

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
 - 1.4.1. Elect Temporary Chairman of the Board of Commissioners
 - 1.4.1.1. Elect Chairman of the Board of Commissioners for 2024
 - 1.4.1.1.1. Elect Vice Chairman of the Board of Commissioners for 2024
 - 1.4.1.1.1.1. Elect Chairman of the Board of Equalization for 2024
 - 1.4.1.1.1.1.1. Elect Vice Chairman of the Board of Equalization for 2024
 - 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 Adopting Resolution for 2024- 911 Surcharge

9. Discuss and Act on Authorizing the Chairman to sign Emergency Declarations and Closing of the Courthouse

10. 9:00 A.M. Meet with Laura McDougall, with Four Corners Health

11. Discuss and Act on authorizing the chairman to sign all documents throughout the Four Corner construction.
(SENDD Grant)

12. Discuss and Act on moving any interest previously posted to ARPA Fund to the General Fund

13. Discuss and Act on Housing Authority Grant #10 in the amount of \$35,471.95

14. Discuss and Act on Sub Lease Agreement with York County Mutual Aid and Verizon

15. Committee Reports,

16. Conduct Quarterly Jail Visit

17. Adjournment