

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 116 West Market Street, McConnellsburg, PA 17233 Tuesday, April 29, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

A. <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG</u>

B. <u>PUBLIC COMMENT PERIOD</u>- 8:30 AM

C. <u>APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES</u>

1. •Motion to Accept April 22, 2025 Commissioners' Board Minutes

D. <u>APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS</u>

- 1. Sue Reed, Fiscal Administrator • Motion to Approve Account Payables
- 2. Mary Huston, HR Administrator •Motion to Approve Payroll

E. <u>COUNTY TREASURER'S REPORT</u>

1. Bonnie Mellott Keefer • Treasurer's Office Updates

1. <u>MEETINGS WITH COMMISSIONERS</u>

- 8:30 AM Public Comment Period
- 8:45 AM Brad Seville, Maintenance

2. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

~Remake Learning Days Proclamation

•Motion to Approve/Execute ~Quote for Tires for 2017 Ford Escape- Services for Children •Motion to Approve ~Elect Technology Management Invoice

 Motion to Approve

 ~Maximus Invoice for Preparation of FY 2023 OMB Cost Allocation Plan

 Motion to Approve

 ~CCAP Invoice, Eighth Class CCAP Dues for 2025

 Motion to Approve

 ~Pension Report, April 2025

 Motion to Approve & Execute

 ~Peak Roofing, Inc. Demolition Invoice

 Motion to Approve

3. <u>UPCOMING MEETINGS</u>

N/A