

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, MARCH 13, 2018**

Audio streamed live at <http://207.177.38.99:88/broadwave.m3u?src=1>

- 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) Clerk of Court
 - b) Region V Hazardous Materials Response Commission

- 9. Personnel Action:**
 - a) Conservation

- 10. Public Hearing on Proposed Amendment to Ag Partners Urban Renewal District**
 1. Open Public Hearing
 2. Proof of Publication
 3. Explanation of proposal
 4. Public support or opposition
 5. Close Public Hearing
- 11. Resolution 2018-14 A Resolution to Approve Urban Renewal Plan Amendment for the Ag Partners Urban Renewal District.**

- 12. Public Hearing on Proposal to enter into a General Obligation Road Improvement Loan Agreement**
 1. Open Public Hearing
 2. Proof of Publication
 3. Explanation of proposal
 4. Public support or opposition
 5. Close Public Hearing

- 13. Resolution 2018-15 Resolution taking additional action to enter into a General Obligation Road Improvement Loan Agreement**

- 14. Drainage:**
 - a) DD #144-79 Hunter Joint – Change Order #1 and Pay Estimate #4

- 15. Public Hearing on FY'19 Hamilton County Budget**
 1. Open Public Hearing
 2. Proof of Publication
 3. Presentation of Budget
 4. Public Support or Opposition
 5. Close Public Hearing

16. Resolution 2018-16 Compensation Schedule

17. Resolution 2018-17 FY'19 Hamilton County Budget

18. Approve FY'19 DOT 5-Year Construction Program & Budget

19. Board and Committee Reports and Other County Information

Recess until 6:00 p.m.

Reconvene

6:00 p.m.

20. Roll Call

21. Public Hearing Master Matrix- Summit Farms LLC

1. Open Public Hearing
2. Proof of Publication
3. Explanation of project
4. Public support or opposition
5. Close Public Hearing

22. Action on Master Matrix- Summit Farms LLC

23. Adjourn