

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 Forum
3. Public Forum (Limit 3 Minutes per person)
4. 8:45 A.M. Go into Executive Session for Personnel issues
5. Discuss and Act on Grant Application for Henderson Heritage Improvement Funds Eastside Café Awning
 - 5.1. Review and Approve Payroll and Vendor Claims
 - 5.1.1. Discuss and act upon York County Aging Services' Care Management Contract with Aging Partners.
 - 5.1.1.1. Discuss and Act on Ditch right-of-way
6. Executive Session
7. Discuss and Act on General Assistance Cases
8. Discuss and Act on Funding Transfers
9. Discuss and Act on Reappointing Doug Dey to the Veterans Committee for another term
10. Discuss and Act on Veterans Plaque outside the Courthouse
11. Committee Reports
12. Go into Executive Session for Personnel issues

13. Fee Reports

14. Adjournment