

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

JANUARY 16, 2018

- 1) **MINUTES - APPROVE:**
 - A) **January 4, 2018 - Regular Meeting**

- 2) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM NORTH FLORIDA PROFESSIONAL SERVICES:**
 - A) **Invoice No. 15542 - NW 23rd Blvd Redesign Inspection - \$14,285.00**
 - B) **Invoice No. 15546 - Land Use Administration - Billing for 4th Qtr 2017 - \$800.00**

- 3) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM DARABI AND ASSOCIATED INC.:**
 - A) **Invoice No. 18-500-002-01 - Closed Landfills and Active Class III Landfill Monitoring - December 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. 11553 - Special Legal Representation - \$3,929.50**

- 5) **APPROVE AND EXECUTE THE CONSTRUCTION & MAINTENANCE AGREEMENT THROUGH THE LOCAL PROGRAM AGENCY BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND HAMILTON COUNTY FOR THE PAVED SHOULDERS ON CR 152 FROM TO MADISON COUNTY LINE TO US 41; BEING FINANCIAL PROJECT ID: 436009-1-58-01 & 436009-1-68-02; FEDERAL PROJECT ID: D217-082-B; ALONG WITH RESOLUTION FOR SAME.**

- 6) **APPROVE PAYMENT OF THE FOLLOWING INVOICES FROM ANDERSON COLUMBIA CO., INC. AT THE RECOMMENDATION OF NORTH FLORIDA PROFESSIONAL SERVICES:**
 - A) **Invoice No. 73785 - Pay Request #5 - NW 23rd Blvd - \$120,131.75**
 - B) **Invoice No. 73815 - Pay Request #1 - SW 79th Dr - \$29,016.70**
 - C) **Invoice No. 73778 - Pay Request #2 - SW 107th Ave - \$240,378.35**

- 7) **APPROVE AND EXECUTE SATISFACTION OF THE HOUSING REHABILITATION PROGRAM DEFERRED PAYMENT LOAN AGREEMENT FOR GERTRUDE MITCHELL THROUGH THE CDBG PROGRAM IN THE AMOUNT OF \$77,836.00 DATED JULY 20, 2007.**

- 8) **HAMILTON COUNTY HEALTH DEPARTMENT REPORT FOR QUARTER ENDING DECEMBER 31, 2017 PURSUANT TO 2017 -18 CONTRACT WITH HAMILTON COUNTY BOARD OF COMMISSIONERS - FILE**

- 9) **APPROVE RENTAL FEE WAIVER FOR USE OF COURTHOUSE ANNEX AUDITORIUM STAGE FOR A NON-PROFIT EVENT - CLASS UNION PRACTICE - THE SECOND SATURDAY OF EACH MONTH**