FULTON BOARD OF COMMISSIONERS MEETING AGENDA
101 Lincoln Way West, McConnellsburg, PA 17233
Tuesday, November 24, 2026
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 17, 2026 Commissioners' 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. DEPARTMENT REPORTS

1. Amy Bishop

•Treasurer's Office Updates

2. Linda Doyle

•Election's Office Updates

3. Stephanie Sherman

•Prothonotary's Office Updates

1. MEETINGS WITH COMMISSIONERS

8:30 AM Public Comment Period
8:30 AM Dan Miller, Chief Probation Officer
8:45 AM Retirement Board Meeting
-COLA Review/Discussion
-Set Interest Rate (Historically 4%)
-Authorize 2nd Half Annual Contribution Payment
9:15 AM CFO Mike Lamb & Sue Reed
-2027 Budget Discussion (Zoom)

9:45 AM **Sue Reed & Amy Bishop**
-Bank Move Discussion

10:00 AM **Brian Barton & Mary Huston**
-Personnel Matters

10:15 AM **Salary Board Meeting**
-Discussions for Employee Wage Adjustments

10:45 AM **Election Board Meeting**
-Forms to Certify 11.3.26 General Election

11:00 AM **Assessment and Revision of Taxes Board Meeting**
-Authorization Letter

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

-Conrad Siegel Filing Form PC-293C/Employees' Retirement System
**Motion Authorizing Chairman Bunch to Execute*
(Required under Act 293 of 1972)

-Tele-Plus Corporation Quote
**Motion to Approve & Execute*

-HART Extended Warranty for Verity Scan
**Motion to Approve & Execute*

-2026 General Election Ballot Certification, Elections
**Motion to Approve & Execute*

-Final Certification Signing for Return of Votes Cast, Elections
**Motion to Approve & Execute*

-Health Insurance Employee Rates Discussion
**Possible Motion*

-Draft Concept Plans for Conservation District Landscaping Project
**Motion to Approve & Execute*

-Resolution 7 of 2026, LSA (Local Share Assessment Grant Application)
**Motion to Approve & Execute*

-Authorization Letter for Veteran Affairs Director to Determine Veteran Eligibility for Real Estate Tax Exemption Program
**Motion to Approve & Execute*

-Burial Expense Application for Veteran
**Motion to Approve & Execute*

-Revised CES Engineering Invoice
**Motion to Approve & Execute*

3. **<u>UPCOMING MEETINGS</u>**

11/25 **ABI Board Mtg. 12:00 PM (Commissioner Bunch)**