

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING September 30, 2025 10:00AM

I. OPENING EXERCISES

- A.** Pledge of Allegiance & Moment of Silence
- B.** Call to Order
- C.** Roll Call
- D.** Explanation of Procedures to Audience

II. ROW OFFICER REPORTS AND COMMENTS

III. PUBLIC COMMENTS

IV. FISCAL AND CONTRACTUAL

- A. Repository Properties: None
- B. Receipt of bids/proposals: None
- C. Warrant Register(s):
- 1. September 24, 2025

V. MINUTES AND CORRESPONDENCE

- A.** Approval of Minutes:
 - 1. September 23, 2025
- B.** Presentation of Written Communications: None

VI. REPORTS

- A.** Staff Reports: None
- B.** Commissioner Reports and Comments: CS,DK,DV

VII. NEW BUSINESS

- A. New Resolutions:
 - 1. **CYS**
Resolution for discussion and possible approval to enter into an agreement with the University of Utah for the Confidential Disclosure and Software Transfer Agreement.
 - 2. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Alliance for Non-Profit Resources.
 - 3. **Transfers (Administrative)**
 - a. DJ Nicholson from Contingency to Staples for \$100.00
 - b. DJ Nicholson from Contingency to Subscriptions for \$90.00
 - c. Assessor from Contingency to Contracted Assessment Services for \$3,500.00
 - d. Tax Claim from Contracted Consultants to Materials & Supplies for \$4,200.00
 - e. Voters from Contingency to Security/Transportation for \$30,000.00
- B. Resolutions on the table: None
- C. Resolutions to be taken off the table: None

D. Motion to amend the agenda:

VIII. ORDINANCES

- | | | |
|-----------|-------------------|------|
| A. | Discussion: | None |
| B. | On the Table: | |
| C. | For introduction: | None |
| D. | For final action: | None |

X. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be on Tuesday, October 7, 2025 @ 10AM in the Commissioners' Meeting Room.
- B. There will be a Planning Commission meeting on Wednesday, October 8, 2025 @ 12PM @ Plain Grove Township Municipal Building (1029 Plain Grove Road, Volant)
- C. There will be a Prison Board meeting on Wednesday, October 15, 2025 @ 12PM in the Commissioners' Meeting Room.
- D. There is a vacancy on the Lawrence County Airport Authority (2nd Announcement).

XI. PUBLIC COMMENTS

XII. ADJOURNMENT