

Northumberland County's Prison Board meeting will be held on September 7, 2022 @ 11:00 am  
The meeting will be held at the Northumberland County Administration Building

***Prison Board Meeting Agenda***

***11:00 a.m.***

***September 7, 2022***

- 01. Call Meeting to Order**
- 02. Pledge of Allegiance / Moment of Silence**
- 03. Roll Call**
- 04. Citizen Input on Agenda Items Only**
- 05. Motion to approve and dispense with the reading of the minutes from the August 3, 2022 meeting. (Pages 1 & 2)**
- 06. Motion to approve General Bills as submitted by the secretary for the period of August 1 to August 31, 2022 (Page 3)**
- 07. Is there a need for an executive session?**
- 08. Warden's Report (Page 4 )**
- 09. House Arrest Report for the month of August 2022 (Page 5 )**
- 10. Payroll Report (Page 6 )**
- 11. Motion for Ratification of Hires, Terminations and Resignations ( Page 7 )**
- 12. Census Report ( Page 8 )**
- 13. Old Business –**
- 14. New Business –**
- 15. Citizen Input –**
- 16. Adjourn -**