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With Addendum

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 101 Lincoln Way West, McConnellsburg, PA 17233 Tuesday, July 8, 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. APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES
 - 1. Motion to Accept July 1, 2025 Commissioners' Board Minutes
- D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS
 - 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>

8:30 AM Public Comment

8:30 AM Joyce Mellott, DA's Office

8:45 AM Mary Huston, HR Administrator

9:00 AM Executive Session- Legal Matters

10:30 AM SEDA Cog

11:00 AM Rick Grissinger, IT Dept.

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

- ~DBB Printer Quote, Elections
 - •Motion to Approve & Execute
- ~DBB Printer Quote, EMA/9-1-1
 - •Motion to Approve & Execute
- ~Aspire Quote, 2-Factor Authentication (Updated Quote)
 - •Signatures Requested

3. <u>UPCOMING MEETINGS</u>

- 7/10 Conservation District Mtg. 10:30 AM (Commissioner Wible)
- 7/15 FC Partnership Board Mtg. 12:00 PM (Commissioner Wible)

ADDENDUM:

- ~Wispering Mountain Invoice
 - •Motion to Approve & Execute
- ~MaherDuessel Invoice
 - •Motion to Approve & Execute