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
•*Motion to Approve Payroll*

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*

-Elect IT Invoice, December 2026
**Motion to Approve & Execute*

-Wessel and Co. Invoice, October 2026

**Motion to Approve & Execute*

-Conrad Siegel Quarterly Investment Advisory Fee

**Motion to Authorize Payment from Plan Assets*

-CCAP PCoRP Invoice, Final Installment

**Motion to Approve & Execute*

-Pension Report, November 2026

**Motion to Approve & Execute*

3. <u>UPCOMING MEETINGS</u>

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