

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

DECEMBER 18, 2018

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- 1) MINUTES - APPROVE:
  - A) December 4, 2018 - Regular Meeting
  
- 2) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM NORTH FLORIDA PROFESSIONAL SERVICES:
  - A) Invoice No. 15874 - SR 6 WWTP Permit Renewal - \$5,400.00
  
- 3) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM DARABI AND ASSOCIATES INC.:
  - A) Invoice No. 18-500-002-10 - Closed Landfills/Active Class III Landfill Monitoring - November 2018 - \$8,000.00
  
- 4) APPROVE HOLIDAY SCHEDULE FOR EMPLOYEES WORKING FOUR (4) TEN HOUR DAYS AND EMPLOYEES WORKING TWENTY-FOUR (24) HOUR SHIFTS.
  
- 5) HAMILTON COUNTY CLERK'S 2019 HOLIDAY SCHEDULE - FILE
  
- 6) APPROVE TO OBSERVE AND FOLLOW THE 2019 HOLIDAY SCHEDULE AS FILED BY THE HAMILTON COUNTY CLERK.
  
- 7) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM IN TOUCH CONSULTING GROUP INC.:
  - A) Invoice No. 1116 - SHIP Program Administration Services - 11-15-2018 thru 12-15-2018 - \$4,000.00