

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, AUGUST 28, 2018**

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. Public Hearing Master Matrix- Blairsburg 21 Site**
 1. Open Public Hearing
 2. Proof of Publication
 3. Explanation of project
 4. Public support or opposition
 5. Close Public Hearing

- 9. Action on Master Matrix- Blairsburg 21 Site**

- 10. Resolution 2018-31 Master Matrix**

- 11. Personnel Action:**
 - a) Social Services

- 12. Agreements/Applications/Contracts:**
 - a) Hamilton County Community Health Needs Assessment
 - b) Community & Family Resources Office Lease
 - c) CIJDC 28E Agreement

- 13. Drainage:**
 - a) DD#144-79 Hunter Joint – Accept Certificate of Approval & Set Completion Hearing Date

- 14. Set Date & Time for Master Matrix Hearing**

- 15. Board and Committee Reports and Other County Information**

- 16. Adjourn**