

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 101 Lincoln Way West, McConnellsburg, PA 17233 Tuesday, December 30, 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 December 23, 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
 - •HR Office Updates

E. COUNTY TREASURER'S REPORT

- 1. Amy Bishop
 - •Treasurer's Office Updates
- 2. Linda Doyle
 - •Election Office Updates

1. <u>MEETINGS WITH COMMISSIONERS</u>

8:30 AM Public Comment Period

8:45 AM Linda Doyle, Elections (Voting Location Discussion)

9:00 AM Matthew Wakefield, BFJRA (Resolutions/Appt. Letter)

9:45 AM Brian Barton/Mary Huston (New Hire for 911)

10:00 AM Salary Board (911 New Hire)

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

- ~Tax Levy and Appropriation Resolution
 - •Motion to Approve & Execute
- ~December 2025 Pension Report
 - •Motion to Approve & Execute
- ~2026 Budget Adoption
 - •Motion to Adopt
- ~Keller Engineer Agreement
 - •Motion to Approve & Execute
- ~State Interconnectivity Grant
 - •Motion to Approve & Execute
- ~Appointment Letter, BFJRA
 - •Motion to Appoint Craig Cutchall
- ~BFJRA Resolutions: 9 of 2025 & 10 of 2025
 - •Motion to Approve & Execute
- ~Planning Commission Meeting Dates
 - •Motion to Approve & Execute

3. <u>UPCOMING MEETINGS</u>

N/A