

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, MAY 10, 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. **Proclamation – Mental Health Month**
7. **Approve Minutes of previous meeting**
8. **Approve Claims**
9. **Reports:**
 - a) **Clerk of Court**
10. **Personnel Action:**
 - a) **Public Health**
 - b) **Treasurer**
 - c) **Secondary Roads**
11. **Agreements/Applications/Contracts:**
 - a) **Business Property Tax Credit**
 - b) **Bearence**
 - c) **Accurate Controls, Inc.**
 1. **Approve Change Order #1**
 2. **Approve project as being complete**
 3. **Approve Pay Application #7**
 4. **Approve Pay Application #8 Retainage**
 - d) **MedPro**
 - e) **Federal Aid Agreement – Bridge Replacement Project H34.1**
12. **Policy updates**
13. **Board and Committee Reports and Other County Information**
14. **Adjourn**