

SPECIAL PUBLIC MEETING AGENDA

FRIDAY, JULY 14, 2017

9:00 AM

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.**
3. **CHAIRMAN SHOCH WISHES TO ANNOUNCE THAT TODAY'S SPECIAL PUBLIC MEETING WAS DULY ADVERTISED.**
4. **CITIZENS' INPUT – AGENDA ITEMS ONLY**
5. *Report by Financial Advisor for the consideration of the enactment of Ordinance #O-03-17.*
6. *Motion to enact Ordinance #O-03-17 (Ordinance of the Board of Commissioners of the County of Northumberland authorizing the issuance of the County's General Obligation Bonds, Series of 2017 in the approximate principal amount of \$32,000,000 with the proceeds thereof to be applied, Inter Alia, (1) toward the purchase, acquisition, construction and furnishing of the new County Prison, (2) the current refinancing of the outstanding principal amount of the County's General Obligation Bonds, Series of 2010, for the purpose of realizing Debt Service savings, and (3) to the extent of available funds, purchase, acquisition and construction, as applicable, of improvements to other County buildings and facilities for Governmental use). (The intent to enact this ordinance was properly advertised according to law).*
7. **MOTION TO ADJOURN.**