

# COMMISSIONERS of WARREN COUNTY

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## **AGENDA** **WARREN COUNTY COMMISSIONERS' MEETING** **May 8, 2022 12:00 p.m.** **Jackson Courtroom**

### **CALL TO ORDER**

- Pledge of Allegiance
- Moment of Silence

### **ANNOUNCEMENTS**

- Announce that the meeting will be recorded
- List executive sessions held since last meeting
- Correspondence Received (or outgoing)  
The Progress Fund

### **PUBLIC COMMENT**

### **CONSENT AGENDA**

- Agenda
- Minutes of May 28, 2022 public meeting
- Finance Report
- Human Resources Report
- Monthly Department Reports
- Proclamation(s)  
Relay for Life (Purple Out Day)

### **OLD BUSINESS**

### **NEW BUSINESS**

- Repository Tax Bid(s)
- CSE Service Agreements – (maintenance on air conditioning units Scandia and Stone Tower sites)
- MATP Participation Grant Agreement FY 2022/2023
- Resolution #3215 AMERICA250PA
- Resolution #3216 Adoption of Various Policies and Procedures  
Anti-Nepotism Policy
- Termination of agreement with SGBR Holdings LLC

### **CLOSING**

- Commissioner Comments
- Adjournment