AMENDED

FULTON BOARD OF COMMISSIONERS MEETING AGENDA
101 Lincoln Way West, McConnellsburg, PA 17233
Tuesday, November 10, 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 November 3, 2026 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

•*Motion to Approve Payroll*

E. DEPARTMENT REPORTS

1. Amy Bishop

•*Treasurer's Office Updates*

2. Linda Doyle

•*Election's Office Updates*

3. Stephanie Sherman

•*Prothonotary's Office Updates*

1. MEETINGS WITH COMMISSIONERS

8:30 AM Public Comment Period
9:00 AM CFO Mike Lamb & Fiscal Admin Sue Reed
-Final Draft of Budget, Verbal Approval

2. SIGNATURES/MOTIONS/CORRESPONDENCE

-GenServe Power Maintenance Agreement

**Motion to Approve & Execute*

-PA Municipal Invoices (3) for Lion's Park Safety Improvement Project

**Motion to Approve & Execute*

-ForensicDX Invoice, Coroner's Office

**Motion to Approve & Execute*

-Authorization Letter for Truck Purchase, Building & Maintenance

**Motion to Approve & Execute*

-Unofficial Returns Reporting Form, Elections

**Motion to Approve & Execute*

3. <u>UPCOMING MEETINGS</u>

11/10	**CJAB Mtg.**	**12:00 PM**	**(All 3 Commissioners)**
11/12	**Conservation District Mtg.**	**10:30 AM**	**(Commissioner Wible)**
11/12	**MH/ID Advisory Board Mtg.**	**3:30 PM**	**(Commissioner Wible)**
11/17	**FC Partnership Board Mtg.**	**12:00 PM**	**(Commissioner Hann)**