

Rules & Legislative Operations Committee  
 Wednesday, September 7, 2022

Call to Order: 4:45 PM

Committee Members: Hoffman, Loveridge, Herrington, Grimm, Doran

Absent:

Non-Voting Members: Bayly

Staff Present: Jessica Charette, Virginia Bott, Lori Ruffinen, Antoinette Hueber

Guests: None

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| (INTRO)  | LL  | A LOCAL LAW ENACTING THE RENSSELAER COUNTY SOLAR PANEL RECYCLING LAW  |
| C/J/B/R  | G/1 | RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF<br><br>Motion Made By: Loveridge<br>Seconded BY: Herrington<br>In Favor: 5<br>Opposed: 0<br>Notes: Moved  |
| C/B/R    | G/2 | CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES<br><br>Motion Made By: Loveridge<br>Seconded BY: Herrington<br>In Favor: 5<br>Opposed: 0<br>Notes: Moved  |
| C/B/R    | G/3 | RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE AMENDMENT OF ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY STORAGE FACILITY AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS PUBLIC, INC. - BUREAU OF CENTRAL SERVICES<br><br>Motion Made By: Loveridge<br>Seconded BY: Herrington<br>In Favor: 5<br>Opposed: 0<br>Notes: Moved |
| SS/C/B/R | G/4 | RESOLUTION AUTHORIZING A FUNDING AGREEMENT WITH THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH<br><br>Motion Made By: Loveridge<br>Seconded BY: Herrington<br>In Favor: 5<br>Opposed: 0  |

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|         |      | Notes: Moved   |
| C/B/R   | G/5  | RESOLUTION AUTHORIZING AN AGREEMENT FOR PRINTING AND MAILING SERVICES - TAX SERVICES<br><br>Motion Made By: Loveridge<br>Seconded BY: Herrington<br>In Favor: 5<br>Opposed: 0<br>Notes: Moved  |
| C/J/B/R | G/6  | RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY - OFFICE OF THE RENSSELAER COUNTY SHERIFF<br><br>Motion Made By: Loveridge<br>Seconded BY: Herrington<br>In Favor: 5<br>Opposed: 0<br>Notes: Moved  |
| C/J/B/R | G/7  | RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH BERLIN CENTRAL SCHOOL DISTRICT AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF<br><br>Motion Made By: Loveridge<br>Seconded BY: Herrington<br>In Favor: 5<br>Opposed: 0<br>Notes: Moved          |
| C/J/B/R | G/8  | RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH BRUNSWICK CENTRAL SCHOOL DISTRICT AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF<br><br>Motion Made By: Loveridge<br>Seconded BY: Herrington<br>In Favor: 5<br>Opposed: 0<br>Notes: Moved       |
| C/J/B/R | G/9  | RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION<br><br>Motion Made By: Loveridge<br>Seconded BY: Herrington<br>In Favor: 5<br>Opposed: 0<br>Notes: Moved |
| PW/B/R  | G/10 | RESOLUTION AUTHORIZING AN INCREASED COST TO A PURCHASE ORDER FOR MATERIALS NEEDED TO INSTALL AND REPLACE WATER/SEWER METERS - BUILDINGS DEPARTMENT   |

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|          |      | <p>Motion Made By: Loveridge<br/> Seconded BY: Herrington<br/> In Favor: 5<br/> Opposed: 0<br/> Notes: Moved</p>  |
| C/P/B/R  | G/11 | <p>RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING EXTENDING GRANT PERIOD - ECONOMIC DEVELOPMENT AND PLANNING</p> <p>Motion Made By: Loveridge<br/> Seconded BY: Herrington<br/> In Favor: 5<br/> Opposed: 0<br/> Notes: Moved</p>   |
| P/R      | G/12 | <p>RESOLUTION APPOINTING A FAIR HOUSING OFFICER - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING</p> <p>Motion Made By: Loveridge<br/> Seconded BY: Herrington<br/> In Favor: 5<br/> Opposed: 0<br/> Notes: Moved</p>  |
| C/B/R    | G/13 | <p>RESOLUTION AUTHORIZING PURCHASE OF IT EQUIPMENT FOR 61 STATE STREET FACILITY - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge<br/> Seconded BY: Herrington<br/> In Favor: 5<br/> Opposed: 0<br/> Notes: Moved</p>   |
| C/PW/B/R | G/14 | <p>RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS COUNTY MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge<br/> Seconded BY: Herrington<br/> In Favor: 5<br/> Opposed: 0<br/> Notes: Moved</p>   |
| C/B/R    | G/15 | <p>RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO APPLY FOR AND RECEIVE FUNDING UNDER THE 2022 RESTORE NY COMMUNITIES INITIATIVE-ROUND 6 GRANT PROGRAM - COUNTY EXECUTIVE</p> <p>Motion Made By: Loveridge<br/> Seconded BY: Herrington<br/> In Favor: 5<br/> Opposed: 0<br/> Notes: Moved</p> |
| C/H/B/R  | G/16 | <p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND ENVIRONMENTAL FACILITIES CORPORATION FOR THE STATE SEPTIC SYSTEM REPLACEMENT FUND PROGRAM AND AMENDING THE 2022 RENSSELAER COUNTY</p>                                 |

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|         |      | <p>ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge<br/>         Seconded BY: Herrington<br/>         In Favor: 5<br/>         Opposed: 0<br/>         Notes: Moved</p>  |
| C/P/B/R | G/17 | <p>RESOLUTION AUTHORIZING CONTRACT FOR SEPTIC SYSTEM REPLACEMENT DESIGN - DEPARTMENT OF HEALTH AND BUREAU OF ECONOMIC DEVELOPMENT &amp; PLANNING</p> <p>Motion Made By: Loveridge<br/>         Seconded BY: Herrington<br/>         In Favor: 5<br/>         Opposed: 0<br/>         Notes: Moved</p>  |
| C/B/R   | G/18 | <p>RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DISHWASHING DETERGENTS - DEPARTMENT OF AGING, SHERIFF'S OFFICE, VAN RENSSELAER MANOR - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge<br/>         Seconded BY: Herrington<br/>         In Favor: 5<br/>         Opposed: 0<br/>         Notes: Moved</p>  |
| C/J/B/R | G/19 | <p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge<br/>         Seconded BY: Herrington<br/>         In Favor: 5<br/>         Opposed: 0<br/>         Notes: Moved</p> |
| C/J/B/R | G/20 | <p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge<br/>         Seconded BY: Herrington<br/>         In Favor: 5<br/>         Opposed: 0<br/>         Notes: Moved</p> |
| C/J/B/R | G/21 | <p>RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Loveridge<br/>         Seconded BY: Herrington</p>   |

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|          |      | In Favor: 5<br>Opposed: 0<br>Notes: Moved   |
| C/H/B/R  | G/22 | RESOLUTION AUTHORIZING PURCHASE OF AIR PURIFIERS FOR COUNTY SCHOOL BUILDINGS - DEPARTMENT OF HEALTH<br><br>Motion Made By: Loveridge<br>Seconded BY: Herrington<br>In Favor: 5<br>Opposed: 0<br>Notes: Moved                                  |
| C/H/B/R  | G/23 | RESOLUTION AUTHORIZING PURCHASE OF COVID-19 TEST KITS FOR COUNTY SCHOOL BUILDINGS - DEPARTMENT OF HEALTH<br><br>Motion Made By: Loveridge<br>Seconded BY: Herrington<br>In Favor: 5<br>Opposed: 0<br>Notes: Moved                             |
| C/H/B/R  | G/24 | RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS COUNTY SCHOOL DISTRICTS FOR COVID 19 TESTING COORDINATORS - DEPARTMENT OF HEALTH<br><br>Motion Made By: Loveridge<br>Seconded BY: Herrington<br>In Favor: 5<br>Opposed: 0<br>Notes: Moved       |
| C/PW/B/R | G/25 | RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK STATE COMPREHENSIVE BITUMINOUS CONCRETE CONTRACT - HIGHWAY DEPARTMENT ( <u>WITHDRAWN BY SPONSOR</u> )  |
| PW/B/R   | G/26 | RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT<br><br>Motion Made By: Loveridge<br>Seconded BY: Herrington<br>In Favor: 5<br>Opposed: 0<br>Notes: Moved  |
| C/J/B/R  | G/27 | RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE - OFFICE OF THE SHERIFF<br><br>Motion Made By: Loveridge<br>Seconded BY: Herrington<br>In Favor: 5<br>Opposed: 0<br>Notes: Moved |
| C/J/B/R  | G/28 | RESOLUTION AUTHORIZING THE AMENDMENT OF A CONTRACT FOR A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED  |

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|          |      | <p>BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Loveridge<br/>         Seconded BY: Herrington<br/>         In Favor: 5<br/>         Opposed: 0<br/>         Notes: Moved</p>   |
| PW/B/R   | G/29 | <p>RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington<br/>         Seconded BY: Loveridge<br/>         In Favor: 5<br/>         Opposed: 0<br/>         Notes: Moved</p>  |
| PW/B/R   | G/30 | <p>RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington<br/>         Seconded BY: Loveridge<br/>         In Favor: 5<br/>         Opposed: 0<br/>         Notes: Moved</p>  |
| C/PW/B/R | G/31 | <p>RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT #1 FOR CONSTRUCTION INSPECTION SERVICES - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington<br/>         Seconded BY: Loveridge<br/>         In Favor: 5<br/>         Opposed: 0<br/>         Notes: Moved</p>   |
| C/PW/B/R | G/32 | <p>RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (CR 68 PERSHING AVENUE PAVEMENT PRESERVATION), AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET AND AUTHORIZING SUPPLEMENTAL AGREEMENT #1 FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington<br/>         Seconded BY: Loveridge<br/>         In Favor: 5<br/>         Opposed: 0<br/>         Notes: Moved</p> |
| C/PW/B/R | G/33 | <p>RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES RELATING TO THE CR 68 PERSHING AVE. PAVEMENT PRESERVATION PROJECT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington<br/>         Seconded BY: Loveridge<br/>         In Favor: 5</p>  |

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|       |      | <p>Opposed: 0<br/>Notes: Moved</p>   |
| C/B/R | G/34 | <p>RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING AN ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY NED PATTISON BUILDING AND RELATED LEASE/PURCHASE AND OTHER AGREEMENTS WITH SIEMENS PUBLIC, INC. - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge<br/>Seconded BY: Herrington<br/>In Favor: 5<br/>Opposed: 0<br/>Notes: Moved</p>                  |
| C/B/R | G/35 | <p>CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge<br/>Seconded BY: Herrington<br/>In Favor: 5<br/>Opposed: 0<br/>Notes: Moved</p>  |
| C/B/R | G/36 | <p>RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING AN ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY AGRICULTURE AND LIFE SCIENCES BUILDING AND RELATED LEASE/PURCHASE AND OTHER AGREEMENTS WITH SIEMENS PUBLIC, INC. - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge<br/>Seconded BY: Herrington<br/>In Favor: 5<br/>Opposed: 0<br/>Notes: Moved</p> |
| C/B/R | G/37 | <p>CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge<br/>Seconded BY: Herrington<br/>In Favor: 5<br/>Opposed: 0<br/>Notes: Moved</p>  |
| J/B/R | G/38 | <p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Loveridge<br/>Seconded BY: Herrington<br/>In Favor: 5<br/>Opposed: 0<br/>Notes: Moved</p>  |
| J/B/R | G/39 | <p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE</p>   |

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|       |      | <p>RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Loveridge<br/> Seconded BY: Herrington<br/> In Favor: 5<br/> Opposed: 0<br/> Notes: Moved</p>  |
| J/B/R | G/40 | <p>RESOLUTION AUTHORIZING THE PURCHASE OF SAFETY VESTS - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Loveridge<br/> Seconded BY: Herrington<br/> In Favor: 5<br/> Opposed: 0<br/> Notes: Moved</p>                |
| B/R   | G/41 | <p>RESOLUTION AUTHORIZING PURCHASE OF BALLOTS FOR THE BOARD OF ELECTIONS</p> <p>Motion Made By: Loveridge<br/> Seconded BY: Herrington<br/> In Favor: 5<br/> Opposed: 0<br/> Notes: Moved</p>  |
| R     | P/42 | <p>RESOLUTION COMMENDING ZAPPALA BLOCK UPON THE OCCASION OF ITS 100TH ANNIVERSARY</p> <p>Motion Made By: Loveridge<br/> Seconded BY: Herrington<br/> In Favor: 5<br/> Opposed: 0<br/> Notes: Moved</p>                               |
| R     | P/43 | <p>RESOLUTION COMMENDING STACY POMEROY DRAPER AND DOUGLAS G. BUCHER AS THE RECIPIENTS OF THE 2022 HART CLUETT AWARDS</p> <p>Motion Made By: Grimm<br/> Seconded BY: Loveridge<br/> In Favor: 5<br/> Opposed: 0<br/> Notes: Moved</p> |
| R     | P/44 | <p>RESOLUTION COMMENDING THE HART CLUETT MUSEUM UPON THE OCCASION OF ITS NINETY-FIFTH ANNIVERSARY</p> <p>Motion Made By: Grimm<br/> Seconded BY: Doran<br/> In Favor: 5<br/> Opposed: 0<br/> Notes: Moved</p>                        |
| R     | P/45 | <p>RESOLUTION RECOGNIZING NATIONAL POW/MIA DAY, SEPTEMBER 16, 2022</p> <p>Motion Made By: Herrington<br/> Seconded BY: Loveridge<br/> In Favor: 5<br/> Opposed: 0</p>  |



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|   |      | Notes: Moved  |
| R | P/46 | RESOLUTION RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH IN RENSSELAER COUNTY<br><br>Motion Made By: Doran<br>Seconded BY: Loveridge<br>In Favor: 5<br>Opposed: 0<br>Notes: Moved   |
| R | P/47 | RESOLUTION RECOGNIZING THE MONTH OF OCTOBER 2022 AS DOMESTIC VIOLENCE AWARENESS MONTH<br><br>Motion Made By: Loveridge<br>Seconded BY: Herrington<br>In Favor: 5<br>Opposed: 0<br>Notes: Moved  |
| R | P/48 | RESOLUTION RECOGNIZING OCTOBER 2022 AS NATIONAL BULLYING PREVENTION MONTH<br><br>Motion Made By: Loveridge<br>Seconded BY: Herrington<br>In Favor: 5<br>Opposed: 0<br>Notes: Moved  |
| R | P/49 | RESOLUTION OPPOSING RECENTLY ENACTED NEW YORK STATE LAWS REGULATING LEGALLY AUTHORIZED CONCEALED CARRY GUN PERMITS AND BANNING CONCEALED CARRY IN PUBLIC AS BEING AN UNCONSTITUTIONAL ATTACK UPON THE RIGHTS OF LAW ABIDING CITIZENS<br><br>Motion Made By: Herrington<br>Seconded BY: Loveridge<br>In Favor: 3<br>Opposed: 2 Grimm, Doran<br>Notes: Moved  |
| R | P/50 | RESOLUTION URGING NEW YORK STATE GOVERNOR KATHY HOCHUL AND THE NEW YORK STATE LEGISLATURE TO EXAMINE THE 2019 CRIMINAL JUSTICE REFORMS AND REVERSE THOSE POLICIES THAT PROHIBIT JUDICIAL DISCRETION AND ALLOW DANGEROUS REPEAT CRIMINALS TO BE RELEASED IMMEDIATELY AFTER COMMITTING A CRIME<br><br>Motion Made By: Loveridge<br>Seconded BY: Herrington<br>In Favor: 5<br>Opposed: 0<br>Notes: Moved |
| R | P/51 | RESOLUTION URGING THE NEW YORK STATE ASSEMBLY TO PASS LEGISLATION TO PROFESSIONALIZE LOCAL ELECTION BOARDS IN NEW YORK STATE<br><br>Motion Made By: Grimm   |

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|       |      | <p>Seconded BY: Doran<br/> In Favor: 2<br/> Opposed: 3 Hoffman, Loveridge, Herrington<br/> Notes: Resolution Defeated</p>  |
| R     | P/52 | <p>RESOLUTION ADJOURNING THE SEPTEMBER 13, 2022<br/> LEGISLATIVE MEETING IN FOND MEMORY OF THE<br/> HONORABLE PAT M. CASALE</p> <p>Motion Made By: Herrington<br/> Seconded BY: Loveridge<br/> In Favor: 5<br/> Opposed: 0<br/> Notes: Moved</p> |
| J/B/R | G/53 | <p>RESOLUTION AMENDING THE 2022 RENSSELAER<br/> COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Loveridge<br/> Seconded BY: Herrington<br/> In Favor: 5<br/> Opposed: 0<br/> Notes: Moved</p>                                   |

Adjourned: 4:55 PM

Minutes prepared by: Virginia Bott

Date: September 7, 2022