

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

APRIL 17, 2018

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- 1) **MINUTES - APPROVE:**
  - A) **April 3, 2017 - Regular Meeting**
  
- 2) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM DARABI AND ASSOCIATES INC:**
  - A) **Invoice No. 18-500-002-03 - Closed Landfills and Active Class III Landfill Monitoring - March 2018 - \$8,000.00**
  
- 3) **APPROVE PAYMENT OF THE FOLLOWING PAY REQUEST FROM ANDERSON COLUMBIA CO., INC. AT THE RECOMMENDATION OF PROJECT ENGINEER MEGAN CARTER WITH LEGACY ENGINEERING SOLUTIONS, INC.:**
  - A) **Pay Request No. 2- Love's Bypass - \$369,181.05**
  
- 4) **APPROVE PAYMENT OF THE FOLLOWING PAY REQUEST FROM ANDERSON COLUMBIA CO., INC. AT THE RECOMMENDATION OF COUNTY ENGINEER, NORTH FLORIDA PROFESSIONAL SERVICES INC.:**
  - A) **Pay Request No. 1 - CR 137 - \$110,959.73**
  
- 5) **APPROVE PAYMENT OF THE FOLLOWING INVOICES FROM NORTH FLORIDA PROFESSIONAL SERVICES:**
  - A) **Invoice No. 15609 - NW 23<sup>rd</sup> Blvd (Progress Payment #2) - \$7,142.50**
  - B) **Invoice No. 15627 - NW 23<sup>rd</sup> Blvd (Progress Payment #3) - \$7,142.50**
  - C) **Invoice No. 15630 - Oak Street - \$11,111.11**
  - D) **Invoice No. 15626 - Land Use Administration - May 2018 - \$1,750.00**
  - E) **Invoice No. 15631 - Land Use Administration - Jan 1 thru Mar 31, 2018 - \$6,200.00**
  
- 6) **APPROVE FOR THE HAMILTON COUNTY HISTORICAL MUSEUM INC. TO RENT THE BAND ROOM, STAGE, AND LOBBY OF THE COURTHOUSE ANNEX ON JUNE 2, 2018 BEGINNING AT 6:00 P.M. FOR A WILD BLACKBERRY PAGEANT - FUNDRAISER WITH THE RENTAL FEE BEING WAIVED.**
  
- 7) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM ARD, SHIRLEY & RUDOLPH P.A. AT THE RECOMMENDATION OF COUNTY ATTORNEY CLIFF ADAMS:**
  - A) **Invoice No. 11608 - Special Legal Representation - \$3,562.50**
  
- 8) **APPROVE FOR BUILDING OFFICIAL TO ATTEND THE STATE BUILDING OFFICIAL'S EDUCATIONAL CONFERENCE JUNE 3-8, 2018 IN ORLAND, FLORIDA. THIS IS A BUDGETED ITEM.**