

AGENDA
LAWRENCE COUNTY COMMISSIONERS
October 25, 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:
 - 1. Planning-County Parks and Boat Launch Maintenance Program
- D. Warrant Register(s):
 - 1. October 19, 2022

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, October 18, 2022
- B. Presentation of Written Communications: None

VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments **DLM**

VII. NEW BUSINESS

A. New Resolutions:

1. **Planning**
Resolution for discussion and possible approval of the County shall prepare and submit a grant in the projected amount of \$622,582.00 to DCED for CDBG Projects.
2. **Planning**
Resolution for discussion and possible approval to apply to PHARE for targeted neighborhood stabilization efforts for blight properties.
3. **Tax Claim**
Resolution for discussion and possible approval of County and Road Taxes on the attached list be exonerated for 2022.
4. **Tax Claim**
Resolution for discussion and possible approval of County and Road Taxes on the attached list be exonerated for 2022.
5. **Tax Claim**
Resolution for discussion and possible approval of County, Road and School Taxes on the attached list be exonerated for 2022.
6. **Tax Claim**
Resolution for discussion and possible approval of County and Road Taxes on the properties listed on the resolution be exonerated for 2022.
7. **Commissioners**
Resolution for discussion and possible approval of renewal of health and vision insurance policy with Highmark.
8. **Budget Amendment (Hotel Tax)**
Resolution for discussion and possible approval to amend FY2022 Budget.
9. **Budget Amendment (APO)**
Resolution for discussion and possible approval to amend FY2022 Budget.
10. **Transfer of Funds (Administrative)**
 - a. DJ Cartwright from Contingency to Water/Sewage for \$350.00

- b. Maintenance from Contingency to Materials & Supplies for \$3,000.00
- c. Maintenance from Contingency to Maintenance & Repairs for \$10,000.00.
- d. Maintenance from Lawncare to Maintenance & Repairs for \$5,000.00.
- e. DJ Amodie from Contingency to Materials & Supplies for \$2,000.00
- f. DJ Nicholson from Contingency to Maintenance & Repairs for \$500.00
- g. District Attorney from Materials & Supplies to Various Accounts for \$9,900.00
- h. Commissioners from ARPA Contingency to ARPA Pub H for \$19,246.00

B. Resolutions on the table:

- 1. **Commissioners (R-2022-141)**
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:

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. There will be a Commissioners' meeting will be on **Tuesday, November 1, 2022** in the Commissioners' Meeting Room.

B. There will not be a Commissioners' meeting on Tuesday, November 8, 2022 due to Election Day.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

