

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. <u>APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES</u>

1. •Motion to Accept July 8, 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. <u>COUNTY TREASURER'S REPORT</u>

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 Ouote •*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* ~OuickBooks 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)