

# FULTON BOARD OF COMMISSIONERS MEETING AGENDA 101 Lincoln Way West, McConnellsburg, PA 17233 Tuesday, September 2, 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 26, 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
  - •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 Period
- 8:45 AM Stephanie Sherman, Appointment of Prothonotary Interim
- 8:50 AM Salary Board, Prothonotary Interim
- 9:00 AM Joseph Bailey, Franklin/Fulton Drug & Alcohol
- 9:30 AM Brian Barton, EMA/9-1-1
- 10:00 AM Patty Fix, Prothonotary
- 10:30 AM Executive Session, District Attorney

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

- ~Recovery Month Proclamation, Franklin/Fulton D&A
  - •Motion to Approve & Execute
- ~Conrad Siegel Plan Asset Invoice, Paid from Plan Assets
  - •Motion to Approve & Execute
- ~Agrarian Associates Inc. Invoice, Farmland Preservation Appraisal
  - •Motion to Approve & Execute
- ~9-1-1 Manual Updates
  - •Motion to Approve & Execute
- ~Pension Fund Report for August 2025
  - •Motion to Approve & Execute
- ~3rd & 4th Quarter MATP Reports
  - •Motion to Approve & Execute

## 3. <u>UPCOMING MEETINGS</u>

9/8 TMCA Steering Committee Mtg. 1:30 PM (Commissioner Wible)