

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 Setting the Wages of County Employee which are set by Commissioners
8. Discuss and Act on Setting Wages for Deputy County Clerk, Deputy County Assessor, Deputy County Treasurer, Deputy Clerk of the District Court and Deputy County Attorney
9. Discuss and Act on Eakes Office Solution Bill from Probation Office with Jannelle Seim and Shane Stutzman
10. Discuss and Act on amending Resolution 15-57 Preliminary levy, Waco Cemetery to change valuation from \$4,351.00 to \$7,351.00
11. Discuss and Act on appointing Harvey Keim as the authorized representative for York County Roads for federally declared disaster DR4225.
12. Discuss and Act on Authorizing the Chairman to Sign a Letter Regarding LR 313.
13. Discuss and Act on renewing the Sequoia Consulting Group
14. 9:00 A.M. Discuss and Act on reappointing Tom Vaught to the Veterans Service Committee for the term of 7-1-2015 thru 6-30-2020
15. 9:15 A.M. Go into Executive Session to Discuss Personnel Matters
16. 10:00 A.M. Open Bids for Rural Addressing Sign Project
17. **** Fee Reports

18. ****Committee Reports,

19. Adjournment