



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
101 Lincoln Way West, McConnellsburg, PA 17233
Tuesday, December 23, 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 December 16, 2025 Commissioners' Board Minutes*
 2. •*Motion to Accept December 16, 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*
 2. **Linda Doyle**
•*Election Office Updates*
- 1. MEETINGS WITH COMMISSIONERS**
- 8:30 AM Public Comment Period**
- 8:45 AM Nelson Witmer/Rick Grissinger, Elect IT (Contract)**
- 9:30 AM Brian Barton, 911 Director (Contract/Agreement/Quote)**
- 10:00 AM Mary Huston/Sue Reed, HR/Fiscal Admins (HR Manual)**

2. **SIGNATURES/MOTIONS/CORRESPONDENCE**

~Elect IT 5-Year Lease for Office Space

•*Motion to Approve & Execute*

~Elect IT Solutions Contract, Primary SOW

•*Motion to Approve & Execute*

~CCAP PComp Invoice

•*Motion to Approve & Execute*

~HR Manual Revision to Section 213 “Travel”

•*Motion to Approve & Execute*

~Quote for Treasurer’s Office Viewstation

•*Motion to Approve & Execute*

~ComPros Quote for Dispatch Clocks, EMA/911

•*Motion to Approve & Execute*

~Mission Critical Regional Support Contract, EMA/911

•*Motion to Approve & Execute/Grant Funded*

~McCutcheon Hazmat Team Agreement, EMA/911

•*Motion to Approve & Execute*

3. **UPCOMING MEETINGS**

N/A