

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. Review and Approve Payroll and Vendor Claims
4. Discuss and Act on Funding Transfers

5. Discuss and Act on National NACo membership (Brenda Scavo)

6. Discuss and Act on added Pledge Security, Cornerstone Bank, CUSIP #3130A7P41 in the amount of \$500,000 and CUSIP# 3134GBY97 in the amount of \$1,100,000.00

7. Discuss and Act on update to Sheriff policy (Josh Gillespie)

8. Discuss and Act on request for visitor improvement fund (York County Ag Society)

9. 9:00A.M. Hold Public Hearing for the One and Six Year Road and Bridge Program

10. 9:45 A.M. Discuss Community Wildfire Protection Plan Steering Committee Designation (Gary Peterson)
11. Discuss and act on Public Transportation Funding Application.
12. Discuss and Act on Agreement for the County Bridge Match Program Project No STWD-CBMP (03)
13. Discuss and Act on One and Six Year Road and Bridge Program
14. Executive Session

15. Discuss and Act on General Assistance Cases

16. Discuss and Act on Addition and remodeling

17. Committee Reports,

18. Adjournment