

# FULTON BOARD OF COMMISSIONERS MEETING AGENDA 101 Lincoln Way West, McConnellsburg, PA 17233 Tuesday, August 12, 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 August 5, 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
- 8:30 AM Stephanie Sherman & Patty Fix, Prothonotary's Office
- 9:00 AM Mary Huston, HR Admin
- 9:30 AM Christine McQuade, SFC
- 10:00 AM Julie Dovey, Human Services

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

- ~TIP Priority List, Mapping and Planning
  - •Motion to Approve & Execute
- ~Certification Statement 4th QTR Act 148- SFC
  - •Motion to Approve & Execute

# ~Certification by Grantee as to Intended Uses of Grant Funds (Election Integrity Grant)

•Motion to Approve & Authorize Chief Clerk Stacey Shives and Commissioner Bunch to Execute

## ~Pennsylvania Liquor Control Board, Local Options Petition Form (Elections)

•Motion to Authorize Chief Clerk Stacey Shives to Execute

### ~P&W Excavating Invoice for Woodside Drive

•Motion to Authorize Payment from Liquid Fuels \$5 Vehicle Registration Account

### 3. <u>UPCOMING MEETINGS</u>

8/13 RTCC Meeting 10:00 AM (Commissioner Hann)

(Rural Transportation Coordinating Committee)

8/14 Conservation District 10:30 AM (Commissioner Wible)

8/14 Case Flow Management 11:00 AM (Commissioner Bunch)