

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. Executive Session
5. Discuss and Act on General Assistance Cases
6. Review and Approve Payroll and Vendor Claim
7. Discuss and Act on adopt a Resolution to Outlining Distributions of Transfer monies to the Area on Aging, 911 Emergency Management Fund and Road Fund
8. Discuss and Act on County Annual Certification of program compliance Resolution (road department)
9. 9:00 A.M. Meet with Jerad Reimers, with Adrian Smith Office with updates
10. Discuss and Act on letter regarding York County and legislative redistricting
11. Move to go into executive/closed session to receive advice from legal counsel on a personnel matter and for the protection of public's interest
12. Discuss and Act on potential termination of York County Attorney
13. Fee Reports
14. Committee Reports,
15. Adjournment