

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
 - 1.4.1. REORGANIZATION OF THE BOARD OF COMMISSIONERS
 - 1.4.1.1. Elect Temporary Chairman of the Board of Commissioners
 - 1.4.1.1.1. Elect Chairman and Vice Chairman of the Board of Commissioners for 2018
 - 1.4.1.1.1.1. Elect Chairman of the Board of Equalization
 - 1.4.1.1.1.1.1. Elect Vice Chairman of the Board of Equalization
 - 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 Adopting Resolution for 2018- 911 Surcharge
8. Discuss and Act on reappointing Harvey Keim as Highway Superintendent
9. 9:00 A.M. Discuss and Act on new oblique for York County with GIS (Jeanne) Ann Charlton
10. 9:15 A.M. Discuss and Act on appointing Lorren Coffin as our newest District 2 representative for Extension Board
11. Committee Reports,
12. Adjournment