

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, AUGUST 23, 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. **Personnel Action:**
 - a) **Sheriff**
 - b) **Conservation**

9. **Agreements/Applications/Contracts:**
 - a) **Final Plan Approval H34.1 Bridge Replacement**
 - b) **Cisco Firewall**
- 10.
11. **Resolution 2016-24 Cancel Outstanding Warrants**
12. **Resolution 2016-25 Transportation Safety Improvement Program (TSIP)**
13. **Public Notice – Travis Sonksen – Travis’s Site**
14. **Board and Committee Reports and Other County Information**
15. **Adjourn**