

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

JANUARY 3, 2018

- 1) **MINUTES - APPROVE:**
 - A) **December 19, 2017 - Regular Meeting**

- 2) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM NORTH FLORIDA PROFESSIONAL SERVICES:**
 - A) **Invoice No. 15532 - January 2018 Land Use Administration - \$1,750.00**

- 3) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM DARABI AND ASSOCIATED INC.:**
 - A) **Invoice No. 17-500-002-11 - Closed Landfills and Active Class III Landfill Monitoring - November 2017 - \$8,000**

- 4) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM ARD, SHIRLEY & RUDOLPH P.A. AT THE RECOMMENDATION OF COUNTY ATTORNEY CLIFF ADAMS:**
 - A) **Invoice No. 11518 - Special Legal Representation - \$972.00**

- 5) **APPROVE AND EXECUTE THE SMALL COUNTY OUTREACH PROGRAM AGREEMENT (SCOP) BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND HAMILTON COUNTY FOR THE TOWN OF JENNINGS FOR THE ROAD CONSTRUCTION OF OAK STREET FROM CR 150 TO END OF PAVEMENT; BEING FINANCIAL PROJECT NUMBER: 440007-1-54-01; ALONG WITH THE RESOLUTION FOR SAME.**