

**HAMILTON COUNTY BOARD OF SUPERVISORS AGENDA
FOR ORGANIZATIONAL MEETING ON
THURSDAY, JANUARY 2, 2020 AT 9:00 A.M.**

AGENDA:

1. Call to order by 2019 Chairman
2. Pledge to the Flag
4. Roll Call
5. Election of 2020 Chairman
6. Election of 2020 Chairman pro-tem
7. Resolution 2020-1 Authorizing the County Auditor to issue certain payments without prior approval of the Board of Supervisors
8. Authorization to the County Auditor to make all budgeted transfers of county funds
9. Authorization to the county Assessor to allow Homestead Exemptions
10. Resolution 2020-2 Providing authority to County Treasurer to invest county funds
11. Resolution 2020-3 Regarding road closings in 2020 to permit construction projects
12. Resolution 2020-4 Naming depositories and other businesses in which county funds may be Invested
13. Resolution 2020-5 Master Matrix
14. Set hours for Courthouse
15. Set holidays for Courthouse
16. Set regular meeting days of the Board of Supervisors.
17. Designation of official county newspapers.
18. Appointments
19. Other business
20. Adjournment