

**AGENDA  
LAWRENCE COUNTY COMMISSIONERS  
PUBLIC MEETING  
February 6, 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 2, 2024
  - 2. January 31, 2024
  - 3. January 29, 2024

**V. MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:
  - 1. Tuesday, January 30, 2024
- B. Presentation of Written Communications: None

**VI. REPORTS**

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

**VII. NEW BUSINESS**

A. New Resolutions:

1. **Public Safety**

Resolution for discussion and possible approval to adopt and repromulgate the Lawrence County Emergency Operations Plan reflecting the new Board of Commissioners.

2. **Public Safety**

Resolution for discussion and possible approval to enter into a contract with McCutcheon Enterprises, Inc.

3. **Transfers (Administrative)**

a. Voters from Contingency to Maintenance & Repairs for \$170.00

b. Commissioners from Contingency to Materials & Supplies for \$9,200.00

B. Resolutions on the table:

1. **LCSS/MATP**

Resolution for discussion and possible approval for the Senior Citizen Nutritional Shopping Program.

C. Resolutions to be taken off the table:

1. **LCSS/MATP**

Resolution for discussion and possible approval for the Senior Citizen Nutritional Shopping Program.

D. Motion to amend the agenda:

**VIII. ORDINANCES**

- |                      |      |
|----------------------|------|
| A. Discussion:       | None |
| B. 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 13, 2024 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Lawrence County Opioid Advisory Board Meeting today, February 6, 2024 at 12:00 Noon in the Commissioners' Meeting Room.
- C. There will be a Special Election Board Meeting on Tuesday, February 13, 2024 at 8:30 AM to discuss the changing of polling locations.

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**

