

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, JUNE 11, 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) Clerk of Court**

- 9. Personnel Action**
 - a) Hiring, Resignations, Change of Status**
 - b) Cellular Telephone Reimbursement**

- 10. Agreements/Applications/Contracts:**
 - a) Solutions**
 - b) Cigarette/Tobacco/Nicotine/Vapor Permits**
 - c) Liquor License**
 - d) Library Contract**
 - e) Employment Contract Addendum – County Engineer**
 - f) Employment Contract Addendum – Social Services Executive Administrator**
 - g) Employment Contract & Agreement, Share Agreement & 28E Agreement – IT Director**
 - h) Architect Agreement**

- 11. Resolution 2019-23 Multi-Jurisdictional Hazard Mitigation Plan**

- 12. Review plans & set bid letting date for box culvert replacement projects LFLM-H19.1—7X-40 and L-C26.2—73-40**

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

- 14. Adjourn**