

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 release Pledge Security Cornerstone Bank CUSIP #409261DF8 in the amount of \$45,000.00, Cornerstone Bank CUSIP #3130AHM83, in the amount of \$2,000,000, Cornerstone Bank, CUSIP # 3130AHQT3 (1) in the amount of \$2,000,000 and Cornerstone Bank CUSIP # 3130AHQT3(2), in the amount of \$200,000
8. Discuss and Act on adopting a Resolution for County Tax Sales Certificate
9. 9:00 A.M. Meet with John Day, with Blue Valley Behavioral Health update and budget request
10. 9:15 A.M. Meet with Randy Jones from Aging Partners with updates and budget request
11. Committee Reports
12. Adjournment