

## AGENDA CONTINUED

JULY 3, 2024

### RESOLUTIONS:

#### **Finance Committee:**

- No. 17      Appointment of Board of Directors of the Hamilton County Soil and Water Conservation District
- No. 18      Approval of Audits in County Highway Funds
- No. 19      Approval of Audits in the County General Fund and Capital Project 2023-1 July 2023 Flooding

Other Reports

Adjourn

**RESOLUTION NO.**

**APPOINTMENT OF BOARD OF DIRECTORS OF THE HAMILTON COUNTY SOIL AND  
WATER CONSERVATION DISTRICT**

**DATED: JULY 3, 2024**

**BY:**

WHEREAS, Chris D. Rhodes, Supervisors' Representative has resigned, therefore creating a vacancy, and

WHEREAS, the Hamilton County Board of Supervisors has received from the Hamilton County Soil and Water Conservation District a recommendation that Beth Hunt be appointed as Supervisor Representative to the Board of Directors of the Hamilton County Soil and Water Conservation District, be it

RESOLVED, that Beth Hunt be appointed as Supervisors' Representative to the Board of Directors for the remaining term commencing July 3, 2024 terminating December 31, 2024.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: JULY 3, 2024**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$ 104,134.02 and bills in the County Road Fund amounting to \$ 54,001.77 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL PROJECT 2023-1 JULY 2023 FLOODING**

**DATED: JULY 3, 2024**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$ 300,123.64 the following committees:

Public Works (Buildings) Committee.....	\$ 37,414.66
Public Works (Solid Waste).....	38,357.12
Finance Committee .....	35,699.10
Health Committee.....	17,571.86
Human Services Committee.....	83,676.80
Central Government Committee .....	43,340.09
Emergency Prep./Emergency Response.....	43,126.48
Internal Management Committee .....	937.53

be it further

RESOLVED, that the bills audited this day in the following Capital Project:

July 2023 Flooding Capital Project 2023-1.....	\$ 6,930.00
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are hereby approved.

Seconded by