

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 adopting Resolution with NIRMA Intergovernmental/Interlocal Agreement
8. Discuss and Act on signing the Agreement providing partial funding of Contractor's Public transportation System
9. Discuss and Act on creating a resolution to approve pledge securities Cornerstone Bank Cusip #729796AM4 \$95,000.00.
10. Discuss and Act on adopt resolution to release 3 pledge security Cornerstone Bank CUSIP #313381J97 \$2,500,000.00 & Cornerstone Bank CUSIP #3130A1NP9 \$600,000.00 & Cornerstone Bank CUSIP #3130A1NP9 \$400,000.00
11. Discuss and Act on the Chairman to sign the voter registration for York County for the NACO board
12. 8:45 A.M. Discuss and Act to authorize the Chairman to sign end of year documents for Road Department
13. 9:00 A.M. Discuss and Act on recommendation from Harvey Keim Road Dept on Bridge Bids for Project B-961 Road 10 between Road C and D, Bradshaw S.W. Bridge Replacement.
14. 9:15 A.M. Discuss and Act on a proposal to put water main in Rd 12 and Rd N Steve Irons Alfred Benesch Company

15. 9:20 A.M. Discuss and Act on writing a letter to the City of York requesting that they square off their Zoning Jurisdiction

16. Adjournment