AGENDA LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING February 20, 2024

I. OPENING EXERCISES

- A. Pledge of Allegiance & Moment of Silence
- **B.** Call to Order
- **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: None
 - **D.** Warrant Register(s):
 - 1. February 15, 2024
 - 2. February 12, 2024

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
 - 1. Tuesday, February 13, 2024
- **B.** Presentation of Written Communications: None
- VI. REPORTS
 - **A.** Staff Reports: None
 - B. Commissioner Reports and Comments: CS, DK, DV

VII. NEW BUSINESS

- A. New Resolutions:
 - 1. Law Library

Resolution for discussion and possible approval to enter into a contract with Thomson Reuters.

2. Commissioners

Resolution for discussion and possible approval to allocate \$15,000.00 to the Mission Barn.

3. Commissioners

Resolution for discussion and possible approval to contract with Lawrence County Deputy Coroner Scott Penwell.

B. Resolutions on the table: None

C. Resolutions to be taken off the table: None.

D. Motion to amend the agenda:

VIII. ORDINANCES

Α.	Discussion:	None
В.	On the Table:	None
C.	For introduction:	None
D.	For final action:	None

X. ANNOUNCEMENTS

- **A.** The next Commissioners' Public Meeting will be held on February 27, 2024 at 10:00 a.m. in the Commissioners' Meeting Room.
- **B.** The Prison Board Meeting is <u>CANCELLED</u> for tomorrow, Wednesday, February 21, 2024 at 12:00 Noon.
- C. There will be a Prison Board Meeting on Wednesday, February 28, 2024 at 12:00 Noon in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT