Commissioners:

JEFF C. WHEELAND Chairman

ERNEST P. LARSON Vice Chairman

TONY R. MUSSARE Secretary

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COUNTY of LYCOMING 48 WEST THIRD STREET WILLIAMSPORT, PA 17701 ANN M. GEHRET Director of Administration and Chief Clerk

N. RANDALL SEES Solicitor

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Minutes of the Meeting of September 4, 2012 Board Room, Executive Plaza Pine Street, Williamsport

Commissioner Wheeland - Present Commissioner Larson - Present Commissioner Mussare - Present

Solicitor Sees - Present

1.0 OPERATIONS

- <u>1.1 CONVENE COMMISSIONERS MEETING.</u> The meeting was convened at Commissioners Meeting 10:03 a.m.
- Bids were due to be opened for surplus electrical generation equipment and accessories, but none were recieved.
- 6.0 PUBLIC COMMENT. There was no public comment received.
- 7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Wheeland announced the next regularly scheduled meeting to be held Thursday, September 6, 2012.
- **8.0** ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:12 a.m.