



FULTON BOARD OF COMMISSIONERS MEETING AGENDA

116 West Market Street, McConnellsburg, PA 17233

Tuesday, December 10, 2024

Call to Order/Opening Prayer/Pledge of Allegiance

8:30 a.m.

AMENDED

- 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 26, 2024 Commissioners' Board Minutes*
- D. **APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
 1. **Sue Reed, Fiscal Administrator**
 - Motion to Approve Account Payables for 12/3/24 & 12/10/24*
 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 Brad Seville & Sheriff Sprague**
 - AOPC Grant Discussion*
 - 9:45 AM Mary Huston & Brian Barton, EMA/911**
 - Personnel Matters*
 - 10:30 AM Christine McQuade, Services for Children**
 - Personnel Matters*
 - 11:00 AM Laurel Griest, Elections**
 - Licensing for Hart Election Machines*

2. UPCOMING MEETINGS

- 12/11 STOP Grant Committee Mtg. 12:00 PM (Commissioner Bunch)
12/12 Conservation District Mtg. 10:30 AM (Commissioner Wible)
12/17 FC Partnership Mtg. 12:00 PM (Commissioner Hann)
12/17 TMCA Board of Directors Mtg. 3:00 PM (Commissioner Bunch & Hann)

3. SIGNATURES/MOTIONS/CORRESPONDENCE

~Retirement Pension Fund, November 2024

- Motion to Approve & Execute*

~Inmate Physician Request, Sheriff Dept.

- Motion to Approve & Execute*

~Teleplus Alarm Monitoring Service Invoice

- Motion to Approve & Execute*

~Teleplus Protection System Extended Service Agreement

- Motion to Approve & Execute*

~9-1-1 Statewide Interconnectivity Grant Agreement

- Motion to Approve & Execute*

~Elect IT Invoice for General Election on Nov. 5th

- Motion to Approve & Execute*

~Heartsmart Invoice, Two AED Machines

- Motion to Approve & Execute*

~Warfordsburg Senior Center, PDA Senior Community Center Grant Project

- Motion to Approve & Execute*

~Tetra Tech Invoice, Hazard Mitigation Plan

- Motion to Approve & Execute*

~Environmental Systems Research GIS Invoice, Yearly Subscription

- Motion to Approve & Execute*

~Epayment Now Invoice, Dog Licenses

- Motion to Approve & Execute*

~Gladfelter Construction Proposal for Roof Repairs at 101 Lincoln Way West

- Motion to Approve & Execute*

~Gladfelter Invoice for Previous Roof Repairs to 101 Lincoln Way West

- Motion to Approve & Execute*