

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, DECEMBER 10, 2019**

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. UDMO – Annual Update**
 - b. Great Pathfinder Wind Farm**
 - c. Clerk of Court Report**

- 9. Personnel Action**

- 10. Public Hearing on Proposal to Enter into a General Obligation Refunding Loan Agreement**
 - a. Open Public Hearing**
 - b. Proof of Publication**
 - c. Presentation of Proposal**
 - d. Written or Oral Objections**
 - e. Close Public Hearing**

- 11. Resolution 2019-44 Taking Additional Action on Proposal to Enter into General Obligation Refunding Loan Agreement & Authorizing the Use of a Preliminary Official Statement in Connection Therewith**

- 12. Resolution 2019-45 Establishing Road Name Designation**

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

- 14. Adjourn**