

## **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 Claims
7. Discuss and Act on Funding Transfers
8. Discuss and Act on approving the Housing Advisory Committee recommendations (SENND)
9. 9:00 a.m. Discuss and Act on Purchasing a Dual Fuel Boiler for the Courthouse
10. Discuss and Act on Appointing Lonnie Burger to the Visitors Bureau
11. Discuss and Act on the use of Improvement Funds for York Area Children's Museum
12. Discuss and Act on Amending the Resolution #19-9 Sheriff Department Petty Cash
13. Discuss and Act on signing the West Law Contract
14. Fee Reports
15. Committee Reports,
16. Executive Session
17. Adjournment

