

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

FEBRUARY 20, 2018

- 1) **MINUTES - APPROVE:**
 - A) January 16, 2018 - Storm Policy Workshop
 - B) January 16, 2018 - Regular Meeting
 - C) February 6, 2018 - Regular Meeting
- 2) **APPROVE THE FOLLOWING INVOICE FROM J SHERMAN FRIER & ASSOCIATES INC.:**
 - A) Invoice for Special Purpose Survey of SE 141st Blvd - \$7,800.00
- 3) **APPROVE THE FOLLOWING INVOICE FROM ARD, SHIRLEY & RUDOLPH P.A. AT THE RECOMMENDATION OF COUNTY ATTORNEY CLIFF ADAMS:**
 - A) Invoice No. 11585 - Special Legal Representation - \$4,522.25
- 4) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM DARABI AND ASSOCIATES INC.:**
 - A) Invoice No 18-500-002-02 - Closed Landfills/Active Class III Landfill Monitoring - January 2018- \$8,000.00
- 5) **APPROVE PAYMENT OF THE FOLLOWING INVOICES FROM NORTH FLORIDA PROFESSIONAL SERVICES:**
 - A) Invoice No. 15572 - Land Use Administration - March 2018 - \$1,750.00
 - B) Invoice No. 15573 - SE 141st Blvd Reconstruction - \$19,750.00
 - C) Invoice No. 15574 - Widening & Resurfacing 104th Ave. 25th Dr. 103rd Rd. & Chan Bridge Rd. - \$10,370.00
- 6) **APPROVE PAYMENT OF THE FOLLOWING PAY REQUEST FROM ANDERSON COLUMBIA CO., INC. AT THE RECOMMENDATION OF NORTH FLORIDA PROFESSIONAL SERVICES:**
 - A) Pay Request No. 3 - SW 107th Ave - \$9,070.91
- 7) **APPROVE TO DECLARE THE ITEMS ON THE PROVIDED LIST ENTITLED "ITEMS TO BE DELETED IN FIXED ASSET SYSTEM-FY 2017" AS OBSOLETE AND REMOVED FROM THE FIXED ASSET SYSTEM.**
- 8) **APPROVE CHANGE ORDER NO. 1 TO THE REIMBURSEMENT/CONSTRUCTION & MAINTENANCE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE NEW CONNECTOR ROAD AT LOVE'S TRAVEL STOP; BEING FINANCIAL PROJECT ID: 436995-1-54-01**