

## **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. Discuss and Act on General Assistance Cases
4. Review and Approve Payroll and Vendor Claims
5. Executive Session
6. Discuss and Act on Funding Transfers
7. Discuss and Act on Authorizing the Chairman to Sign the Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement (District Court)
8. Discuss and Act on Adopting Resolution to pay back Highway Bond to Highway and Bridge Buy Back Fund
9. Discuss and Act on purchasing Video Cameras for Courthouse
10. Discuss and Act on adopting Resolution to reappointing Paul Toms to the Aging Service Board for another 2 year term
11. Discuss and Act on adopting Resolution to reappointing Jim Stansberry to the Aging Service Board for another 2 year term
12. Discuss and Act on adopting Resolution York County Public Transportation Substance Abuse Policy
13. Discuss and Act on authorizing additional 1% budget Authority for Budget year 2014-2015
14. Discuss and Act on meeting with the York City Council on July 31, 2014
15. 9:00 A.M. Meet with Denise Boyd and June Peterson from Aging Partner to Discuss Annual Report

16. 9:15 A.M. Met with Larry L Fahrenbruch from Legal Shield about identity theft for employees

17. Quarterly Jail visit

18. Committee Reports,

19. Adjournment