

# FULTON BOARD OF COMMISSIONERS MEETING AGENDA 116 West Market Street, McConnellsburg, PA 17233 Tuesday, June 3, 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 a.m.
- C. <u>APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES</u>
  - 1. •Motion to Accept May 28, 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

#### E. COUNTY TREASURER'S REPORT

- 1. Bonnie Mellott Keefer
  - •Treasurer's Office Updates

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

8:00 AM Executive Session

8:30 AM Public Comment Period

8:45 AM Linda Doyle, Elections

•Final Certification, Elections

9:00 AM Retirement Board Meeting w/h Conrad Siegel

•Annual Pension Update

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

- ~2025 Liquid Fuels Townships/Boroughs Allocation
  - •Motion to Approve & Execute
- ~Liquid Fuels Allocation Letters to Townships
  - •Motion to Approve & Execute

### ~Certification of Computation of Election Result, Final Certification

•Motion to Approve & Execute

## ~CCAP PCoRP 1st Installment Contributions Invoice

•Motion to Approve & Execute

### ~Travel Request Form, Services for Children

•Motion to Approve & Execute

## ~May 2025 Pension Report

•Motion to Approve & Execute

### ~MaherDuessel, Audit Invoice

•Motion to Approve & Execute

## ~Your Building Centers (YBC), Inc. Invoice

•Motion to Approve & Execute

### 3. **UPCOMING MEETINGS**

6/9 Franklin/Fulton Drug & Alcohol

**6/9** TMCA Steering Committee

11:30 AM (Commissioner Wible)

1:30 PM (Commissioner Wible)