

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 101 Lincoln Way West, McConnellsburg, PA 17233 Tuesday, August 5, 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 July 29, 2025 Commissioners' Board Minutes
 - **2.** Motion to Approve July 22, 2025 Retirement 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
 - •Motion to Approve Payroll
- 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
- 8:30 AM Phil Harper & Cheryl Deshong, Public Defender's Office
- 9:00 AM Human Service Block Grant Public Hearing
- 10:00 AM Mary Huston & Sue Reed, Purchasing Manual Review

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

- ~Travel Request Forms, Public Defender's Office
 - •Motion to Retroactively Approve & Execute
- ~Purchasing Manual, HR & Fiscal
 - •Review/Discussion/Motion for Changes Made

3. <u>UPCOMING MEETINGS</u>

8/5 CJAB Meeting (EOC Room) 12:00 PM (All Three Commissioners)

8/11 Franklin/Fulton D&A Meeting 11:30 AM (Commissioner Wible)