



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, February 18, 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 AM**
- C. APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES**
1. •*Motion to Accept February 11, 2025 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**
- 8:45 AM Eric Weisbrod, District Attorney**
•*Personnel Matters/BFIRA Matters*
- 9:30 AM John Schriever, Sideling Hill Financial**
•*Review of Krivak Trust Accounts*
- 10:00 AM Salary Board**
•*Planning & Mapping Director*

2. **SIGNATURES/MOTIONS/CORRESPONDENCE**

~**McConnell Lease**

•*Motion to Approve/Execute*

~**20-Year Lease Between Fulton Family Partnership and County of Fulton**

•*Motion to Approve/Execute*

~**Proclamation, Bleeding Disorder Awareness Month (March)**

•*Motion to Approve/Execute*

~**Travel Request Forms, Services for Children**

•*Motion to Approve/Execute*

~**New Carpet Estimate, County Auditors & Employment & Training**

•*Discussion/Motion to Approve*

~**Inmate Physician Request Form, Sheriff's Dept.**

•*Motion to Approve/Execute*

~**IOLTA Bank Letter, Public Defender's Office**

•*Motion to Approve/Execute*

3. **UPCOMING MEETINGS**

2/18 FC Partnership Board Mtg. 12:00 PM