

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA  
FOR REGULAR SESSION  
TUESDAY, NOVEMBER 8, 2016**

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. **Public Hearing FY '17 Hamilton County Budget Amendment**
  1. Open Public Hearing on FY'17 Budget Amendment
  2. Proof of Publication
  3. Presentation of Budget Amendment
  4. Public Support or Opposition
  5. Close Public Hearing
8. **Resolution 2016-29 Adoption of FY'17 Budget Amendment**
9. **Resolution 2016-30 FY'17 Appropriations**
10. **Claims**
11. **Reports:**
  - a) Quarterly Report – Veteran Affairs
  - b) Clerk of Court
  - c) Annual Report & Audit – Community & Family Resources
12. **Personnel Action:**
  - a) Treasurer
13. **Agreements/Applications/Contracts:**
  - a) Social Services Director & IT Director
14. **Board and Committee Reports and Other County Information**
15. **Adjourn**