

COMMISSIONERS of WARREN COUNTY

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Prison Board Meeting Agenda Tuesday, December 19, 2023 2:30 p.m. Commissioner's Conference Room

General Session

Pledge of Allegiance to the Flag

Announce the meeting will be recorded

Public Comments/Special Presentations:

- PIMCC Report
- Annual Medical Report

Approval of Minutes: October 24, 2023

Finance Report

Old Business:

- Med pass
- Control room door controls

New Business:

- Dental Agreement

Warden's Report

Capital Items

Announcements

Next Meeting Date

- February 27, 2024

Adjournment

Executive Session – Yes

Remaining meeting dates:

April 23, June 25, August 27, October 22, December 17