

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, MAY 28, 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) Ag Extension Report**

- 9. Personnel Action**

- 10. Policy:**
 - a) Cellular Telephone Policy**

- 11. Agreements/Applications/Contracts:**
 - a) Reliable Controls**
 - b) Sweney Group LLC**
 - c) Lease – Upper Des Moines Opportunity Inc.**

- 12. Resolution 2019-22 Authorizing and approving a certain Loan Agreement and providing for the issuance of \$600,000 General Obligation County Purpose Notes and providing for the levy of taxes to pay the same**

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

- 14. Adjourn**