

AGENDA
LAWRENCE COUNTY SALARY BOARD
July 2, 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. PUBLIC COMMENTS

III. MINUTES

- a. March 26, 2024

IV. RESOLUTIONS

1. **CYS**

a. Resolution for discussion and possible approval for a one time \$2,000.00 incentive bonus.

b. Resolution for discussion and possible approval for a \$200 weekly stipend while being on-call for Foster-Kinship Program Supervisor and the Foster Program Care Specialist.

c. Resolution for discussion and possible approval for (1) Administrative Assistant 1 position be created at a salary per the CBA with AFSCME and (1) Receptionist position be eliminated upon the hiring of the Administrative Assistant 1 position created.

d. Resolution for discussion and possible approval for (3) Program Specialists 1 positions be created at a salary per the CBA with AFSCME and (3) Program Specialists 2 positions be created at a salary per the CBA with AFSCME.

2. **IT**

a. Resolution for discussion and possible approval to eliminate the PC/Phone System Technician position and to create Support/IT Help Desk position at a salary of \$40,000.00

V. NEW BUSINESS

VI. PUBLIC COMMENT

VIII. ADJOURNMENT