

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 101 Lincoln Way West, McConnellsburg, PA 17233 Tuesday, August 26, 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 August 19, 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>

- 7:30 AM Executive Session, Legal Matters
- 8:00 AM Executive Session, Personnel Matters
- 8:30 AM Public Comment Period
- 8:30 AM Executive Session, Continued Personnel Matters
- 9:00 AM Christine McQuade, SFC
- 9:30 AM Nelson Witmer & Rick Grissinger, Elect IT
 - •Budget Discussion
- 10:00 AM Eric Weisbrod, DA's Office
 - •Fulton/Bedford Joint Recreation Authority
- **10:15 AM Executive Session, Personnel Matters**

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

- ~Copier Paper Order, 2 Skids
 - •Motion to Authorize Fiscal Admin to Place Order
- ~Needs Based Budget Approval, SFC
 - •Motion to Approve and Execute
- ~Fulton County Court Costs Invoice
 - •Motion to Approve and Execute
- ~Doing Better Business Invoices, Public Defender's Office
 - •Motion to Approve and Execute
- ~Mitigation Measures and Conditions Form, CDBG
 - •Motion Authorizing Chief Clerk Stacey Shives to Execute
- ~Exempt Status Determination Form, CDBG
 - •Motion Authorizing Chief Clerk Stacey Shives to Execute

3. UPCOMING MEETINGS

8/27 ABI Board Meeting 12:00 PM (Commissioner Bunch)

8/27 FCFP Board Meeting 12:00 PM (Commissioner Wible)