# COMMISSIONERS of WARREN COUNTY

Kenneth Klakamp, Chair

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Tricia Durbin, Vice Chair

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**Daniel Glotz, Secretary** 

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## AGENDA

## WARREN COUNTY COMMISSIONERS' MEETING November 27, 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

- Minutes of November 13, 2024
- Finance Report
- Proclamation(s) Small Business Saturday Thanksgiving

## UNFINISHED BUSINESS

## **NEW BUSINESS**

- Act 13 Request Bike Hike Trail Rehab Project \$30,000.00
- Resolution #3279 Authorizing & Awarding the 2025 Tax Anticipation Note
- Appointment to the Redevelopment Authority Board
- Appointment to the Transit Authority Board
- Approve renewal agreement with Definiti
- Announce the Budget is out for public review

## **CLOSING**

- Commissioner Comments
- Adjournment

Pamela J. Matve, Chief Clerk

Nathaniel J. Schmidt, Solicitor (814) 723-8665 nschmidt@warrencountypa.gov

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