



**FULTON BOARD OF COMMISSIONERS MEETING AGENDA**  
**116 West Market Street, McConnellsburg, PA 17233**  
**Tuesday, February 25, 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 18, 2025 Commissioners' Board Minutes*
  2. •*Motion to Accept February 18, 2025 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**
- E. COUNTY TREASURER'S REPORT**
1. **Bonnie Mellott Keefer**  
•*Treasurer's Office Updates*
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- 1. MEETINGS WITH COMMISSIONERS**
- 8:45 AM Adoption of Ordinance #2**  
-*Motion to Adopt*
- 9:00 AM SEDA COG (Zoom)**  
-*Meet and Greet with Hanorah Lucas (New Project Coordinator)*
- 9:30 AM Public Defender's Office**  
-*Motion to Hire Conflict Attorney*
- 9:45 AM Salary Board**  
-*Motion to set Salary for Conflict Attorney*
- 10:00 AM Clay Township Board of Supervisors/Property Owner (Tyler Watkins)**  
-*Discussion/Transfer of Property Approval*
- 10:30 AM Executive Session, Personnel Matters**
- 11:00 AM Mike Lamb, CFO & Fiscal Admin Sue Reed**  
-*External Auditor Discussion*

## 2. SIGNATURES/MOTIONS/CORRESPONDENCE

### ~Per Diem Position, Voter Registration & Elections

- Motion to Retroactively Appoint*

### ~Exempt Status Determination/Compliance Documentation Checklist, CDBG

- Motion Authorizing Chief Clerk Stacey Shives to Sign*

### ~Mitigation Measures and Conditions- 40 CFR 1505.2(c), CDBG

- Motion Authorizing Chief Clerk Stacey Shives to Sign*

### ~County-Wide Signature Requirement, Elections

- Motion to Retroactively Authorize Commissioner Bunch to Execute*

### ~Certification of Political Parties, Elections

- Motion to Approve & Execute*

### ~MOU (Memorandum of Understanding), Union CBA

- Motion to Approve & Execute*

### ~Conrad Siegel Quarterly Investment Advisory Fee (Paid from Plan Assets)

- Motion to Approve & Execute*

### ~Bedford, Fulton, Huntingdon Recycling & Sandy Run Landfill

- Discussion/Action if Needed*

### ~Clay Township Board of Supervisors

- Transfer of Property Discussion/Approval*

## 3. UPCOMING MEETINGS

N/A