

## **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 Public Transportation agreement for new Lowered Floor Vehicle.
9. Discuss and Act on Authorized County Board Chair to sign Hazard Mitigation Grant matching funds letter for Aging Services Tornado Shelter.
10. Discuss Juvenile Diversion Grant part-time employee
11. Discuss and Act on budgeted transfers
12. Discuss and Act on York County Health Insurance
13. Committee Reports,
14. Adjournment