

## **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. Discuss and Act on Interfund transfer from prior fiscal year
8. Discuss and Act on Transfer of Budget Authority within the General Fund
9. Discuss and Act on Transfer money from (2960) Law Enforcement to General in the amount of \$183.04
10. Discuss and Act on Creating New fund (2411) Drug Law Enforcement County Attorney
11. Discuss and Act on Amending Resolution #14-19 transfer of funds should have been form Inheritance tax not the General Fund
12. Discuss and Act on surplus items, all electronics and anything with metal on it Fred Weisheit would like to buy.
13. Discuss and Act on Bond Drawdown #42 Diamond Engineering Co. \$29,868.11 and Speece Lewis Engineers \$1,408.12 Total \$31,276.23.
14. Discuss and Act on Authorizing the Chairman to Sign the Agreement for EPC Services between York County and Region V Systems for 2014-2015
15. 9:15 A.M. Discuss and Act on Reappointing to the Veterans Service Committee Gerald Hubbard for a 5 Year term starting June 30, 2014
16. 9:30 A.M. Meet with Carol Knieriem with CASA for 2014-2015 Budget request.

17. Committee Reports

18. Adjournment