

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

FEBRUARY 6, 2018

- 1) **MINUTES - APPROVE:**
 - A) **January 16, 2018 - Storm Policy Workshop**
 - B) **January 16, 2018 - Regular Meeting**

- 2) **APPROVE THE FOLLOWING INVOICE FROM NORTH FLORIDA PROFESSIONAL SERVICES:**
 - A) **Invoice No 15552 - Land Use Administration February 2018 - \$1,750.00**
 - B) **Invoice No. 15567 - Loves ByPass - \$1,000.00**
 - C) **Invoice No. 15566 - SW 55th Drive - \$27,110.40**

- 3) **APPROVE AND EXECUTE CONTRACT WITH ANDERSON COLUMBIA CO., INC. FOR THE CONSTRUCTION OF LOVE'S BYPASS ROAD AND MODIFICATIONS TO US 129.**

- 4) **APPROVE THE FOLLOWING INVOICE FROM ARD, SHIRLEY & RUDOLPH P.A. AT THE RECOMMENDATION OF COUNTY ATTORNEY CLIFF ADAMS:**
 - A) **Invoice No. 11561 - 5 year audit PCS White Springs - \$4,532.50**

- 5) **APPROVE PAYMENT IN THE AMOUNT OF \$1,500.00 FROM THE TOURIST DEVELOPMENT TRUST FUND TO THE HAMILTON COUNTY HISTORICAL SOCIETY FOR THE WILD BLACKBERRY FESTIVAL 2018 GRANT REQUEST AS RECOMMENDED BY THE HAMILTON COUNTY TOURIST DEVELOPMENT COUNCIL.**

- 6) **APPROVE PAYMENT IN THE AMOUNT OF \$1,500.00 FROM THE TOURIST DEVELOPMENT TRUST FUND TO THE TOWN OF WHITE SPRINGS FOR THE WILD AZALEA FESTIVAL 2018 GRANT REQUEST AS RECOMMENDED BY THE HAMILTON COUNTY TOURIST DEVELOPMENT COUNCIL,**

- 7) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM SHANDS LIVE OAK REGIONAL MEDICAL CENTER FOR THE 3RD AND 4TH QUARTER CLINIC LOSSES - \$59,671.00**