

**HAMILTON COUNTY BOARD OF SUPERVISORS AGENDA
FOR ORGANIZATIONAL MEETING ON
FRIDAY, JANUARY 3, 2017 AT 9:00 A.M.**

AGENDA:

1. Call to order by 2016 Chairman
2. Pledge to the Flag
3. Oath of Office for newly elected officials
4. Roll Call
5. Election of 2017 Chairman
6. Election of 2017 Chairman pro-tem
7. Resolution 2017-1 Appointment of staff by newly elected officials
8. Resolution 2017-2 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 2017-3 Providing authority to County Treasurer to invest county funds
12. Title VI Agreement & Assurances
13. Resolution 2017-4 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 2017-5 Regarding road closings in 2017 to permit construction projects
15. Resolution 2017-6 Naming depositories and other businesses in which county funds may be invested
16. Resolution 2017-7 Master Matrix
17. Set hours for Courthouse
18. Set holidays for Courthouse
19. Set regular meeting days of the Board of Supervisors.
20. Designation of official county newspapers.
21. Appointments
22. Other business
23. Adjournment