

# **NORTHUMBERLAND COUNTY PRISON BOARD**

## **EMERGENCY MEETING AGENDA**

**TUESDAY, MARCH 29, 2022**

**12:00 NOON**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE, FOLLOWED BY A MOMENT OF SILENCE.**
- 3. ROLL CALL.**
- 4. CITIZENS' INPUT – AGENDA ITEMS ONLY.**
- 5. A MOTION ACCEPTING THE RETIREMENT LETTER FROM NORTHUMBERLAND COUNTY PRISON WARDEN.**
- 6. ENTERTAIN A MOTION TO APPOINTMENT DEPUTY WARDEN AS ACTING WARDEN OF THE NORTHUMBERLAND COUNTY PRISON.**
- 7. A MOTION TO ADVERTISE FOR APPLICATIONS AND RESUMES FOR NORTHUMBERLAND COUNTY PRISON WARDEN.**
- 8. A MOTION TO ACCEPT PROCLAMATION DECLARING A STATE OF AN EMERGENCY OF THE NORTHUMBERLAND COUNTY PRISON.**
- 9. OLD BUSINESS.**
- 9. NEW BUSINESS.**

**\*\*\* PUBLIC INPUT \*\*\***

**10. MOTION TO ADJOURN.**