



ELECTION DAY

FULTON BOARD OF COMMISSIONERS MEETING AGENDA

101 Lincoln Way West, McConnellsburg, PA 17233

Tuesday, November 4, 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 October 28, 2025 Commissioners' Board Minutes*
 2. •*Motion to Accept October 28, 2025 Salary Board Minutes*
 3. •*Motion to Accept October 29, 2025 Election 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. **Amy Bishop**
•*Treasurer's Office Updates*
- 1. MEETINGS WITH COMMISSIONERS**
- 8:30 AM Public Comment Period**
- 8:30 AM Executive Session, Personnel Matters**
- 9:00 AM Mike Lamb & Sue Reed, 2nd Budget Review**
- 9:30 AM Retirement Board, Denny Koons**
- 10:00 AM Penn State, Allocation Request**
- 10:30 AM Julie Dovey, Human Services/State Updates**
- 10:45 AM Executive Session, Personnel Matters**

2. **SIGNATURES/MOTIONS/CORRESPONDENCE**

~McConnell Park Lease

•*Motion to Approve & Execute*

~Health Insurance Renewal Approval (Medical/Vision/Dental)

•*Motion to Approve & Execute*

~2025 PIMCC Associate Member Fee Agreement

•*Motion to Approve & Execute*

~Denny Koons, Raymond James (Retirement Signatories)

•*Motion to Authorize Changes & Execute*

~Community State Bank Letter, Treasurer's Office Transition

•*Motion to Approve & Execute*

~2025 PCOMP Safety Grant Application

•*Motion to Approve & Execute*

~Kick-Off Participation for America250PA Discussion

3. **UPCOMING MEETING**

N/A