

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 116 West Market Street, McConnellsburg, PA 17233 Tuesday, February 11, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

A. <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG</u>

B. <u>PUBLIC COMMENT PERIOD</u>- 8:30 AM

C. <u>APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES</u>

1. •Motion to Accept February 4, 2025 Commissioners' Board Minutes

D. <u>APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS</u>

- 1. Sue Reed, Fiscal Administrator •Motion to Approve Account Payables
- 2. Mary Huston, HR Administrator

E. <u>COUNTY TREASURER'S REPORT</u>

1. Bonnie Mellott Keefer • Treasurer's Office Updates

1. <u>MEETINGS WITH COMMISSIONERS</u>

- 8:30 AM Public Comment Period
- **9:00 AM** Daniel Buchanan, A.B.A.T.E. •*Motorcycle Proclamation*
- 9:45 AM Cheryl Deshong, Public Defender • Indigent Defense Grant, Advertise for Investigator & Conflict Attorney
- **10:15 AM Natasha Brubaker, CCA (Zoom)** •*Tier 2 Environmental Reviews, HOME Grant*
- 10:45 AM Mary Huston, HR Administrator
 - •Tipstaff/Courtcrier Discussion

2. SIGNATURES/MOTIONS/CORRESPONDENCE ~Lease Between Chamber of Commerce & County of Fulton •*Motion to Approve/Execute* ~Lease Between Fulton Family Partnership & County of Fulton •*Review/Discussion* ~Motorcycle Proclamation •Motion to Approve/Execute ~Conrad Siegel Invoice, 4th Ouarter •*Motion to Approve/Execute* ~Fulton County 9-1-1 Recorder Upgrade Ouote •Motion to Approve/Execute ~Tier 2 Environmental Review, 21' HOME Existing Owner Occupied Housing Grant (4 Project Documents) •Motion Authorizing Commissioner Bunch to Execute ~Certification Statement, 2nd Quarter Act 148/Services for Children •*Motion to Approve/Execute*

3. <u>UPCOMING MEETINGS</u>

2/13 Conservation District Mtg.2/18 FC Partnership Board Mtg.

10:30 AM (Commissioner Wible) 12:00 PM (Commissioner Hann)