

## **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. Go into Executive Session to discuss inmate housing
8. 9:00 A.M. Meet Jerry Waggoner, with adopt a pet, to discuss annual report and fund request
9. 9:15 A.M Meet with Carmen Hinman, with Hope Crisis to discuss Annual report
10. Discuss and Act on Resolution for Transportation Garage
11. Discuss and Act on revised Interlocal Agreement with the City of York Ambulance
12. Discuss and act on York County Aging's Care Management Contract with Aging Partners.
13. Discuss and Act on Interlocal Agreement with City of Henderson for Law Enforcement services
14. Discuss and Act on Bill of Sale for K-9 Officer known as Dundee, German Shepherd Dog

15. Discuss and Act on a resolution adopting the new floodplain maps, specifically the Flood Insurance Rate Map (FIRM) for York County included on FIRM Index 31185CIND0A dated August 1, 2019.

16. Discuss and Act on Special Designated Liquor License at Wessels Living History Farm on July 25, 2019

17. Discuss and Act on Addition and remodeling

18. Fee Reports

19. Conduct Quarterly Jail Visit

20. Committee Reports,

21. Adjournment