

AGENDA
LAWRENCE COUNTY COMMISSIONERS
May 2, 2023

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: None
- C. Receipt of bids/proposals
 - 1. Maintenance Vehicles
- D. Warrant Register(s):
 - 1. April 28, 2023
 - 2. April 26, 2023
 - 3. April 25, 2023
 - 4. April 24, 2023

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, April 25, 2023
- B. Presentation of Written Communications: None

VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments **DLB**

VII. NEW BUSINESS

A. New Resolutions:

1. **Register & Recorder**
Resolution for discussion and possible approval to enter into an agreement with GOVOS, a Kofile Company.
2. **LCSS**
Resolution for discussion and possible approval to authorize payment to LCSS in the amount of \$164,440.44.
3. **Commissioners**
Resolution for discussion and possible approval to allocate \$15,000.00 to the Mission Barn.
4. **Transfer (Administrative)**
 - a. Central Court from Contingency to Materials for \$700.00
 - b. Juvenile Probation from Contingency to Vehicle for \$1,400.00
 - c. Planning from EC Street Improvement to EC Housing Rehab for \$6,296.05.
 - d. Planning from EC Teams to EC Housing Rehab for \$16,000.00

B. Resolutions on the table:

1. **Commissioners (R-2022-141)**
Resolution for discussion and possible approval to designate Lawrence County Economic Development as the Industrial Development Organization of Lawrence County.

C. Resolutions to be taken off the table: None

D. New Resolutions: None

E. Motion to amend the agenda:

X. ORDINANCES

A. Discussion None

B. On the Table: None

C. For introduction: None

D. For final action: None

XI. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, May 9, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be an Opioid Advisory Board meeting today at 12:00 Noon in the Commissioners' Meeting Room.
- C. There will be a Planning Commission Meeting on Wednesday, May 10, 2023 at 12:00 Noon at Grill on the Hill.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT