

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 Railroad Crossing on Road J agreement
8. Discuss and Act on permanently displaying a tower at the Courthouse
9. 9:00 A.M. Discuss and Act on Grant request Village of Gresham Mainstreet Improvement (Visitor Improvement Fund)
10. Discuss and Act to authorize the Chairman to sign end of year documents for Road Department
11. Discuss and Act on Agreement to Provide Professional Consulting Services with Sequoia Consulting Group
12. 9:15 a.m. Meet with Joe Hewgley regarding renovation of courthouse
13. Discuss and Act on signing Interlocal agreement with the City of York
14. Discuss and Act on appointing two Commissioners to be on the York County Communication Center Committee
15. ****Committee Reports,
16. Adjournment