

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 of the Board of Commissioners for 2021
 - 1.4.1.1.1.1. Elect Vice Chairman of the Board of Commissioners for 2021
 - 1.4.1.1.1.1.1. Elect Chairman of the Board of Equalization for 2021
 - 1.4.1.1.1.1.1.1. Elect Vice Chairman of the Board of Equalization for 2021
 - 1.5. Review and Approve Minutes of Previous Meeting
 - 1.6. Adoption of Agenda
2. Officials & Public Forum
3. Discuss and Act on General Assistance Cases
4. Review and Approve Payroll and Vendor Claims
5. Discuss and Act on Funding Transfers
6. Discuss and Act on replacing Gary Zoubek with Craig Heskett on the Visitor Bureau Board
7. Discuss and Act on the request of application from the Improvement Fund to York County Ag Society for a Projector and Screen at the Cornerstone Event Center
 - 7.1. 9:00 A.M. Discuss and Act on Dissolution and winding up of the Hospital Authority of York No. 1

8. Discuss and Act on Resolution and weed reports
9. Discuss and Act on Adopting Resolution for 2021- 911 Surcharge
10. Discuss and Act on County Board Committee Assignments
11. Discuss and Act on Designating York County Website for Publication Purposes for 2021
12. Discuss and Act on added Pledge Security with Cornerstone Bank CUSIP #3130AJKS7 in the amount of \$3,000,000.00 and CUSIP# 3130AJR76 in the amount of \$1,000,000.00
13. Discuss and Act on Resolution to update COVID-19 pandemic
 - 13.1. Executive Session
14. Discuss and Act on Disclosure of Woods Aitken LLP and Consent and Waiver
15. Committee Reports,
16. Conduct Quarterly Jail Visit
17. Adjournment