

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, MAY 14, 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. Proclamation – Mental Health Month**

- 9. Reports:**
 - a) Clerk of Court**
 - b) Veteran Affairs**

- 10. Personnel Action**

- 11. Agreements/Applications/Contracts:**
 - a) Consultant/Managing Firm – Public Assistant Grant Programs**
 - b) Blackhawk Automatic Sprinklers, Inc.**

- 12. Third Reading – Ordinance 2019-3 Recodification**

- 13. Public Hearing on Proposal to enter into a General Obligation Corporate Purpose Bonds Loan Agreement**
 - a. Open Public Hearing**
 - b. Proof of Publication**
 - c. Presentation of Proposal**
 - d. Public Support or Opposition**
 - e. Close Public Hearing**

- 14. Resolution 2019-18 authorizing & approving a Loan Agreement, providing for the issuance of General Obligation Corporate Purpose Bonds & providing for the levy of taxes to pay the same.**

- 15. Resolution 2019-19 Consenting to assignment of Trustee Agent Agreements; escrow agent agreements, and/or paying agent and registrar and transfer agent agreements**

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

- 17. Resolution 2019-20 FY'19 Budget Amendment**

- 18. Resolution 2019-21 FY'19 Appropriations**

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

- 20. Adjourn**