

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

MAY 1, 2018

- 1) **MINUTES - APPROVE:**
 - A) **April 17, 2017 - Regular Meeting**

- 2) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM RONALD H RATLIFF AT THE RECOMMENDATION OF COUNTY ATTORNEY CLIFF ADAMS:**
 - A) **Invoice No. HCBCC04102018-1 - Appraisal of 7.54 Acres S20, T1N, R14E - \$1,000.00**

- 3) **APPROVE PAYMENT OF THE FOLLOWING INVOICES FROM ANDERSON COLUMBIA CO., INC. AT THE RECOMMENDATION OF NORTH FLORIDA PROFESSIONAL SERVICES:**
 - A) **Invoice No. 74104 - (Number 4) - 107th Avenue - \$4,856.44**
 - B) **Invoice No. 74104R - (Final Pay Request - Retainage) - \$41,410.31**

- 4) **APPROVE PAYMENT OF THE INVOICE FROM SHANDS LIVE OAK FOR THE Q1 2018 CLINIC LOSSES**
 - A) **Invoice No. Q1 2018 - \$39,967.00**

- 5) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM LEGACY ENGINEERING SOLUTIONS INC.:**
 - A) **Invoice No. 1043 - Love's Bypass Rd - CEI Services and Contract Administration Services - \$21,188.48**

- 6) **HAMILTON COUNTY HEALTH DEPARTMENT DE385L1 CONTRACT MANAGEMENT VARIANCE REPORT AND DE580L1 ANALYSIS OF FUND EQUITIES REPORT FOR QUARTER ENDING MARCH 31, 2018 - FILE.**

- 7) **APPROVE APPOINTMENT OF LABARFIELD BRYANT AS ELECTED CITY OFFICIAL POST POPULIST AND ANTONETTE PIERCE AS ELECTED CITY OFFICIAL TOWN OF JENNINGS TO THE HAMILTON COUNTY TOURIST DEVELOPMENT COUNCIL AT THE RECOMMENDATION OF THE HAMILTON COUNTY TOURIST DEVELOPMENT COUNCIL.**

- 8) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM IN TOUCH CONSULTING GROUP INC.:**
 - A) **Invoice No. 1096 - Administration Services for SHIP Program - April 1, 2018 thru May 1, 2018 - \$4,000.00**