

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 appraisal bids
8. Meet with Judge Stecker regarding bailiff position
9. Discuss and Act on a resolution transferring money from the State Institutions Fund (1700) back to Inheritance Tax Fund (2700) in the amount of \$5,000 being paid back from fiscal year 2014-2015.
10. Discuss and Act on a resolution transferring money from the E911 Wireless Fund (2913) to the E911 Wireless Service Holding Fund (2914) in the amount of \$47,873.43 as a budgeted transfer for the fiscal year 2015-2016.
11. 9:00 A.M. Meet with Deb Robertson with the York Library to discuss Annual Budget request
12. 9:15 A.M Meet with Lisa Hurley with YCDC to discuss Annual Budget request
13. 9:30 A.M. Meet with Richard Nation from Blue Valley Community Action Partnership to discuss Annual report and Annual Budget request
14. 9:45 A.M. Discuss and Act on reappointing Doug Dey to the Veterans Service Committee
15. 10:15 A.M. Go into excessive session per sheriff department
16. 1:00 P.M. Meet with Budget Committee
17. Fee Reports

18. Committee Reports,

19. Adjournment