

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. Review and Approve Payroll and Vendor Claims
3. Officials & Public Forum
4. Executive Session
5. Discuss and Act on General Assistance Cases
6. Discuss and Act on Funding Transfers
7. Discuss and Act on certification of County Highway Superintendent
8. Discuss and Act on selling Civil Defense inventory that is stored at the Auditorium
9. Discuss and Act on finalizing purchase and closing on Aging Transportation Building Lot 11 & Lot 12 Block 22 Original Town of New York, York County 1614 Division Ave
10. Discuss and Act on Court room video conference equipment
11. Go into executive session to discuss personnel issues to prevent needless harm to an individual
12. 9:15 A.M. Discuss on Soaring Group IT with Tom Nielsen
13. Discuss and Act on Addition and remodeling
14. Committee Reports,
15. Go into executive session to discuss personnel issues to prevent needless harm to an individual

16. Discuss and Act on excepting the resignation of York County Attorney Chris Johnson

17. Adjournment