



**FULTON BOARD OF COMMISSIONERS MEETING AGENDA**  
**116 West Market Street, McConnellsburg, PA 17233**  
**Tuesday, November 19, 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 12, 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**
- E. COUNTY TREASURER'S REPORT**
1. **Bonnie Mellott Keefer**  
•*Treasurer's Office Updates*
- 1. MEETINGS WITH COMMISSIONERS**
- 8:30 AM Public Comment Period**
- 8:35 AM Rick Grissinger, IT Dept.**  
•*Computers Purchase Discussion*
- 9:00 AM Mike Lamb/Sue Reed- Final Draft 2025 Budget Review**  
•*Verbal Approval from Commissioners*
- 9:30 AM Executive Session (Bobby Snyder/Attorney Stein)**  
•*Both Leases (WAYS/McConnell- increasing insurance)*
- 10:00 AM Safety Committee Meeting**
- 10:30 AM Department Head Meeting**
- 11:00 AM Melissa Gordon, Tax Assessment**  
•*Cama Software Discussion*

**11:30 AM Executive Session, Personnel Matters**

**12:00 PM Laurel Griest, Elections Director**

*•Discussion on Recount/Certification 1st Signing*

**2. SIGNATURES/MOTIONS/CORRESPONDENCE**

**~IT Purchase of Computers**

*•Discussion*

**~Wessel & Company Invoice for October 2024**

*•Motion to Approve & Execute*

**~Mel Northey Co. Inc. Quote**

*•Motion to Approve & Execute*

**~Certification of Tax Roll for FY 2025**

*•Motion to Approve & Execute*

**~Sheriff Dept. Request Form for Inmate Physician Services**

*•Motion to Approve & Execute*

**~Letter of Support, Wells Township**

*•Motion to Execute*

**~Certification First Signing, General Election Nov. 5, 2024**

*•Motion to Approve & Execute*

**3. UPCOMING MEETINGS**

<b>11/19</b>	<b>FC Partnership Board</b>	<b>12:00 PM (Commissioner Hann)</b>
<b>11/20</b>	<b>SAP&amp;DC Finance</b>	<b>9:00 AM (Commissioner Hann)</b>
<b>11/20</b>	<b>SAP&amp;DC Board</b>	<b>10:00 AM (Commissioner Hann &amp; Bunch)</b>
<b>11/21</b>	<b>MH/ID Advisory Board</b>	<b>3:30 PM (Commissioner Wible)</b>
<b>11/25</b>	<b>SFC Advisory Board</b>	<b>4:00 PM (Commissioner Hann)</b>