

**LAWRENCE COUNTY BOARD AGENDA
WEDNESDAY, MAY 17, 2023
4:00 PM**

(Agenda may be amended at the meeting; meetings are recorded)

Call to Order and Prayer
Pledge of Allegiance to the Flag of the United States
Roll Call by County Clerk

Approval of minutes of the April 19, 2023 county board meeting

Tom Robinson

Judy Phipps – Approval of highway claims
Approval of purchases and claims
Approval of the April treasurer's report
Approval of low bid by Lake Contracting for new structure over Muddy Creek
Resolutions (2) for appropriation of matching funds for road improvements
Approval of two (2) IDOT joint funding agreements for road construction work

David Burgett

Chairman Brewer – Resolution of support for Greater Wabash Regional Planning Commission
Appointment of vacancy/hiring of new EMA director for county

Jordan Feutz – Reappointment of Terry Andrews to Bridgeport Fire Protection District
Appointment of Donna Volkman to Lawrence County Housing Authority
Acceptance of bid for clarifier upgrade at wastewater treatment facility

Mark Jones – Approval of monthly department reports to be filed with county clerk

Grant McDonald

County Clerk – Resolution to clear up and transfer title on real estate
Resolution for increased fee on Rental House Support Program surcharge
Update of county ordinance governing solar energy panel installations

Executive Session (if necessary)

Courthouse to be closed on Monday, May 29, 2023 in observation of Memorial Day Holiday
Courthouse to be closed on Monday, June 19, 2023 for Juneteenth Independence Day
Next regular county board meeting: Wednesday, June 21, 2023 at 4:00 PM

POSTED 5/15/2023

