

BOARD OF COUNTY COMMISSIONERS  
HAMILTON COUNTY, FLORIDA  
CONSENT AGENDA

OCTOBER 2, 2018

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- 1) MINUTES - APPROVE:
  - A) September 18, 2018 - Regular Meeting
  - B) September 18, 2018 - Final Budget Hearing
  
- 2) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM NORTH FLORIDA PROFESSIONAL SERVICES:
  - A) Invoice No 15808 - Land Use Administration - November 2018 - \$1,750.00
  
- 3) APPROVE AND EXECUTE THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION STATE-FUNDED GRANT AGREEMENT FOR THE SMALL COUNTY OUTREACH PROGRAM FOR THE DESIGN, CONSTRUCTION, AND CONSTRUCTION ENGINEERING AND INSPECTION FOR ROAD RECONSTRUCTION OF SW 90<sup>TH</sup> BLVD FROM CR 249 TO US 41; BEING FINANCIAL 438172-1-54-01, ALONG WITH THE REQUIRED RESOLUTION FOR THE AGREEMENT.
  
- 4) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM ANDERSON COLUMBIA CO., INC.:
  - A) Invoice No 74948 - Payment Request No 2 - CR 152 - \$57,949.45
  
- 5) STATE AID TO LIBRARIES GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF STATE AND HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS FOR AND ON BEHALF OF VIRGINIA B CHANDLER PUBLIC LIBRARY - FILE

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS, HAMILTON COUNTY, FLORIDA**  
**Room 112 – Courthouse 207 Northeast First Street**  
**Jasper, Florida**  
**MEETING DATE: OCTOBER 2, 2018**

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**THE AGENDA ITEMS LISTED BY NUMBER WILL BE TAKEN IN ORDER FROM THE BEGINNING OF THE MEETING REGARDLESS OF TIME. HOWEVER, THE TIME CERTAIN ITEMS LISTED WITH SPECIFIC TIMES WILL COMMENCE AT THE SPECIFIED TIME.**

**LISTED ITEMS**

- 1) CONSENT AGENDA APPROVAL
- 2) CHAMBER OF COMMERCE UPDATE - KAREN WILLIAMS
- 3) HAMILTON COUNTY DEVELOPMENT AUTHORITY - STATUS REPORT
- 4) COURTHOUSE RENOVATIONS/SECURITY
- 5) UTILITY VEHICLE - RECREATION DEPARTMENT
- 6) FUEL METERING SYSTEM AT COUNTY ROAD DEPARTMENT
- 7) APPROVE BILLS
- 8) CORRESPONDENCE AND ANNOUNCEMENTS
- 9) ADJOURN

**TIME CERTAIN ITEMS**

- 9:00 A.M. - CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE TO THE FLAG  
9:02 A.M. - PRESENTATION OF FARM FAMILY OF THE YEAR - GREG HICKS - COUNTY EXTENSION AGENT  
9:05 A.M. - ROAD MAINTENANCE REQUEST - LABARFIELD BRYANT - 2<sup>ND</sup> STREET SW AND 3<sup>RD</sup> STREET SW  
9:10 A.M. - SHIP/CDBG - STATUS REPORT AND REQUESTS  
9:15 A.M. - COUNTY ROAD PROJECTS AND REQUESTS  
    A) Request for milling - SW 31<sup>st</sup> Street

An Agenda review meeting will be held, beginning at 9:00 a.m., on Monday preceding the above Agenda meeting date, and will be held in Room 106, Hamilton County Courthouse, 207 NE First Street, Jasper, Florida 32052. In the event that Monday meeting date should be on the same date as a County Adopted holiday, then the Agenda review meeting will be on Friday, beginning at 9:00 a.m., preceding the above Agenda meeting date at the same office as aforesaid.

Persons appearing before the Board are requested, if possible, to submit in writing the subject matter of their appearance before the Board not later than Tuesday prior to the Board Meeting the following Tuesday.

In accordance with Section 286.0105, Florida Statutes, notice is given that if any person decides to appeal any decision made by the Board, agency or commission, with respect to proceedings and that, for such purpose, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is based.

NOTIFICATION: IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH DISABILITIES NEEDING A SPECIAL ACCOMMODATION FOR ATTENDANCE AT THIS MEETING SHOULD CONTACT THE CLERK OF CIRCUIT COURT, ROOM 106, 207 NORTHEAST FIRST STREET, JASPER, FLORIDA, TELEPHONE (386) 792-1288, NOT LATER THAN 72 HOURS PRIOR TO THE PROCEEDINGS. IF HEARING IMPAIRED, TDD (386) 792-0857.

**NEXT REGULAR MEETING OF THE BOARD: TUESDAY, OCTOBER 16, 2018 AT 6:00 P.M.**