



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, November 26, 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 19, 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**
- 8:45 AM Hometown Bank, Signatory Documents for New Deposit Acct.**
- 9:00 AM Executive Session, Personnel Matters**
- 9:45 AM Laurel Griest, Elections Director**
- 10:15 AM Melissa Gordon, Chief Tax Assessor**
- 10:30 AM Julie Dovey, Fulton County Family Partnership**
- 2. SIGNATURES/MOTIONS/CORRESPONDENCE**
- ~CCAP 2024 Wellness Grant**
•*Motion to Approve & Execute for Submission*
- ~Conrad Siegel, PC-293C**
•*Motion to Approve & Execute*

- ~**Conrad Siegel, Quarterly Investment Advisory Fee**
 - Motion to Authorize to be Paid from Plan Assets*
- ~**Application for Headstone for a Deceased Service Person's Grave**
 - Motion to Approve & Execute*
- ~**Application for Burial Expenses of a Deceased Service Person**
 - Motion to Approve & Execute*
- ~**Witmer Invoice for Ballistic Vests, Coroner's Dept.**
 - Motion to Approve & Execute*
- ~**William Penn Printing Company Invoice**
 - Motion to Approve & Execute*
- ~**Resolution 10 of 2024, Support to Keep the Cross on Flickerville Mtn.**
 - Motion to Approve & Execute*
- ~**HR Policy Amendment to Section 204**
 - Discussion & Possible Motion*
- ~**Election Certification of General Election, Nov. 5, 2024**
 - Motion to Retroactively Approve*
- ~**Vision Software Implementation & Vision Subscription Agreement**
 - Motion to Approve & Execute*
- ~**Conservation District Director Nominees Approval**
 - Motion to Approve*

3. **UPCOMING MEETINGS**

11/27 **ABI Board Meeting (Commissioner Bunch)**