

~Credit Card Approval, Domestic Relations

•*Motion to Approve*

~Quote for Humidifier for Neighborhood Services Building- Lower Level

•*Motion to Approve*

~Letter of Resignation, SFC

•*Motion to Accept*

3. **UPCOMING MEETINGS**

10/23	SAP&DC RTCC Mtg.	10:00 AM	(Commissioner Hann)
10/23	ABI Board Mtg.	12:00 PM	(Commissioner Bunch)
10/23	FC Partnership BOD	12:00 PM	(Commissioner Wible)
10/24	Planning Commission Mtg.	7:00 PM	(Commissioner Wible)
10/28	SFC Advisory Board Mtg.	4:00 PM	(Commissioner Hann)