

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, FEBRUARY 12, 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) Extension Report**
 - b) Boone River Water Shed Authority**
 - c) Old Courthouse Project – Wilson Brewer Park**
 - d) Clerk of Court Report**
 - e) Gross Wage Report**

- 9. Personnel Action:**
 - a) Secondary Roads**
 - b) Conference Center**
 - c) Emergency Management**
 - d) IT**
 - e) Sheriff**
 - f) Veterans Affairs**

- 10. Agreements/Applications/Contracts:**
 - a) Millard's Lane Box Culvert Easement**
 - b) IDEMIA – LiveScan Station**
 - c) CliftonLarsonAllen – Capital Asset Inventory**

- 11. Set Date & Time for Public Hearing to Sell County Property**

- 12. Set Date & Time for Public Hearing on 2020 Hamilton County Budget**

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

- 14. Adjourn**