



REORGANIZATIONAL MEETING

FULTON BOARD OF COMMISSIONERS MEETING AGENDA

116 West Market Street, McConnellsburg, PA 17233

Tuesday, January 7, 2025

Call to Order/Opening Prayer/Pledge of Allegiance

8:30 a.m.

AMENDED

- 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**
 1. •*Motion to Accept December 31, 2024 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. COUNTY TREASURER'S REPORT**
 1. **Bonnie Mellott Keefer**
 - Treasurer's Office Updates*
- 1. MEETINGS WITH COMMISSIONERS**
 - 8:30 AM Public Comment Period**
 - 9:00 AM Reorganizational Salary Board Mtg.**
 - 9:45 AM Reorganizational Retirement Board Mtg.**
 - Set Member Contribution Interest Rate 4-5.5%, required by 1/31*
(Historically has been 4%)
 - 12:00 PM JR Sigel, Needmore Volunteer Fire Co.**
 - Discussion About Fire & EMS in Fulton County*

2. **SIGNATURES/MOTIONS/CORRESPONDENCE**

~Annual Appointment and By Laws

- Motion to Approve & Execute*

~Lease Between Chamber and County of Fulton

- Motion to Approve & Execute*

~Per Diem Hire, Elections

- Motion to Hire*

~Extension Letter, CDBG

- Motion Authorizing Commissioner Bunch to Sign*

~CCAP PComp Invoice

- Motion to Approve & Execute*

~Quotes, Building & Maintenance

- Discussion & Approval*

~**Letter of Standing, Huston Richards**

- Motion to Approve & Execute*

3. **UPCOMING MEETINGS**

N/A