

COMMISSIONERS *of* WARREN COUNTY

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AGENDA **WARREN COUNTY COMMISSIONERS' MEETING** **February 12, 2019 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)
Department of Agriculture

PUBLIC COMMENT

CONSENT AGENDA

- Agenda
- Minutes of January 22, 2020 public hearing and public meeting
- Finance Report
- Proclamation(s)
PA 2-1-1 Recognition

OLD BUSINESS

NEW BUSINESS

- Resolution #3152 Authorizing filing of Keystone Grant Public Library Facilities
- Agreement between Warren County and Keystone Grant
- Utility Audit with Starnet
- Approval of moving Warren South Polling location
- Agreement with Pirrello Enterprises – Document destruction
- Real Property Tax Collection Agreement with the City of Warren
- Emergency Communications Equipment Lease Agreement

HUMAN RESOURCE REPORT

CLOSING

- Commissioner Comments
- Adjournment