

Northumberland County's Prison Board meeting will be held on July 3, 2024 @ 11:00 am The meeting will be held at the Northumberland County Administration Building

Prison Board Meeting Agenda

11:00 a.m.

July 3, 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 June 5, 2024 meeting. (Pages 1&2)**
- 06. Motion to approve General Bills as submitted by the secretary for the period of June 1 to June 30, 2024. (Page 3)**
- 07. Is there a need for an executive session?**
- 08. Warden's Report (Pages 4&5)**
- 09. House Arrest Report for the month of June 2024 (Page 6)**
- 10. Payroll Report (Page 7)**
- 11. Motion for Ratification of Hires, Terminations and Resignations, July (Page 8)**
- 12. Census Report (Page 9)**
- 13. Old Business**
- 14. New Business**
- 15. Citizen Input**
- 16. Adjourn**