



BOARD OF COMMISSIONERS' AGENDA

Monday, January 6, 2020, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

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- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

- IV. NEW BUSINESS

- A. Election of Chair
- B. Election of Vice-Chair
- C. Adoption of *Roberts Rules of Order* for conducting public meetings.
- D. Adoption of Public Meeting Rules
- E. Appointment of County Administrator / Chief Clerk
- F. Appointment of County Solicitor
- G. CONTRACTS
 - i. Commissioners – Contract with the law firm of Babst, Calland, Clements and Zomnir, P.C. for appointment as Solicitor of Centre County Government – Dept. 111.
 - ii. Controller – Contract with the law firm of Miller, Kistler & Campbell for appointment of Solicitor for the Office of the Controller – Dept. 125.
- H. Acknowledgement of the 2020 County Meeting Schedule
- I. Acknowledgement of the 2020 Holiday Schedule
- J. Appointments to Authorities, Boards, and Commissions

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K. RESOLUTIONS

- i. Resolution 1 of 2020 – Establishing the authorization of financial institutions for depository of County funds beginning January 1, 2020 through January 2, 2023 – Dept. 111.
- ii. Resolution 2 of 2020 – Authorizing Margaret N. Gray Administrator and Chief Clerk the authority to execute financial documents not to exceed \$10,000 on behalf of the County of Centre – Dept. 111.

L. Re-Opening of the 2020 County Budget

V. OTHER BUSINESS

VI. ADJOURNMENT