

**HAMILTON COUNTY BOARD OF SUPERVISORS AGENDA  
FOR ORGANIZATIONAL MEETING ON  
FRIDAY, JANUARY 2, 2015 AT 9:00 A.M.**

**AGENDA:**

1. Call to order by 2014 Chairman
2. Pledge to the Flag
3. Oath of Office for newly elected officials
4. Roll Call
5. Election of 2015 Chairman
6. Election of 2015 Chairman pro-tem
7. Resolution 2015-1 Appointment of staff by newly elected officials
8. Resolution 2015-2 Authorizing the County Auditor to issue certain payments without prior approval of the Board of Supervisors
9. Authorization to the County Auditor to make all budgeted transfers of county funds
10. Authorization to the county Assessor to allow Homestead Exemptions
11. Resolution 2015-3 Providing authority to County Treasurer to invest county funds
12. Title VI Agreement & Assurances
13. Resolution 2015-4 Regarding designation of County Engineer as the person to certify completion of work and final acceptance of Farm-to-Market and federal aid projects
14. Resolution 2015-5 Regarding road closings in 2015 to permit construction projects
15. Resolution 2015-6 Naming depositories and other businesses in which county funds may be invested
16. Resolution 2015-8 Master Matrix
17. Set hours for Courthouse
18. Set holidays for Courthouse
19. Set regular meeting days of the Board of Supervisors.
20. Designation of official county newspapers.
21. Appointments
22. Approval of EMS claim
23. Other business
24. Adjournment