

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 101 Lincoln Way West, McConnellsburg, PA 17233 Tuesday, July 29, 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. <u>APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES</u>
  - 1. •Motion to Accept July 22, 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
- 8:45 AM Bonnie Mellott Keefer, Treasurer's Office
- 9:00 AM Executive Session, Legal Matters
- 10:00 AM Loreen Bencie, Cambria Co. Highway Safety Network- Visit

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

## -Retirement Fund Report, July 2025

•Motion to Approve & Execute

~Purchase of Service Agreement, Family Care Services, Inc.

- •Motion to Approve & Execute
- ~Tire Recycling Event

•Motion to Approve & Execute

- 3. <u>UPCOMING MEETINGS</u>
  - 8/5 CJAB 12:00 PM (All Three Commissioners)