

**BOARD OF COUNTY COMMISSIONERS**  
**HAMILTON COUNTY, FLORIDA**  
**CONSENT AGENDA**

FEBRUARY 5, 2019

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- 1) **MINUTES - APPROVE:**
  - A) January 15, 2019 - Workshop regarding milling of roads
  - B) January 15, 2019 - Regular Session
  
- 2) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM EISMAN AND RUSSO CONSULTING ENGINEERS.:**
  - A) Invoice No. 2286-2 - SW 55<sup>th</sup> Street CEI Services - \$4,014.33
  
- 3) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM SHANDS LIVE OAK REGIONAL MED CENTER.:**
  - A) Invoice No. Q4 2018 - CLINIC LOSSES - \$31,716.00
  
- 4) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM PLUMB LEVEL CONSTRUCTION:**
  - A) Invoice No. 1161 - Maintenance Shop - Road Dept - Final Draw - \$15, 576.00
  
- 5) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM ANDERSON COLUMBIA CO., INC AT THE RECOMMENDATION OF EISMAN AND RUSSO THE ENGINEERS FOR THE PROJECT:**
  - A) Invoice No. 75462 - SW 55<sup>th</sup> & US 129 Modifications - \$148,168.25
  
- 6) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM NORTH FLORIDA PROFESSIONAL SERVICES:**
  - A) Invoice No. 15922 - Land Use Administration for March 2019 - \$1,750.00
  
- 7) **APPROVE LEAVE PAYOUT FOR THE FOLLOWING EMPLOYEES:**
  - A) David Prueter
  
- 8) **APPROVE THE LIST OF ITEMS PRESENTED BY THE CLERK'S FINANCE DEPARTMENT DECLARED OBSOLETE SO THAT THEY CAN BE DELETED FROM THE FIXED ASSET SYSTEM.**
  
- 9) **APPROVE AND EXECUTE THE SATISFACTION FOR THE SHIP HOUSING REHABILITATION PROGRAM DEFERRED PAYMENT LOAN AGREEMENT WITH ELIZABETH ANN ANGLIN DATED OCTOBER 22, 2007.**