

AGENDA
LAWRENCE COUNTY COMMISSIONERS
February 15, 2022

I. OPENING EXERCISES

- A. Call To Order
- B. Pledge of Allegiance & Moment of Silence
- C. Roll Call
- D. Explanation of Procedures to Audience

II. ROW OFFICER REPORTS AND COMMENTS

III. PUBLIC COMMENTS

IV. FISCAL AND CONTRACTUAL

- A. Repository Properties: None
- B. Advertise for bids/proposals:
 - 1. Lawrence County Coroner-2010 Dodge Caravan
- C. Receipt of bids/proposals: None
- D. Warrant Register:
 - 1. February 11, 2022
 - 2. February 9, 2022
 - 3. February 7, 2022

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, February 8, 2022
- B. Presentation of Written Communications:
 - 1. R.G. Steel Corporation-Modification of NPDES Permit No. PAC370012 (Pulaski Twp.)

VI. REPORTS

- A. Staff Reports None
- B. Commissioner Reports and Comments **DLM**

VII. NEW BUSINESS

A. New Resolutions:

1. **Commissioners**
Resolution for discussion and possible approval to issue a Request For Bids for the sale of the Coroner's Caravan.
2. **Budget Amendment (CYS)**
Resolution for discussion and possible approval to amend the FY 2022 Budget.
3. **Transfers (Commissioners)**
Resolution for discussion and possible approval to amend the budget with Transfer T-2022-04.
4. **Transfers (IT)**
Resolution for discussion and possible approval to amend the budget with Transfer T-2022-05.
5. **Transfers (Administrative)**
 1. Public Safety from Westcore Upgrade & Maintenance to Region 13 ESInet Maintenance for \$8,589.60.
 2. CYS from Contingency to Maintenance & Repairs for \$5,000.00

B. Resolutions on the table: None

C. Resolutions to be taken off the table: None

D. New Resolutions: None

E. Motion to amend the agenda:

X. ORDINANCES

A. On the Table: None

B. For introduction: None

C. For final action: None

XI. ANNOUNCEMENTS

- A.** The next regular Commissioners' meeting is scheduled for **10:00 am**, on **Tuesday, February 22, 2022** in the Commissioners' Meeting Room.

B. There will be a Prison Board meeting on Wednesday, February 16, 2022 at 12:00 in the Commissioners' Meeting Room.

C. The Courthouse will be closed on Monday, February 21, 2022 in observance of Presidents' Day.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT