

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**August 30, 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: *(Tabled for further review)*
- 1. Broadband Expansion Services RFP
- D. Warrant Register(s):
  - 1. August 23, 2022
  - 2. August 24, 2022
  - 3. August 26, 2022

**V. MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:
  - 1. Tuesday, August 23, 2022
- B. Presentation of Written Communications:
  - 1. Three Rivers Aggregate, LLC-West Pittsburg No. 2 Mine-Permitting of an approximate 37.01-acre noncoal surface mine (Taylor Twp.)
  - 2. Wayne Township submit an application to DEP for a General Permit, BWEW-GP-11 for Bridge Replacement (Wayne Twp.)
  - 3. Wilmington Township submit an application to DEP for a General Permit, BWEW-GP-11 for Bridge Replacement (Wilm. Twp.)

## VI. REPORTS

A. Staff Reports

B. Commissioner Reports and Comments **LMD**

## VII. NEW BUSINESS

New Resolutions:

1. **Commissioners**

Resolution for discussion and possible approval to enter into a professional quote/contract with Countryside Fence Company for work at Croton Avenue and Quaker Falls.

2. **Jail**

Resolution for discussion and possible approval to enter into an agreement with Elk County to house prisoners.

3. **Treasurer**

Resolution for discussion and possible approval to establish due dates for the collection of 2023 Real Estate Taxes.

4. **LCSS**

Resolution for discussion and possible approval for LCSS request to increase the current per trip rate from \$22.00 to \$24.20.

5. **Budget Amendment**

Resolution for discussion and possible approval to amend FY2022 Budget.

6. **Transfer of Funds**

a. Resolution for discussion and possible approval for Transfer T-2022-01

7. **Transfer of Funds (Administrative)**

a. DJ Nicholson from Contingency to Subscriptions for \$20.00

b. DJ Cartwright from Contingency to Materials & Supplies for \$800.00.

c. DJ Russo from Land & Bldg. Rental to Electric for \$500.00.

d. District Attorney from Contingency to Criminal Investigation for \$1,500.00.

B. Resolutions on the table:

1. **Commissioners**

Resolution for discussion and possible approval to designate Lawrence County Economic Development as the Industrial

Development Organization of Lawrence County.

- 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 Commissioners' Meeting will be on **Tuesday, September 6, 2022** at 10:00 am in the Commissioners' Meeting Room.
- B. The Courthouse will be closed on Monday, September 5, 2022, in observance of Labor Day.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**