

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING February 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. January 31, 2025

V. MINUTES AND CORRESPONDENCE

- A.** Approval of Minutes:
 - 1. January 28, 2025

- 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. **LCSS**
Resolution for discussion and possible approval of authorization of payment to Lawrence County Social Services, Inc. in the amount of \$5,630.00 as part of the local required match for the Senior Citizen Nutritional Shopping Program.

 - 2. **Planning**
Resolution for discussion and possible approval to revise the Community Development Block Grant application for FFY 2024.

 - 3. **Transfers (Administrative)**
 - a. Controller from Contingency to Minor Equipment for \$1,200.00

- 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, February 11, 2025 @ 10am in the Commissioners' Meeting Room.

B. There will be a Lawrence County Planning Commission Meeting on Wednesday, February 12, 2025 @ 12:00 Noon @ The Neshannock Municipal Building.

C. The Courthouse will be closed on Monday, February 17, 2025, in observance of Presidents' Day.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT