

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, SEPTEMBER 22, 2020**

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) COVID-19 Update**
 - b) Hamilton County Exposition Financial Report**
 - c) Annual Urban Renewal Report for FY 2019/2020**

- 9. Personnel Action**

- 10. Agreements/Applications/Contracts:**
 - a) Approve Plans and Specifications for the following HMA Resurfacing Projects:**
 1. STBG-SWAP-CO40(100)- - FG-40-HMA Resurfacing with Cold-in-Place Recycling on D65 from 1st Street in the City of Randall to the Hardin County Line. Proposed Letting Date January 20, 2021 (DOT Letting)
 2. FM-CO40(101)- -55-40 - HMA Pavement Widening with HMA Resurfacing on D25 Under I-35. Proposed Letting Date January 20, 2021 (DOT Letting).
 - b) Google Contract**

- 11. Resolution 2020-31 STOP Approach**

- 12. 28E Agreement South Skunk Watershed Authority**

- 13. Drainage:**
 - a) DD #33 McMahon Main & Hurd Branch Petition**

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

- 15. Adjourn**