

## **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. Go into Executive Session to Discuss Personnel Matters
5. Discuss and Act on General Assistance Cases
6. Review and Approve Payroll and Vendor Claims
7. Discuss and Act on Funding Transfers
8. 8:15 A.M. Discuss and Act on agenda item with York City Council and County Board merging dispatch offices
9. 8:30 A.M. Discuss and Act on the purchase of a 1994 model year, Caterpillar 613C series II paddle scraper
10. 9:00 A.m. Meet with Bob Wilhelm about First Net Nationwide Public Safety Broadband Network
11. 9:15 A.M. Discuss and Act on Time Clocks
12. 9:30 A.M. Discuss and Act on request for Visitor Improvement Funds
13. 9:45 A.M. Discuss and Act on Waco Road
14. 10:00 A.M. Hold Public Hearing to Hear Support, Suggestions, or Observation of Taxpayers Relating to Proposed Budget for 2014-2015
15. 10:15 A.M. Discuss and Act on Adopting of the County of York Budget and Setting Levy for 2014-2015
16. 10:25 A.M. Discuss and Act on Compensation for Drafting the 2014-2015 Budget
17. \*\*\*\*Committee Reports,

## 18. Adjournment