

# COMMISSIONERS of WARREN COUNTY

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## AGENDA WARREN COUNTY COMMISSIONERS' MEETING October 12, 2022 12:00 p.m. Jackson Courtroom

### CALL TO ORDER

- Pledge of Allegiance
- Moment of Silence

### ANNOUNCEMENTS

- Announce that the meeting will be recorded
- List executive sessions held since last meeting
- Correspondence Received (or outgoing)  
Letter from CCD

### PUBLIC COMMENT

### CONSENT AGENDA

- Minutes of September 28, 2022 public meeting
- Finance Report
- Human Resource Report
- Monthly Department Repots
- Proclamation(s)

### OLD BUSINESS

### NEW BUSINESS

- Approval of the Language Access Plan
- Resolution #3225 Submission of the FY 2022 CDBG program
- Resolution #3226 Adoption of Minority and Women's Business Enterprise Plan
- Resolution #3227 Adoption of the Section #3 Plan
- Agreement with Direct Energy
- Agreement with OVD Insurance (Cyber Liability)
- Approval of the 911 Statewide Interconnectivity Funding Agreement
- Cooperative Agreement with WF-EOC

### CLOSING

- Commissioner Comments
- Adjournment