

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 Fitness Worx Corporate Membership Agreement
8. Discuss and Act on Security Cameras
9. Discuss and Act on adopt resolution to release pledge security Henderson State Bank, CUSIP # 98636PAG5, \$30,000.
10. 9:00 A.M. Discuss and Act on a grant application for Heritage Park in Henderson
11. 9:15 A.M. Discuss and Act on Health Insurance with Cornerstone Insurance
12. 9:30 A.M. Discuss and Act on renewal of York County Insurance with Strong Financial
13. ****Committee Reports,
14. Adjournment