

## **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. Executive Session
6. Discuss and Act on General Assistance Cases
  
7. Discuss and Act on writing a letter to the Rail Road with concerns with Road F
8. Discuss and Act on amending interlocal agreement with the City of Henderson regarding use of municipal law enforcement in county jurisdictions
  
9. Discuss and Act on County Attorney authorization to assist Polk County
  
10. 9:30 A.M. Meet with Aging Partners with annual report and fund request
  
11. Discuss and act on York County Aging's Care Management Contract with Aging Partners.
  
12. Discuss and Act on release pledge security Cornerstone Bank CUSIP #409261DF8 in the amount of \$70,000.00
  
13. Discuss and Act on add pledge security Cornerstone Bank CUSIP #938117HT8 in the amount of \$310,000.00
  
14. Discuss and Act on Agreement for Emergency Protective Custody Services between Region V Systems and York

15. Discuss and Act on Addition and remodeling

16. Committee Reports,

17. Adjournment