



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
101 Lincoln Way West, McConnellsburg, PA 17233
Tuesday, August 19, 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 a.m.**
- C. APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES**
1. •*Motion to Accept August 12, 2025 Commissioners' Board Minutes*
 2. •*Motion to Accept August 12, 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**
- 8:00 AM Executive Session, Personnel Matters**
- 8:30 AM Public Comment Period**
- 8:45 AM Lisa Fischer & Karen Stocker**
•*Pickleball Courts Discussion*
- 9:30 AM Seleen Shives, Conservation District**
•*Allocation Request*
- 10:00 AM Berley Souders, Coroner's Office**
•*Policy Change Discussion*
- 10:30 AM Wendy Melius, CCA**
•*Parking Lot Lease Agreement Approval*

10:45 AM Linda Doyle, Elections

•*Elections Cell Phone Discussion*

2. **SIGNATURES/MOTIONS/CORRESPONDENCE**

~**Coroner's Office, Policy Change**

•*Motion to Approve & Execute*

~**Dental Clinic Letter, CDBG**

•*Motion to Approve & Execute*

~**Parking Lot Lease Agreement, CCA (Center for Community Action, Inc.)**

•*Motion to Approve & Execute*

~**Letter of Support, Franklin/Fulton MH/IDD/EI**

•*Motion to Approve & Execute*

~**Thomson Reuters Law Library Renewal**

•*Motion to Approve & Execute*

~**Library Board Appointment, Dr. Alice Doherty**

•*Motion to Approve & Execute*

~**Access Controls System, Inc. Invoice, Sheriff's Office**

•*Motion to Approve & Execute*

3. **UPCOMING MEETINGS**

N/A