

# FULTON BOARD OF COMMISSIONERS MEETING AGENDA 101 Lincoln Way West, McConnellsburg, PA 17233 Tuesday, July 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 a.m.
- C. APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES
  - 1. •Motion to Accept July 1, 2025 Commissioners' 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. <u>MEETINGS WITH COMMISSIONERS</u>

8:30 AM Public Comment

8:30 AM Joyce Mellott, DA's Office

8:45 AM Mary Huston, HR Administrator

9:00 AM Executive Session- Legal Matters

10:30 AM SEDA Cog

11:00 AM Rick Grissinger, IT Dept.

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

- ~DBB Printer Quote, Elections
  - •Motion to Approve & Execute
- ~DBB Printer Quote, EMA/9-1-1
  - •Motion to Approve & Execute
- ~Aspire Quote, 2-Factor Authentication (Updated Quote)
  - •Signatures Requested

### 3. **UPCOMING MEETINGS**

- 7/10 Conservation District Mtg. 10:30 AM (Commissioner Wible)
- 7/15 FC Partnership Board Mtg. 12:00 PM (Commissioner Wible)