

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

DECEMBER 4, 2018

- 1) **MINUTES - APPROVE:**
 - A) **November 20, 2018 - Regular Meeting**

- 2) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM NORTH FLORIDA PROFESSIONAL SERVICES:**
 - A) **Invoice No. 15870 - Land Use Administrator - January 2019 - \$1,750.00**

- 3) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM CAL-TECH TESTING INC. AT THE RECOMMENDATION OF NORTH FLORIDA PROFESSIONAL SERVICES INC:**
 - A) **Invoice No. 51498 - CR 137 pavement testing - \$129.60**

- 4) **APPROVE AND EXECUTE THE HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS 2018 INVESTMENT POLICY.**

- 5) **APPROVE REQUEST FROM CORINTH CHRISTIAN ACADEMY TO RENT THE HAMILTON COUNTY COURTHOUSE ANNEX AUDITORIUM ON THURSDAY, DECEMBER 6, 2018 FROM 5 - 9 PM FOR AN ELEMENTARY CHRISTMAS PROGRAM WITH WAIVER OF RENTAL FEE.**

- 6) **APPROVE REQUEST FROM TIMBERLAKE PROPERTY OWNERS ASSOCIATION INC TO RENT THE HAMILTON COUNTY COURTHOUSE ANNEX AGRICULTURE BUILDING CENTER MEETING ROOM AND RESTROOMS ON SATURDAY, JANUARY 12, 2019 FROM 10 AM - 12 PM FOR A HOMEOWNERS MEETING WITH WAIVER OF RENTAL FEE.**