

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

NOVEMBER 6, 2018

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- 1) MINUTES - APPROVE:
  - A) October 2, 2018 - Regular Meeting
  - B) October 16, 2018 - Regular Meeting
  
- 2) REPORT FROM HAMILTON COUNTY HEALTH DEPARTMENT FOR QUARTER ENDING SEPTEMBER 2018 WHICH INCLUDES HAMILTON CONTRACT MANAGEMENT VARIANCE REPORT FOR PERIOD 10/01/2017 TO 09/30/2018; HAMILTON DE580 ANALYSIS OF FUND EQUITIES REPORT FOR FISCAL YEAR 2018-19 AS OF 09/30/2018; HAMILTON COUNTY HEALTH DEPARTMENT PROGRAM SERVICE VARIANCE ANALYSIS REPORT PERIOD: OCTOBER 2017 - SEPTEMBER 2018.
  
- 4) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM NORTH FLORIDA PROFESSIONAL SERVICES:
  - A) Invoice No. 15831 - Land Use Administration - December 2018 - \$1,750.00
  
- 5) APPROVE AND EXECUTE SATISFACTION OF THE HAMILTON COUNTY SHIP HOUSING REPLACEMENT PROGRAM DEFERRED PAYMENT LOAN AGREEMENT BY MALCOM BROWN DATED OCTOBER 8, 2008.
  
- 6) APPROVE APPOINTMENT OF COMMISSIONER BETH BURNAM TO SERVE AS HAMILTON COUNTY'S REPRESENTATIVE ON THE MIDDLE AND LOWER SUWANNEE RIVER AND WITHLACOOCHEE RIVER TASK FORCE AS ESTABLISHED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL TO DEVELOP A STRATEGIC ACTION PLAN TO ADDRESS THE ISSUE OF RAW SEWAGE SPILLS BY THE CITY OF VALDOSTA, GEORGIA.
  
- 7) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM ANDERSON COLUMBIA CO., INC. AT THE RECOMMENDATION OF EISMAN AND RUSSO THE ENGINEERS FOR THE PROJECT:
  - A) Invoice No. 75070 (No. 3) - CR 152 - \$65,407.36.
  
- 8) APPROVE AND EXECUTE 2018-19 FUNDING AGREEMENT FOR THE PROVISION OF MENTAL HEALTH AND ADDICTION SERVICES BETWEEN BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY AND MERIDIAN BEHAVIORAL HEALTHCARE, INC. AT AN ANNUAL COST OF \$26,250.00 TO BE PAID AT \$6,562.50 QUARTERLY.
  
- 9) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM IN TOUCH CONSULTING GROUP INC:
  - A) Invoice No. 1111 - SHIP Administrative Services - September 1 - November 1, 2018 - \$3,000.00
  
- 10) APPROVE TO PARTICIPATE IN THE 2018 CHAMBER OF COMMERCE CHRISTMAS PARADE IN JASPER ON FRIDAY, DECEMBER 14, 2018 AT 6:00 P.M.
  
- 11) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM SHANDS LIVE OAK REGIONAL MEDICAL CENTER:
  - A) Invoice No. Q3 2018 - Clinic Losses - \$28,117.00
  
- 12) APPROVE PAYMENT OF THE FOLLOWING AMOUNTS FROM THE TOURIST DEVELOPMENT TRUST FUND AT THE RECOMMENDATION OF THE HAMILTON COUNTY TOURIST DEVELOPMENT COUNCIL:
  - A) \$1,500.00 for the sponsorship of the Hamilton County Historical Society's 2018 Sweets N' the Streets Festival
  - B) \$1,000.00 for the sponsorship of the Stephen Foster Citizen Support Organization's 2018 Festival of Lights
  
- 13) APPROVE PAYMENT OF THE FOLLOWING INVOICES FROM ANDERSON COLUMBIA CO., INC. AT THE RECOMMENDATION OF COUNTY ENGINEER NORTH FLORIDA PROFESSIONAL SERVICES:
  - A) Invoice No. 74993 (No. 6) - CR 137 - \$276,891.88
  - B) Invoice No. 75114 (No. 7) - CR 137 - \$150,350.19

- 14) APPROVE AND EXECUTE THE TASK ORDER FOR ENGINEERING SERVICES BETWEEN HAMILTON COUNTY AND NORTH FLORIDA PROFESSIONAL SERVICES FOR THE SR 6/I-75 WASTEWATER TREATMENT FACILITY PERMIT RENEWAL AT A LUMP SUM FEE OF \$6,000.00.
- 15) APPROVE AND EXECUTE THE TASK ORDER FOR ENGINEERING SERVICES BETWEEN HAMILTON COUNTY AND NORTH FLORIDA PROFESSIONAL SERVICES FOR THE SR 6/I-75 PILOT STUDY AS DICTATED BY FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AT A LUMP SUM FEE OF \$10,000.00