



**FULTON BOARD OF COMMISSIONERS MEETING AGENDA**  
**116 West Market Street, McConnellsburg, PA 17233**  
**Tuesday, November 12, 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 November 5, 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**  
•*Motion to Approve Payroll*
- 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 Laurel Griest, Elections**  
**9:30 AM Jeff Hackenberg, Lisa Truax & Bridget Martin, Penn State**  
**10:15 AM Executive Session, Personnel Matters**
- 2. SIGNATURES/MOTIONS/CORRESPONDENCE**
- ~Unofficial Returns, Elections**  
•*Obtain Signatures from Commissioners & Chief Clerk*

- ~**MATP Invoice 24-25 Driver Retention Bonus, FCFP**
  - Motion to Approve & Execute*
- ~**Travel Request Form, District Attorney**
  - Motion to Approve & Execute*
- ~**CDBG-Request for Release of Funds and Certification**
  - Motion Authorizing Chief Clerk Stacey Shives to Execute*
- ~**CDBG-Mitigation Measures and Conditions**
  - Motion Authorizing Chief Clerk Stacey Shives to Execute*
- ~**A Plus Settlement Services, Inc., Receipt of Title Ins. Commitment**
  - Motion to Retroactively Approve*
- ~**Bonds Documents for 101 Lincoln Way West Purchase**
  - Motion to Retroactively Approve*
- ~**Bulk Paper Order, Business Office**
  - Motion to Approve*
- ~**Letter of Resignation, Planning Commission Board**
  - Motion to Accept*
- ~**Letter of Appointment, Planning Commission Board**
  - Motion to Approve & Execute*
- ~**IT Dept. Computers for 2025**
  - Discussion/Possible Approval*

**3. UPCOMING MEETINGS**

11/12	CJAB Meeting	12:00 PM	(All Three Commissioners)
11/14	Conservation District	10:30 AM	(Commissioner Wible)
11/19	FC Partnership Board	12:00 PM	(Commissioner Hann)