

## **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 new phone system for the Courthouse
8. Discuss on a policy on rural 911 signs as far as additional and replacement signs.
9. Discuss and Act on writing letter to land owners for fences in the Right-a-way
10. Discuss and Act on adopt resolution to release pledge security Cornerstone Bank CUSIP #313379TY5 \$1,000,000, CUSIP #313381HC2 \$1,100,000, CUSIP #313382XX6 \$600,000 AND CUSIP #313381CK9 \$1,050,000
11. 8:45 A.M. Discuss and Act to authorize the Chairman to sign end of year documents for Road Department
12. 9:00 A.M. Meet with Keystone Pipeline Personnel
13. 9:15 A.M. Discuss on livestock friendly designation for York County
14. \*\*\*\*Committee Reports,
15. Adjournment