#### **AGENDA**

# LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING March 4, 2025 10:00AM

#### 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. Receipt of bids/proposals: None

- C. Warrant Register(s):
- 1. February 24, 2025
- 2. February 26, 2025
- **3.** February 27, 2025

### V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
  - 1. February 25, 2025
- **B.** Presentation of Written Communications: None

## VI. REPORTS

A. Staff Reports: None

**B.** Commissioner Reports and Comments: CS, DV, DK

#### **VII. NEW BUSINESS**

- A. New Resolutions:
  - 1. *Recycling*

Resoltuon for discussion and possible approval to enter into an agreement with PRC for one drop-off container glass collection event.

#### 2. *Commissioners*

Resolution for discussion and possible approval to authorize Chad Strobel, Director of Public Safety to move forward with a Feasibility Study to combine Lawrence and Mercer Counties 911 Centers.

# 3. *Transfers (Administrative)*

- a. Commissioners from Contingency to Materials & Supplies for \$10,000.00
- b. District Attorney from Contingency to Minor Equipment for \$2,900.00
- c. CYS from Contracted Provider Care to Medical Expenses for \$3,000.00
- 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: None
D. For final action: None

# X. ANNOUNCEMENTS

A. The next Commissioners' Meeting will be held on Tuesday, March 11, 2025 @ 10am in the Commissioners' Meeting Room.

B. The Lawrence County Planning Commission Meeting scheduled for Wednesday, March 12, 2025 has been *CANCELLED*.

# **XI. PUBLIC COMMENTS**

# XII. ADJOURNMENT