

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

**February 28, 2017**

**9:30 a.m.**

Meetings are conducted according to Robert's Rules of Order. The meetings will be 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 weeks minutes
- V. Approval of the previous weeks 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

Amendment to Resolution 1-2017

Amendment to Resolution 2-2017

Sid McConahey, Mission Critical Representative and Rufus Brenneman,  
911 Director

- Request to award bid to Com Pros for County wide 911 Infrastructure upgrade
- Consideration of Resolution 4-2017

Claudia Conrad, Fiscal Supervisor and Chris Riling, CYS Fiscal Clerk

- Request to approve amendment to purchase of service contract with Language Line Services, Inc.

Virginia Cooper, Register and Recorder

- Recognition of RSVP volunteers

Matt Price, Huntingdon County Visitors Bureau

- Consideration to review request from Visitor's Bureau for hotel excise tax increase

XII. Matters for action information and discussion

Veteran Burial allowances – 2

Adjournment