

## **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
  - 2.1. Discuss and Act on Four Corner Board of Health Members (Margaret Brink, Dr Scott Wieting and Dr Joseph Erwin) and Updates on Four Corners with Laura McDougal
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 Agreement to Provide Professional Consulting Services with WJE Consulting LLC
8. Discuss and Act on Road 22 going through Benedict
9. Discuss and Act on York County Art Council Rebecca Hasty
10. Discuss and Act on Westlaw Proposal
11. Discuss and Act on Addition and remodeling
12. Fee Reports
13. Committee Reports,
14. Adjournment

