



**County Offices Closed Nov. 27 & 28 for Thanksgiving
December 2, 2025 Meeting Cancelled**

FULTON BOARD OF COMMISSIONERS MEETING AGENDA

101 Lincoln Way West, McConnellsburg, PA 17233

Tuesday, November 25, 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 November 18, 2025 Commissioners' Board Minutes
2. •Motion to Accept November 4, 2025 Retirement Board Minutes
3. •Motion to Accept November 18, 2025 Retirement Board Minutes
4. •Motion to Accept November 18, 2025 Salary Board Minutes

D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS

1. **Sue Reed, Fiscal Administrator**
•Motion to Approve Account Payables

E. COUNTY TREASURER'S REPORT

1. **Amy Bishop**
•Treasurer's Office Updates

1. MEETINGS WITH COMMISSIONERS

- 8:00 AM Executive Session, Legal Matters**
8:30 AM Public Comment Period
8:45 AM Mary Huston, HR Admin- HR Matters
9:00 AM Bid Opening for 119 N. Second Street
9:45 AM CDBG Project Kickoff Meeting, FY 2024
•Brad Seville & Connie Brode/Warfordsburg Senior Center
10:00 AM Safety Committee Meeting
10:15 AM Tina Gress, Domestic Relations

2. **SIGNATURES/MOTIONS/CORRESPONDENCE**

~Conservation District Director Appointments

- Motion to Approve & Execute*

~Krivak Trust Signatories, Treasurer's Office Transition

- Retroactive Approval for Chief Clerk to Execute Electronically*

~Travel Request Form, Chief Clerk

- Motion to Retroactively Approve & Execute*

~1st QTR Certification Statement, SFC

- Motion to Approve & Execute*

~Amended Title IV-D Attorney Contract, Domestic Relations

- Motion to Approve & Execute*

~America250 Tree Planting Approval (Association of Township Officials)

- Discussion & Motion to Approve*

~HR Manual Review of Section 212 Employee Benefits Amendment

- Payout Discussion & Motion to Approve*

~EPayment Now Invoice, Dog Licenses

- Motion to Approve & Execute*

~William Penn Printing Invoice, Absentee Ballots

- Motion to Approve & Execute*

~Elect IT Solutions Invoice, December IT Staffing

- Motion to Approve & Execute*

~HART Invoice, License and Support

- Motion to Approve & Execute*

~Credit Card Approval, Treasurer's Office

- Motion to Approve & Execute*

~CCAP PCoRP Final Installment Contribution

- Motion to Approve & Execute*

3. **UPCOMING MEETINGS**

11/26 ABI Board Meeting 12:00 PM (Commissioner Bunch)