

## **Agenda**

1. Opening Procedures
  - 1.1. Pledge of Allegiance
  - 1.2. Roll Call
  - 1.3. Announce Open Meeting Law
  - 1.4. Proof of Publication & Posting of Notice
  - 1.5. Review and Approve Minutes of Previous Meeting
  - 1.6. Adoption of Agenda
2. Officials & Public Forum
3. Executive Session
4. Discuss and Act on General Assistance Cases
5. Review and Approve Payroll and Vendor Claims
6. Discuss and Act on Funding Transfers
  
7. Discuss and Act on Resolution Hazard Mitigation Plan (Upper Big Blue NRD)
8. Discuss and Act on Change order for Contract with Lacey Construction
9. Discuss and Act on County Board Committee Assignments
  
10. 9:00 A.M. Hold Public Hearing on County Surveyor remain an elected office
  
11. Discuss and Act if the office of the County Surveyor shall remain as an elected office to be chosen by the majority of votes cast by the registered voters of York County at each general election of the County.
  
12. Discuss and Act on release Pledge Security Cornerstone Bank CUSIP #49948RBE1 in the amount of \$240,000.00
  
13. Discuss and Act on added Pledge Security, Cornerstone Bank, CUSIP #148010FW6 in the amount of \$760,000.00, CUSIP #09888PDE9 in the amount of \$640,000.00, CUSIP #036659DK3 in the amount of \$240,000.00, CUSIP #385629AK6 in the amount of \$195,000.00 and CUSIP #3130AGPD1 in the amount of \$1,500,000.00

14. Go into Executive Session for Road Personnel

15. Discuss and Act on Addition and remodeling

16. Fee reports

17. Committee Reports,

18. Adjournment