

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

JANUARY 3, 2019

- 1) **MINUTES - APPROVE:**
 - A) **December 13, 2018 - Special Session - Local State of Emergency**
 - B) **December 18, 2018 - Regular Session**

- 2) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM NORTH FLORIDA PROFESSIONAL SERVICES:**
 - A) **Invoice No. 15892 - Land Use Administration - February 2019 - \$1,750.00**

- 3) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM EISMAN & RUSSO CONSULTING ENGINEERS:**
 - A) **Invoice No. 2286-1 - SW 55TH STREET CEI SERVICES - SERVICES THRU 11-30-2018 - \$2,646.46**

- 4) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM ANDERSON COLUMBIA CO., INC. AT THE RECOMMENDATION OF EISMAN & RUSSO PROJECT ADMINISTRATOR:**
 - A) **Invoice No. 75357 - CR 152 from Madison Co. Line to US 41 - \$103,564.75**

- 5) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM IN TOUCH CONSULTING GROUP INC.:**
 - A) **Invoice No. 1117 - SHIP Administration Services - November 1, 2018 thru January 1, 2019 - \$1,500.00. This completes the 2017-2018 SHIP allocation.**