



**FULTON BOARD OF COMMISSIONERS MEETING AGENDA**  
**116 West Market Street, McConnellsburg, PA 17233**  
**Tuesday, December 31, 2024**  
**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 AM**
- C. APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES**
- Motion to Accept December 17, 2024 Commissioners' Board Minutes*
  - Motion to Accept December 17, 2024 Salary Board Minutes*
- D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
- Sue Reed, Fiscal Administrator**  
•*Motion to Approve Account Payables*
  - Mary Huston, HR Administrator**  
•*Motion to Approve Payroll (12.27.24 Retroactive Approval)*
- E. COUNTY TREASURER'S REPORT**
- Bonnie Mellott Keefer**  
•*Treasurer's Office Updates*
- 1. MEETINGS WITH COMMISSIONERS**
- 8:30 AM Public Comment Period**
- 9:00 AM Executive Session, Personnel Matters**
- 2. SIGNATURES/MOTIONS/CORRESPONDENCE**
- ~**2025 Budget Adoption**
- Motion to Adopt*
- ~**Keller Engineering Contract**
- Motion to Approve & Execute*
- ~**Inmate Physician Form, Sheriff Dept.**
- Motion to Approve & Execute*

**~Hotel Tax Ordinance No. 2 of 2024, Air B&B**

*•Motion to Approve & Execute*

**~Travel Request Form, Probation Dept.**

*•Motion to Approve & Execute*

**~Resolution 11 of 2024, Tax and Levy and Appropriation**

*•Motion to Approve & Execute*

**~Pension Report, December**

*•Motion to Approve & Execute*

**~Universal Lease Review**

*•Discussion*

**~Letter of Resignation, Treasurer's Office**

*•Motion to Accept and Advertise*

**~Conrad Siegel, 4th Quarter Fee for Actuarial Services Invoice**

*•Motion to Approve and Execute*

**3. UPCOMING MEETINGS**

N/A