

LACKAWANNA COUNTY BOARD OF
COMMISSIONERS MEETING

July 24, 2007

1. Call to order
2. Pledge of Allegiance
3. Public comment regarding agenda items ONLY
4. **ORDINANCE #184(First Reading):** Authorizing the issuance of the Series 2007IGT Tax and Revenue Anticipation Note (“TRAN”) in the maximum principal amount of \$10,700,000
5. **RESOLUTION:** Approving current payables
6. **RESOLUTION:** Entering into an agreement for the administration of the Child Welfare Education for Leadership Program (CWEL)
7. **RESOLUTION:** Entering into a Cooperative Agreement with Hank Evanish
8. **RESOLUTION:** Authorizing the filing of a grant application with the Pennsylvania Department of Transportation for a Community Traffic Safety Program
9. **RESOLUTION:** Designating Lackawanna Industrial Fund Enterprises (LIFE) to represent Lackawanna County in all matters related to the Industrial Development Assistance Law
10. **RESOLUTION:** Authorizing the addition of funds for supplemental bridge work to be performed by Clough, Harbour & Associates, LLP
11. **RESOLUTION:** Appointment to the Lackawanna County Lincoln Bicentennial Commission
12. **MOTION:** Authorizing the Lackawanna County Library System to advertise for bids for improvements to the front entrance of the Children’s Library
13. **MOTION:** Ratifying the actions of the Purchasing Department to authorize to advertise for bids for Window Treatment Package for the Lackawanna County Courthouse

14. **MOTION:** Authorizing the Controller's Office to open bids for Window Treatment Package for the Lackawanna County Courthouse
15. Other Business
16. Opportunity for public to address the meeting

***** SUBJECT TO CHANGE WITHOUT NOTICE *****