

**AGENDA  
LAWRENCE COUNTY COMMISSIONERS  
PUBLIC MEETING  
January 23, 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. January 19, 2024
  - 2. January 18, 2024
  - 3. January 16, 2024
  - 4. January 12, 2024

**V. MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:
  - 1. Tuesday, January 16, 2024
- B. Presentation of Written Communications:
  - 1. Mineral Processing Specialties, Inc., 502 East Poland Avenue  
National Pollutant Discharge Elimination System Permit (Bessemer  
Borough)

**VI. REPORTS**

- A. Staff Reports: None
- B. Commissioner Reports and Comments: DV, CS, DK

## VII. NEW BUSINESS

### A. New Resolutions:

1. **MHDS**  
Resolution for discussion and possible amendment to the Arise dba Crisis Shelter of New Castle.
2. **Budget Amendment (Election Integrity Grant)**  
Resolution for discussion and possible approval to amend FY2024 budget.
3. **Transfers (Administrative)**
  - A. Courts from Contingency to Minor Equipment for \$187.95
  - B. Commissioners from Contingency to Minor Equipment for \$1,186.85
  - C. Commissioners from Contingency to Postage for \$350.00
  - D. MHDS from MH Community Services to Maintenance & Repairs for \$25,000.00
  - E. MHDS from Contingency to Subscriptions & Books for \$400.00
  - F. JPO from Contingency to Office Equipment for \$1,250.00

B. Resolutions on the table: None

C. Resolutions to be taken off the table: None

D. Motion to amend the agenda:

## VIII. ORDINANCES

- A. Discussion: None
- B. On the Table: None
- C. For introduction: Ordinance No. 1 of 2024: An Ordinance Rescinding Lawrence County Ordinance No. 4 of 2020 ***(Will be tabled for further review and voted on at public meeting on January 30, 2024.)***
- D. For final action: None

## X. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on January 30, 2024 at 10:00 a.m. in the Commissioners' Meeting Room, 430 Court Street.

## XI. PUBLIC COMMENTS

## XII. ADJOURNMENT

