

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

**JULY 17, 2018**

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- 1) **MINUTES - APPROVE:**
  - A) **July 3, 2018 - Regular Meeting**
- 2) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM NORTH FLORIDA PROFESSIONAL SERVICES:**
  - A) **Invoice No. 15716 - Land Use Administration - August 2018 - \$1,750.00**
- 3) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM DARABI AND ASSOCIATES INC.:**
  - A) **Invoice No. 18-500-002-06 - Closed Landfills and Active Class III Landfill Monitoring - June 2018 - \$8,000.00**
- 4) **APPROVE AND EXECUTE RESOLUTION ADOPTING THE 2018 COMPREHENSIVE EMERGENCY MANAGEMENT PLAN.**
- 5) **APPROVE THE PAYMENT OF \$1,500.00 FROM THE TOURIST DEVELOPMENT TRUST FUND TO BIENVILLE FOR THE ICAST TRADE SHOW BEING HELD JULY 10-13, 2018 AT THE RECOMMENDATION OF THE HAMILTON COUNTY TOURIST DEVELOPMENT COUNCIL.**
- 6) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM ARD, SHIRLEY & RUDOLPH PA AT THE RECOMMENDATION OF COUNTY ATTORNEY CLIFF ADAMS:**
  - A) **Invoice No. 11646 - Special Legal Representation - \$1,385.00**
- 7) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM IN TOUCH CONSULTING GROUP INC.:**
  - A) **Invoice No. 1102 - SHIP Program Administration - June 1, 2018 - July 1, 2018 - \$4,000.00**
- 8) **APPROVE REQUEST FROM JOURNEY CHURCH OF HAMILTON COUNTY TO RENT THE COURTHOUSE ANNEX AUDITORIUM AND STAGE AREA ON AUGUST 26, 2018 FROM 6:00 - 8:00 P.M. FOR A YOUTH CHRISTIAN RALLY AND WAIVING RENTAL FEE FOR SAME.**
- 9) **APPROVE AND EXECUTE RESOLUTION APPOINTING MARIELA GARCIA AS HAMILTON COUNTY'S REPRESENTATIVE TO THE ORIGINAL FLORIDA TOURISM TASK FORCE FOR A TERM OF FOUR YEARS,**