

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 York County IT for the Courthouse

8. Discuss and act on signing interlocal agreement for the housing of inmates between York County and Merrick County

9. Discuss and Act on release pledge security Cornerstone Bank CUSIP #313381DA0 in the amount of \$100,000.00.

10. Discuss and Act on added pledge security Cornerstone Bank CUSIP 3130AGPD1 in the amount of \$100,000.00

11. Discuss and Act on purchasing motor grader from State bid

12. Meet with Michelle Kohlhof With US Cellular

13. Discuss and Act on Addition and remodeling

14. Committee Reports,

15. Adjournment