

**LAWRENCE COUNTY BOARD AGENDA  
WEDNESDAY, DECEMBER 18, 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 November 20, 2024 county board meeting

**Tom Robinson** – Approval of bids for assorted building and grounds projects  
1. Sidewalks ... 2. Courthouse Windows ... 3. CCTV

**Judy Phipps** - Approval of highway claims  
Approval of the November treasurer's report  
Approval of purchases and claims  
Approval of low bid for new structure on TR-12 in Lukin Township  
Approval of engineering services agreements (Charleston Engineering)  
Approval of resolution and joint funding federal agreement  
Approval of joint funding federal agreement for PE/ROW

**David Burgett**

**Chairman Brewer** – Approval of appointment: C.T. Perrott as trustee for Christy Fire

**Jordan Feutz**

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

**Grant McDonald**

**Executive Session** (if necessary)

Courthouse closed 11:30am to 1pm on Friday, December 20<sup>th</sup> (employee holiday lunch)  
Courthouse will be closed on Wednesday, December 25<sup>th</sup> for Christmas Holiday  
Courthouse will be closed on Wednesday, January 1<sup>st</sup> for New Year's Day Holiday  
Next regularly scheduled county board meeting will be Wednesday, January 15<sup>th</sup> @ 4pm

**POSTED 12/16/2024**