

Agenda

1. Opening Procedures
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Announce Open Meeting Law
 - 1.3.1. **REORGANIZATION OF THE BOARD OF COMMISSIONERS**
 - 1.3.1.1. Elect Temporary Chairman of the Board of Commissioners
 - 1.3.1.1.1. Elect Chairman of the Board of Commissioners for 2022
 - 1.3.1.1.1.1. Elect Vice Chairman of the Board of Commissioners for 2022
 - 1.3.1.1.1.1.1. Elect Chairman of the Board of Equalization for 2022
 - 1.3.1.1.1.1.1.1. Elect Vice Chairman of the Board of Equalization for 2022
 - 1.3.2. Proof of Publication & Posting of Notice
 - 1.4. Review and Approve Minutes of Previous Meeting
 - 1.5. 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. Discuss Clarification on Black Hill Energy Bill Curtailment
9. Meet with representative with the Hays Township

10. Discuss and Act on Purchasing Evacuation Stair Chair
11. Discuss and act on updating the York County Emergency Action Plan to add the Evacuation Stair Chair
12. Discuss and Act on Adopting Resolution for 2022- 911 Surcharge
13. Discuss and Act on Resolution and weed reports
14. Discuss and Act on Transfer \$1,125,051.79 out of (2601) Debit Service Fund to (3700) Highway Allocation Bond Fund
15. Discuss Committee assignments
16. Committee Reports,
17. Conduct Quarterly Jail Visit
18. Adjournment