

Amended Agenda

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 3:00 p.m.

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG
- B. <u>PUBLIC COMMENT PERIOD</u>- 3:00 p.m.
- 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. COUNTY TREASURER'S REPORT

- 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

~1st Signing of Unofficial Returns Reporting Form, Elections

•Retroactive Approval

~Certification of Computation of Election Results, Elections

•Motion to Approve & Execute

3. <u>UPCOMING MEETINGS</u>

5/28 ABI Board of Directors 12:00 PM (All 3 Commissioners)