

AGENDA

September 1st, 2022

SPECIAL

Hamilton County Board Meeting

At 8:00 a.m.

Jury Room

Next to Highway Department

Second Floor of the Hamilton County Courthouse

1. Pledge to the Flag
2. Roll Call
3. Acknowledgement of guest.

New Business:

4. Discuss / Approve: Resolution #2022 - 21 Requesting Consent to the Appointment of an Acting County Engineer effective September 1st, 2022

Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

5. Discuss / Approve: The \$1000.00 per month stipend for the Acting County Engineer for no longer than 100 days.

Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

6. Discuss / Approve: Hiring a County Engineer

Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

7. Discuss / Approve: Payment to Kelly Electric for mini split installed in the Treasurer's office.

Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

8. Public Comment

9. Adjourn