MCONNELLS AYR BELFAST RELIGION OF THE PROPERTY OF THE PROPERTY

With Addendum

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 101 Lincoln Way West, McConnellsburg, PA 17233 Tuesday, July 15, 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 8, 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

E. COUNTY TREASURER'S REPORT

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

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

8:30 AM Public Comment Period

8:45 AM Executive Session, HR

9:30 AM JR Sigel, Needmore Vol. Fire Company

10:00 AM Safety Committee Meeting

10:30 AM Department Head Meeting

10:45 AM Christine McQuade, SFC

11:00 AM Tina Gress, Domestic Relations

11:30 AM Mark Singer/President Judge Meyers

2. SIGNATURES/MOTIONS/CORRESPONDENCE

- ~2025 Survey of Polling Place Accessibility- County Certification
 - •Motion to Approve and Execute
- ~Elect IT Server Quotes (FULCO70725-1, FULCO70725-3, FULCO70725-6)
 - •Motion to Approve and Execute
- ~Tele-Plus Quote
 - •Motion to Approve and Execute
- ~Country Sealcoatings and Paving Inc. Estimate
 - •Motion to Approve & Execute
- ~Purchase of Service Agreement, International Corporate Training & Marketing, LLC, SFC
 - •Motion to Approve and Execute
- ~P&W Excavating Quote (CDBG Grant)
 - •Motion to Approve and Execute
- ~Travel Request Forms, Domestic Relations
 - •Motion to Approve and Execute
- ~QuickBooks Software Update, SFC
 - •Discussion/Motion to Approve and Execute

3. <u>UPCOMING MEETINGS</u>

7/16 SAP&DC 10:00 AM (Commissioners Bunch & Hann) 7/17 MH/ID Advisory Board (Commissioner Wible)

ADDENDUM:

-Letter of Resignation, Prothonotary's Office