



AMENDED

FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, January 28, 2025
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**
- Motion to Accept January 21, 2025 Commissioners' Board Minutes
 - Motion to Accept January 21, 2025 Retirement Board Minutes
- D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
- Sue Reed, Fiscal Administrator**
•Motion to Approve Account Payables
 - Mary Huston, HR Administrator**
- E. COUNTY TREASURER'S REPORT**
- Bonnie Mellott Keefer**
•Treasurer's Office Updates
- 1. MEETINGS WITH COMMISSIONERS**
- 8:30 AM Public Comment Period**
- 9:00 AM Sue Cubbage, Food Basket**
•Property Right-of-Way Maintenance
- 9:30 AM Executive Session**
•Personnel Matters
- 10:00 AM Salary Board**
- 2. SIGNATURES/MOTIONS/CORRESPONDENCE**
- ~2024 State Homeland Security Grant Program Agreement, SCMTF
•Motion to Approve/Execute
- ~HR Policy on County Vehicle Use
•Motion to Approve

~Letter of Resignation, Treasurer's Office

•*Motion to Accept*

~**Letter of Resignation, Probation Department**

•*Motion to Accept*

~ACT 88 Reporting Form, Elections

•*Motion to Approve/Execute*

~Juvenile Grant in Aid Form, Probation

•*Motion to Approve/Execute*

~Lease Between Chamber of Commerce & County of Fulton

•*Motion to Approve/Execute*

~Office of Attorney General Application for DA Reimbursement

•*Motion to Approve/Execute*

3. **UPCOMING MEETINGS**

N/A