

## **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 Forum
3. Public Forum (Limit 3 Minutes per person)
4. Executive Session
5. Discuss and Act on General Assistance Cases
6. Review and Approve Payroll and Vendor Claims
7. Discuss and Act on Funding Transfers
8. Meet with Deb Robertson, with the library with updates and budget request
9. Meet with Carmen Hinman, Hope Crisis, with updates and budget request
10. Meet with Perez Agwan, with the Solar Project
11. Discuss and act on vehicle donation from City of York to York County Public Transportation.
12. Discuss and Act on Memorandum of Agreement for Public Transportation Services Within the City of York
13. Discuss and act on approving courthouse conference room furniture and audio/visual technology update proposals.
14. Discuss and Act on Transfer \$86,706.00 out of (2910) 911 Emergency Management Fund to (2940) Law Enforcement/911 Communications and Transfer \$86,706.00 from (2940) Law Enforcement/911 Communication to

(2700) Inheritance Tax

14.1. Discuss and Act on Drawdown #3 for the Owner-Occupied Housing Project

15. Discuss and Act on East 4<sup>th</sup> street from Maine Ave to Road N

16. Discuss and Act on Transfer Budget Authority within the General

17. Committee Reports

18. Adjournment