

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 116 West Market Street, McConnellsburg, PA 17233 Wednesday, May 28, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

# A. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG

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

- C. <u>APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES</u>
  - 1. •Motion to Accept May 20, 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>

- 3:00 PM Public Comment Period
- 3:15 PM SEDA Cog, CDBG Agreements
- 3:45 PM Services for Children, Proclamation
- 4:00 PM Sue Reed, Fiscal Administrator

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

# -FY 21-22 CDBG Subrecipient Agreements

•Motion to Approve & Execute

-McConnell Park Lease, McConnellsburg United Methodist Church

•Motion to Approve & Execute

-Conrad Siegel Plan Asset Invoice (Paid from Plan Assets)
•Motion to Approve
-Child Welfare Professional Week Proclamation
•Motion to Approve & Execute
~Leidy's Custom Woodworking Inc. Quote
•Motion to Approve & Execute
~Ist Signing of Unofficial Returns Reporting Form, Elections
•Retroactively Approval

3.UPCOMING MEETINGS5/28ABI Board of Directors12:00

12:00 PM (All 3 Commissioners)