

Northumberland County's Prison Board meeting will be held on February 7, 2024 @ 11:00 am
The meeting will be held at the Northumberland County Administration Building

Prison Board Meeting Agenda

11:00 a.m.

February 7, 2024

- 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 January 3, 2024 meeting. (Pages 1&2)**
- 06. Motion to approve and dispense with the reading of the minutes from the January 11, 2024 meeting. (Pages 3, 4, 5 & 6)**
- 07. Motion to approve General Bills as submitted by the secretary for the period of January 1 to January 31, 2024. (Page 7)**
- 08. Is there a need for an executive session?**
- 09. Warden's Report (Pages 8&9)**
- 10. House Arrest Report for the month of January 2024 (Page 10)**
- 11. Payroll Report (Page 11)**
- 12. Motion for Ratification of Hires, Terminations and Resignations (Page 12)**
- 13. Census Report (Page 13)**
- 14. Old Business**
- 15. New Business**
- 16. Citizen Input**
- 17. Adjourn**