

**HAMILTON COUNTY BOARD OF SUPERVISORS AGENDA
FOR ORGANIZATIONAL MEETING ON
MONDAY, JANUARY 4, 2016 AT 9:00 A.M.**

AGENDA:

1. Call to order by 2015 Chairman
2. Pledge to the Flag
3. Roll Call
4. Election of 2016 Chairman
5. Election of 2016 Chairman pro-tem
6. Resolution 2016-1 Authorizing the County Auditor to issue certain payments without prior approval of the Board of Supervisors
7. Authorization to the County Auditor to make all budgeted transfers of county funds
8. Authorization to the county Assessor to allow Homestead Exemptions
9. Resolution 2016-2 Providing authority to County Treasurer to invest county funds
10. Title VI Agreement & Assurances
11. Resolution 2016-3 Regarding designation of County Engineer as the person to certify completion of work and final acceptance of Farm-to-Market and federal aid projects
12. Resolution 2016-4 Regarding road closings in 2016 to permit construction projects
13. Resolution 2016-5 Naming depositories and other businesses in which county funds may be invested
16. Resolution 2016-6 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