



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
101 Lincoln Way West, McConnellsburg, PA 17233
Tuesday, November 18, 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. APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES**
1. •*Motion to Accept November 4, 2025 Commissioners' Board Minutes*
 2. •*Motion to Accept November 4, 2025 Retirement 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. **Amy Bishop**
•*Treasurer's Office Updates*
- 1. MEETINGS WITH COMMISSIONERS**
- 8:30 AM Public Comment Period**
- 8:30 AM Executive Session, Legal Matters**
- 9:15 AM Mike Lamb & Sue Reed, Final Budget Review and Department Heads- Verbal Approval**
- 9:45 AM Mary Huston, HR Admin (New Hires-Full Time & Per Diems)**
- 9:55 AM Salary Board**
- 10:00 AM County Auditors, Audit Review**
- 10:30 AM Retirement Board (Jon Cramer, Conrad Siegel-via Zoom)**
- 11:00 AM Jennifer Deichert, PennState Extension-Meet & Greet**
- 12:00 PM President Judge Meyers**

2. **SIGNATURES/MOTIONS/CORRESPONDENCE**

~1st Quarter MATP Report FY 25-26

•*Motion to Approve & Execute*

~HART Extended Warranty

•*Motion to Approve & Execute*

~Tax Roll Certification

•*Motion to Approve & Execute*

~Wessel & Co. Invoice

•*Motion to Approve & Execute*

~HART Invoice, Ballot Creation & Programming

•*Motion to Approve & Execute*

~Nov. 4, 2025 Municipal Election Results Certification

•*Motion to Approve & Execute*

3. **UPCOMING MEETING**

N/A