

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 101 Lincoln Way West, McConnellsburg, PA 17233 Tuesday, August 19, 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 12, 2025 Commissioners' Board Minutes
- **2.** Motion to Accept August 12, 2025 Salary 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 Period

8:45 AM Lisa Fischer & Karen Stocker

•Pickleball Courts Discussion

9:30 AM Seleen Shives, Conservation District

•Allocation Request

10:00 AM Berley Souders, Coroner's Office

•Policy Change Discussion

10:30 AM Wendy Melius, CCA

Parking Lot Lease Agreement Approval

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

- ~Coroner's Office, Policy Change
 - •Motion to Approve & Execute
- ~Dental Clinic Letter, CDBG
 - •Motion to Approve & Execute
- ~Parking Lot Lease Agreement, CCA (Center for Community Action, Inc.)
 - •Motion to Approve & Execute
- ~Letter of Support, Franklin/Fulton MH/IDD/EI
 - •Motion to Approve & Execute
- ~Thomson Reuters Law Library Renewal
 - •Motion to Approve & Execute
- ~Library Board Appointment, Dr. Alice Doherty
 - •Motion to Approve & Execute

3. <u>UPCOMING MEETINGS</u>

N/A