



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
101 Lincoln Way West, McConnellsburg, PA 17233
Tuesday, October 7, 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 September 30, 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
- E. COUNTY TREASURER'S REPORT**
1. Bonnie Mellott Keefer
•*Treasurer's Office Updates*
- 1. MEETINGS WITH COMMISSIONERS**
- 8:00 AM Executive Session, Legal Matters**
- 8:30 AM Public Comment Period**
- 8:45 AM Judge Meyers & Tina Gress, Domestic Relations (Zoom)**
•*Memorandum of Agreement*
- 9:00 AM Tax Appeals Meeting**
- 10:00 AM John Schriever, Sideling Hill Financial**
•*Krivak Trust Review*
- 10:30 AM Mike Straley & Misty Hershey, FCMC Hospital Foundation**

11:00 AM Dan Miller & Mary Huston

•*Conditional Offer of Employment Discussion*

11:15 AM Mike Beatty, Farmland Preservation Program (Updates)

•*Reclassification Letter*

11:45 AM Mary Huston, HR Admin- Benecon Insurance Updates

•*Possible Motion if Changes are Decided*

2. SIGNATURES/MOTIONS/CORRESPONDENCE

~CDBG Project Documents

•*Motion to Approve & Authorize Commissioner Bunch to Execute*

(•General Application Certifications Form •Lobbying Certification Form •Disclosure Report Form •Worker Protection and Investment Certification Form •FFA&TA (Federal Funding Accountability & Transparency Act Form •Minority Business Enterprise Executive Orders & Women Business Enterprise Executive Order)

~Coroner Standard Operating Procedure Change

•*Possible Motion if Approved*

~MOA (Memorandum of Agreement), Domestic Relations

•*Motion to Approve & Execute*

~Maher Duessel, Audit Invoice

•*Motion to Approve*

~Compros, Inc.

•*Motion to Approve & Execute*

~Power Maintenance Agreement (Generators)

•*Motion to Approve & Execute*

~Farmland Preservation Program, Reclassification Letter

•*Motion by Approve & Execute*

3. UPCOMING MEETING

10/9	Conservation District Mtg.	10:30 AM	(Commissioner Wible)
10/13	Franklin/Fulton D&A	11:30 AM	(Commissioner Wible)
10/13	TMCA Steering Committee	1:30 PM	(Commissioner Wible)