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AMENDED AGENDA

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. PUBLIC COMMENT PERIOD- 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

~Mission Critical Partners Inc. Quote (Tyler Technologies)

•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)