

# ***Huntingdon County Commissioners Meeting Agenda***

**May 24, 2022**

**9:30 a.m.**

Meetings are conducted according to Robert's Rules of Order. The meetings are digitally recorded. The recordings are used by the Chief Clerk to prepare the minutes. The digital recordings are not kept longer than thirty days.

The Commissioner's reserve the right to hold Executive Meetings at any given time prior to the regular meeting as long as reports are given, if any, at the regular meeting.

- I. Call to order - Commissioner Sather
- II. Opening Prayer - Commissioner Sather
- III. Flag Salute - Commissioner Walls
- IV. Additions/corrections to the previous week's minutes
- V. Approval of the previous week's public meeting minutes
- VI. Approval of payment of bills
- VII. Additions to agenda
- VIII. Announcements
- IX. Public comments (Subject to meeting rules)
- X. Matters addressed by the Solicitor
- XI. New business
  - Debra Clark, HCBI Executive Director
    - Consideration of Approval to Modify Enterprise Zone RLF
  - Brian Bassett, Veteran's Affairs Director
    - Consideration of Approval to Attend PSACDVA Conference
  - Jim Lettiere, Planning Director
    - Consideration of Approval for CDBG FY 2018 Smithfield Township Budget Revision #4
  - Shannon Walborn, CYS Director

- Consideration of Approval to Attend Permanency Conference
- Fred Gutshall, Public Defender
  - Consideration of Approval to Appoint Office Intern
- Consideration of Approval to Hire Probation Officer
- Katie Unger, EMA Director
  - COVID-19 Update

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances-1

XIV. Adjournment