

**LAWRENCE COUNTY BOARD AGENDA
WEDNESDAY, JANUARY 17, 2024
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 of America
Roll Call by County Clerk

Approval of minutes of the December 20, 2023 county board meeting

Tom Robinson

Judy Phipps - Approval of highway claims
Approval of the December treasurer's report
Approval of purchases and claims

David Burgett – Reappointment of Ralph Hasewinkle as trustee to Bonpas Conservancy
Approval to hire ADG Engineering as consultant (*Courthouse windows*)
Approval to hire ADG Engineering as consultant (*Courthouse sidewalks*)

Chairman Brewer – Rotary flags sponsorship

Jordan Feutz

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

Grant McDonald

Executive Session (if necessary)

Courthouse to be closed on Monday, February 12th (Abe Lincoln's Birthday)
Courthouse to be closed on Monday, February 19th (President's Day)
Next regular county board meeting: Wednesday, February 21, 2024 at 4pm

POSTED 1/15/2024