

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, JANUARY 28, 2020**

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:**
 - a) John Torbert - IDDA**

- 9. Personnel Action**

- 10. Agreements/Applications/Contracts:**
 - a) Liquor License**
 - b) Approve & Authorize Chair to Sign Final Progress Vouchers for Construction Projects:**
 - FM-CO40(97)- - 55-94, HMA Resurfacing on R27**
 - FM-CO40(98)- - 55-94, HMA Resurfacing on D20**
 - FM-CO40(99)- - 55-94, HMA Resurfacing on N Des Moines St**

- 11. Resolution 2020-9 approving Bond Purchase Agreement for the sale of Bonds thereunder and authorizing call of Bonds.**

- 12. Resolution 2020-10 CIR 28E Agreement**

- 13. Public Hearing**
 - a. Open Public Hearing**
 - b. Proof of Publication**
 - c. Explanation of Proposed Transfer of County Property**
 - d. Public Opposition or Support**
 - e. Close Public Hearing**

- 14. Action on Proposed Transfer of County Property**

- 15. Set date and time for Public Hearing on Highway Maintenance Addition Project**

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

- 17. Adjourn**