



**FULTON BOARD OF COMMISSIONERS MEETING AGENDA**  
**116 West Market Street, McConnellsburg, PA 17233**  
**Tuesday, February 4, 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**
1. •*Motion to Accept January 28, 2025 Commissioners' Board Minutes*
  2. •*Motion to Accept January 28, 2025 Salary 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 Mark Sheffield, Fulton Historical Society**  
**9:30 AM Brad Seville, Building & Maintenance**
- 2. SIGNATURES/MOTIONS/CORRESPONDENCE**
- ~**Pension Report, January 2025**  
•*Motion to Approve/Execute*
- ~**Certification of County Funds, 2025**  
•*Motion to Retroactively Approve Commissioner Bunch Executing*

**~Letter of Support, SAP&DC**

*•Motion to Approve/Execute*

**~Eastern Elevator Contract, Building & Maintenance**

*•Motion to Approve/Execute*

**~Teleplus Quote, Building & Maintenance**

*•Motion to Approve/Execute*

**~CCAP PComp 2nd Installment Contribution**

*•Motion to Approve/Execute*

**3. UPCOMING MEETINGS**

<b>2/4</b>	<b>CJAB</b>	<b>12:00 PM (All 3 Commissioners)</b>
<b>2/10</b>	<b>Franklin/Fulton D&amp;A</b>	<b>11:30 AM (Commissioner Wible)</b>