

AGENDA
LAWRENCE COUNTY COMMISSIONERS
March 29, 2022

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: None
- D. Warrant Register:
 - 1. March 14, 2022
 - 2. March 17, 2022
 - 3. March 23, 2022
 - 4. March 24, 2022

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, March 8, 2022
 - 2. Tuesday, March 15, 2022
- B. Presentation of Written Communications:
 - 1. Rose Point Park Cabins & Camping National Pollutant Discharge Elimination System (Slippery Rock Twp.)

VI. REPORTS

- A. Staff Reports None
- B. Commissioner Reports and Comments **LMD**

VII. NEW BUSINESS

A. New Resolutions:

1. **Planning**

Resolution for discussion and possible approval to enter into an Agreement for Purchase and Sale of Commercial Real Property with John Properties, LLC.

2. **Planning**

Resolution for discussion and possible approval to enter into a grant with the Dept. Of Conservation and Natural Resources for Quaker Falls-Phase 2 project.

3. **Planning**

Resolution for discussion and possible approval to enter into an agreement with LCSS to implement the TEAM program.

4. **Budget Amendment (District Attorney)**

Resolution for discussion and possible approval to amend FY 2022 Budget.

5. **Transfers (Administrative)**

1. Central Court from Contingency to Minor Equipment for \$1,150.00.

2. DJ Russo from Land & Building Rental to Gas for \$110.00.

3. Commissioners' Contingency to Maintenance Contracted Services for \$10,382.00.

4. Public Defender from Contingency to Attorney Fees for \$112.00.

B. Resolutions on the table: None

C. Resolutions to be taken off the table: None

D. New Resolutions: None

E. Motion to amend the agenda:

X. ORDINANCES

A. On the Table: None

B. For introduction: None

C. For final action:

None

XI. ANNOUNCEMENTS

A. The next regular Commissioners' meeting is scheduled for **10:00 am**, on **Tuesday, April 5, 2022** in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT