



FULTON BOARD OF COMMISSIONERS MEETING AGENDA

101 Lincoln Way West, McConnellsburg, PA 17233

Tuesday, February 3, 2026

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 January 27, 2026 Commissioners' Board Minutes*
 - 2. •*Motion to Accept January 27, 2026 Salary Board Minutes*
- D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
 - 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. **Amy Bishop**
 - Treasurer's Office Updates*
 - 2. **Linda Doyle**
 - Election Office Updates*
- 1. MEETINGS WITH COMMISSIONERS**
 - 8:30 AM** Public Comment Period
 - 8:30 AM** Executive Session, Legal Matters
 - 9:00 AM** Tax Appeal Hearing
 - 10-11:45** Mary Huston, HR Admin

2. **SIGNATURES/MOTIONS/CORRESPONDENCE**

~**January 2026 Retirement Fund Report**

•*Motion to Approve and Execute*

~**Travel Request Forms (2), SFC**

•*Motion to Approve and Execute*

~**KB&S Engagement Letter**

•*Motion to Approve and Execute*

~**MATP Allocation Letters for FY 24-25 & FY 25-26**

•*Motion Authorizing Commissioner Wible to Execute*

~**Laptop Quote for Franklin County**

•*Motion to Approve and Execute*

~**Fulton County Court Costs**

•*Motion to Approve and Execute*

3. **UPCOMING MEETINGS**

2/3 CJAB Meeting 12:00 PM (All Three Commissioners)

2/9 Franklin/Fulton D&A Meeting 11:30 AM (Commissioner Wible)