

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

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG

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

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

- 1. •Motion to Accept April 1, 2025 Commissioners' Board Minutes
- 2. •Motion to Accept April 1, 2025 Salary Board Minutes

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

1. Sue Reed, Fiscal Administrator •Motion to Approve Account Payables

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 Period9:15 AM Denny Koons, Raymond James10:00 AM Lee Slusser, SAP&DC

2. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

- **~BFJRA Letter of Support (James Wheling)***•Motion to Approve & Execute*
- ~Tax Claim Bureau Association, 2025 Due Notice
 - •Motion to Approve Form

~Letter of Support, SAP&DC

•Motion to Approve & Execute

Grant Cooperation Agreement and Resolution

 Motion to Approve & Execute

 Commissioner Letter to Standford Management, LLC

 Motion to Approve & Execute

 McConnell Park Lease, United Methodist Church

 Motion to Approve & Execute

 Notice of Certificate/Approval Expiration and Renewal, SFC

 Motion to Approve & Execute

3. <u>UPCOMING MEETINGS</u>

- 4/10 Conservation District Mtg.
- 4/14 Franklin/Fulton D&A Mtg.
- 4/14 TMCA Steering Committee Mtg.
- 4/15 FC Partnership

- 10:30 AM (Commissioner Wible)
- 11:30 AM (Commissioner Wible)
- 1:30 PM (Commissioner Wible)
- 12:00 PM (Commissioner Hann)