

AGENDA
LAWRENCE COUNTY COMMISSIONERS
September 6, 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. Parking Lot Sealing Project RFP
- D. Warrant Register(s):
 - 1. August 29, 2022
 - 2. August 31, 2022

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, August 30, 2022
- B. Presentation of Written Communications: None

VI. REPORTS

- A. Staff Reports
 - Presentation by Jim Farris, Chairman of Airport Authority, on new airport terminal.
- B. Commissioner Reports and Comments **DLM**

NEW BUSINESS

New Resolutions:

1. **Public Safety**
Resolution for discussion and possible approval of Resolution and Promulgation to reflect Chad Strobel as Director.
2. **Budget Amendment**
Resolution for discussion and possible approval to amend FY2022 Budget.
3. **Transfer of Funds**
 - a. Resolution for discussion and possible approval for Transfer T-2022-18.
4. **Transfer of Funds (Administrative)**
 - a. Domestic Relations from Contingency to Vehicle Maintenance for \$1,550.00.
 - b. DJ Russo from L/B Rental to various accounts (see attached list) for \$8,510.00.

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.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT