

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, JUNE 26, 2018**

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. Public Input – MIDAS 2039 Long Range Transportation Plan**

- 9. Reports:**
 - a) Emergency Management**

- 10. Local Disaster Designation**

- 11. Resolution 2018-26 FY 2019 Appropriations**

- 12. Personnel Action:**
 - a) Salary Certification**
 - b) Cellular Telephone Authorization**
 - c) Sheriff**
 - d) Secondary Roads**

- 13. Agreements/Applications/Contracts:**
 - a) Liquor License**
 - b) Electric Easement**
 - c) Youth & Shelter Services**
 - d) Award bid on Briggs Woods Conference Center Carpet**
 - e) Accept Donation of Property**

- 14. Set Date & Time for Public Hearing on Master Matrix**

- 15. Drainage:**
 - a) DD #5 Rude – Extension Request**
 - b) DD #144-79 Hunter Joint – Change Order #3 & Pay Estimate #7**

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

- 17. Adjourn**