

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, JUNE 28, 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. **Approve Claims**

8. **Reports:**

9. **Personnel Action:**
 - a) **Sheriff**
 - b) **Public Health**
 - c) **Cell phone reimbursement**
 1. **Public Health for FY'16**
 2. **FY'17 Authorizations**
 - d) **Salary Certifications for FY'17**
 - e) **Veterans Affairs Commission**

10. **Agreements/Applications/Contracts:**
 - a) **Employment Agreements**
 1. **Social Services Director**
 2. **County Engineer**
 - b) **IP Pathways**
 - c) **Simplex DHS Monitoring and Inspection**
 - d) **Library Services Contract**
 - e) **Youth & Shelter Services**
 - f) **Fireworks Permit**
 - g) **Liquor License**

11. **Resolution 2016-22 FY'17 Appropriations**

12. **Public Hearing – Master Matrix – KMC Farms, LLC**
 1. **Open Public Hearing**
 2. **Proof of Publication**
 3. **Explanation of project**
 4. **Public support or opposition**
 5. **Close Public Hearing**
 6. **Action on Construction Permit Application**

13. **Board and Committee Reports and Other County Information**

14. **Adjourn**