

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 Granting Permission to EA Engineering, Science and Technology Inc., to drill 11 Monitoring Wells in County Road ROW in the area of the old Atlas Missal Site 10
8. Discuss and Act on the June 3, 2014 Storm Damage bids as to York County Properties
9. Discuss and Act on amending Resolution #14-88 to state such funds are to be reimbursed to inheritance tax fund when monies become available.
10. 9:15 A.M. Discuss and Act on appointing members to the Extension Committee Board, Barb Woodruff and Jason Perdue to replace John Mittman
11. 9:30 A.M. Hold Public Hearing on Petition for Appointment of Members of the Board of Trustees of Hospital Authority No. 1 Chuck Harris, Sally Ruben, Alan Janzen and Jim Green
12. Discuss and Act on Appointment of Members to the Hospital Authority No.
13. Adjournment