

## **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 adopt resolution to add 2 pledge security Midwest Bank CUSIP #547118CU1 \$150,000.00 & Midwest Bank CUSIP #658518JW6 \$125,000.00
8. Discuss and Act on transferring Grant monies back from Juvenile Diversion Fund to Inheritance Tax Fund and monies from General Fund to Juvenile Diversion Fund
9. Discuss and Act on placing excess inventory items from the Road Department to surplus so that they may be auctioned on March 4, 2015.
10. Discuss and Act upon York County Public Transportation Title VI-Non-Discrimination Plan.
11. 8:45 A.M. Discuss and Act on Handbook Committee
12. 9:00 A.M. Discuss and Act on One and Six Year Road and Bridge Program
13. 9:15 A.M. Discuss and Act on Hiring Temporary Asset Management for Road Department
14. \*\*\*\*Fee Reports
15. \*\*\*\*Committee Reports,
16. Adjournment