

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, MAY 12, 2015**

Audio streamed live at <http://streaming.hamiltoncounty.org>

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

8. **Resolution 2015-12 Adoption of FY'15 Budget Amendment**

9. **Resolution 2015-13 FY'15 Appropriations**

10. **Approve Claims**

11. **Reports:**
 - a) Hamilton County Cemetery Preservation Society Report
 - b) Clerk of Court

12. **Personnel Action:**
 - a) Public Health
 - b) Social Services
 - c) Sheriff

13. **Permits:**
 - a) Fireworks Permits

14. **Contracts/Agreements:**
 - a) Library Services Contract

15. **Public Hearings Master Matrix:**
 - a) Randy Schaa Site
 1. Open Public Hearing
 2. Proof of Publication
 3. Explanation of project
 4. Public support or opposition
 5. Close Public Hearing
 6. Action on Construction Permit Application
 - b) Chad Arnold Site
 1. Open Public Hearing
 2. Proof of Publication
 3. Explanation of project
 4. Public support or opposition
 5. Close Public Hearing
 6. Action on Construction Permit Application

16. **Update on Avian Bird Flu Plan in Hamilton County**

17. **Board and Committee Reports and Other County Information**
18. **Adjourn**