

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, NOVEMBER 13, 2018
Audio streamed live at <http://207.177.38.99:88/broadwave.m3u?src=1>**

AGENDA:

- 1. 9:00 A.M. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment**
- 5. Approve Agenda**
- 6. Approve Minutes of previous meeting**
- 7. Approve Claims**

- 8. Reports:**
 - a) UDMO**
 - b) Clerk of Court**
 - c) Post-Election Audit & Certification of 2018 General Election**

- 9. Personnel Action:**
 - a) Secondary Roads**
 - b) Social Services**
 - c) Conservation**

- 10. Public Hearing on Proposal to enter into a General Obligation Urban Renewal Loan Agreement**
 - a. Open Public Hearing
 - b. Proof of Publication
 - c. Presentation of Proposal
 - d. Public Support or Opposition
 - e. Close Public Hearing

- 11. Resolution 2018-42 Taking Additional Action on Proposal to Enter into a General Obligation Urban Renewal Loan Agreement**

- 12. Public Hearing Master Matrix- Summit Farms, LLC - Little Wall Site**
 1. Open Public Hearing
 2. Proof of Publication
 3. Explanation of project
 4. Public support or opposition
 5. Close Public Hearing

- 13. Action on Master Matrix- Summit Farms, LLC - Little Wall Site**

- 14. Drainage: Resolution 2018-42 Transfer of DD #199 Bentson to City of Ellsworth**

- 15. Board and Committee Reports and Other County Information**

- 16. Adjourn**