

**HAMILTON COUNTY BOARD OF SUPERVISORS AGENDA
FOR ORGANIZATIONAL MEETING ON
WEDNESDAY, JANUARY 2, 2019 AT 9:00 A.M.**

AGENDA:

1. Call to order by 2018 Chairman
2. Pledge to the Flag
3. Oath of Office for newly elected officials
4. Roll Call
5. Election of 2019 Chairman
6. Election of 2019 Chairman pro-tem
7. Resolution 2019-1 Appointment of staff by newly elected officials
8. Resolution 2019-2 Authorizing the County Auditor to issue certain payments without prior approval of the Board of Supervisors
9. Authorization to the County Auditor to make all budgeted transfers of county funds
10. Authorization to the county Assessor to allow Homestead Exemptions
11. Resolution 2019-3 Providing authority to County Treasurer to invest county funds
12. Title VI Agreement & Assurances
13. Resolution 2019-4 Regarding designation of County Engineer as the person to certify completion of work and final acceptance of Farm-to-Market and federal aid projects
14. Resolution 2019-5 Regarding road closings in 2019 to permit construction projects
15. Resolution 2019-6 Naming depositories and other businesses in which county funds may be invested
16. Resolution 2019-7 Master Matrix
17. Resolution 2019-8 Deferred Compensation
18. Resolution 2019-9 Corporate Authorization
19. Set hours for Courthouse
20. Set holidays for Courthouse
21. Set regular meeting days of the Board of Supervisors.
22. Designation of official county newspapers.
23. Appointments
24. Other business
25. Adjournment