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AMENDED AGENDA

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 101 Lincoln Way West, McConnellsburg, PA 17233 Tuesday, October 28, 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 October 28, 2025 Commissioners' Board Minutes
- 2. Motion to Accept October 28, 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

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 Mary Huston, HR Admin-Personnel Matters & New Hire
- 8:50 AM Salary Board
- 9:00 AM Final Public Hearing, CDBG
- 9:30 AM Executive Session, Personnel Matters

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

- ~Resolution 7 of 2025, CDBG
 - •Motion to Approve & Execute
- ~Pension Report for October 2025

•Motion to Approve & Execute

~Quote for Sheriff's Vehicle

•Motion to Approve & Execute

~PCOMP FY25 Application

•Motion to Approve & Authorize the Chief Clerk and Commissioner Wible to Execute ~Wellness Grant FY25 Application

•Motion to Approve & Authorize the Chief Clerk and Commissioner Wible to Execute ~PCORP FY25 Application

•Motion to Approve & Authorize the Chief Clerk and Commissioner Wible to Execute

~Act 89, Report of County Fee for Local Use Funds

•Motion to Approve & Execute

~Letter to ARK Financial Advisors

•Motion to Approve & Execute

~2026 Holiday Schedule Approval

•Motion to Approve & Execute

-Bank Letters for Treasurer's Office Transitioning

•Motion to Approve & Execute

3. <u>UPCOMING MEETING</u>

10/28 CJAB Mtg. 12:00 PM (All Commissioners)