

SPECIAL PUBLIC MEETING AGENDA

Thursday, November 7, 2019

10:00 A.M.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE, FOLLOWED BY A 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. **A MOTION IS NEEDED TO AUTHORIZE THE CHAIRMAN TO EXECUTE A FOURTH AMENDMENT TO THE PURCHASE AGREEMENT BETWEEN THE COUNTY OF NORTHUMBERLAND AND MNK O3 HOLDINGS, LLC: EXTENDING THE DATE OF CLOSING TO ON OR BEFORE DECEMBER 31, 2019; TO PERMIT MNK O3 HOLDINGS, LLC TO ACCESS THE SUBJECT PROPERTY PRIOR TO CLOSING; AND TO PERMIT MNK O3 HOLDINGS, LLC, AT ITS OWN EXPENSE, TO MAKE CERTAIN IMPROVEMENTS TO THE PROPERTY, PRIOR TO CLOSING; SUBJECT TO THE PAYMENT BY MNK O3 HOLDINGS, LLC TO THE COUNTY OF \$10,000 BEFORE MONDAY, NOVEMBER 11, 2019. MNK O3 HOLDINGS, LLC SHALL MAKE ADDITIONAL PAYMENTS TO THE COUNTY IN THE AMOUNT OF \$10,000 ON OR BEFORE EACH SUCCESSIVE MONDAY THEREAFTER UNTIL CLOSING SHALL OCCUR.**
6. **OLD BUSINESS:**
7. **NEW BUSINESS:**
8. **MOTION TO ADJOURN.**