

# COMMISSIONERS of WARREN COUNTY

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## AGENDA

### WARREN COUNTY COMMISSIONERS' MEETING February 28, 2024, 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 the last meeting
- Correspondence Received (or outgoing)

#### PUBLIC COMMENT

#### CONSENT AGENDA

- Agenda
- Minutes of February 14, 2024 Public Meeting
- Finance Report
- Proclamation(s)  
Red Cross Month

#### UNFINISHED BUSINESS

#### NEW BUSINESS

- Appointment to the Land Bank Authority
- Grand Valley VFD tower purchase agreement
- Resolution #3263 Authorizing Application to the PHMC for grant funding
- Agreement Modification with the US Forestry Service
- Agreement renewal – Employee Assistance Program
- Agreement with Capital Area Communications (Public Safety radio needs assessment)
- Tyler Technology – moving financial suite to the cloud

#### CLOSING

- Commissioner Comments
- Adjournment