

BOARD OF COUNTY COMMISSIONERS  
HAMILTON COUNTY, FLORIDA  
CONSENT AGENDA

SEPTEMBER 18, 2018

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- 1) MINUTES - APPROVE:
  - A) September 4, 2018 - Regular Meeting
  - B) September 4, 2018 - Tentative Budget Hearing
- 2) APPROVE REQUEST FROM HAMILTON COUNTY TAX COLLECTOR FOR PAYMENT IN THE AMOUNT OF \$54,425.00 FOR THREE (3) MONTHS ADVANCE OF SALARY AND TAX COMMISSION FOR FISCAL YEAR 2018-2019.
- 3) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM DARABI AND ASSOCIATES INC.:
  - A) 18-500-002-07 - Closed Landfills/Active Class III Landfill Monitoring - August 2018 - \$8,000.00
- 4) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM IN TOUCH CONSULTING GROUP INC.:
  - A) Invoice No. 1106 - Administration of the SHIP Program - August 1, 2018 thru September 1, 2018 - \$4,000.00
- 5) HAMILTON COUNTY ANNUAL REPORT OF FOREST PRODUCTION, COOPERATIVE FORESTRY ASSISTANCE FOR FISCAL YEAR JULY 1, 2017 THRU JUNE 30, 2018 - FILED PURSUANT TO THE AGREEMENT BETWEEN HAMILTON COUNTY AND THE FLORIDA FOREST SERVICE - FILE.
- 6) APPROVE AND EXECUTE THE FISCAL YEAR 2019 HAZARDOUS WASTE MONITORING AGREEMENT WITH THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AND APPROVING THE PAYMENT OF THE FIXED FEE IN THE AMOUNT OF \$2,899.00 FOR SAME.
- 7) APPROVE FOR CHAIRMAN TO SIGN A LETTER TO THE EARLY LEARNING COALITION OF FLORIDA'S GATEWAY, INC. STATING HAMILTON COUNTY INABILITY TO PROVIDE THE SIX (6%) PERCENT LOCAL MATCH AS REQUIRED IN ACCORDANCE WITH SPECIFIC APPROPRIATION 2236E FOR THE "SCHOOL READINESS ACT".
- 8) APPROVE PAYMENT IN THE AMOUNT OF \$1,500.00 FROM THE TOURIST DEVELOPMENT TRUST FUND FOR THE VENDOR FEE FOR THE HAMILTON COUNTY TOURIST DEVELOPMENT COUNCIL TO HAVE A BOOTH SET UP AT THE PARTY IN THE PINES MUSIC FESTIVAL BEING HELD AT BIENVILLE PLANTATION, OCTOBER 19-20, 2018.
- 9) APPROVE AND EXECUTE DEED ACCEPTANCE FOR DEED FROM CLIFF ADAMS TO HAMILTON COUNTY.
- 10) APPROVE REQUEST FROM HAMILTON COUNTY SCHOOL DISTRICT FOR FILL DIRT TO BE DELIVERED AND SPREAD ON THE NEWLY DESIGNATED SOCCER PRACTICE FIELD AT THE HAMILTON COUNTY HIGH SCHOOL COMPLEX AS AN IN-KIND SERVICE.

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS, HAMILTON COUNTY, FLORIDA**  
**Room 112 - Courthouse 207 Northeast First Street**  
**Jasper, Florida**

**MEETING DATE: SEPTEMBER 18, 2018**

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**THE AGENDA ITEMS LISTED BY NUMBER WILL BE TAKEN IN ORDER FROM THE BEGINNING OF THE MEETING REGARDLESS OF TIME. HOWEVER, THE TIME CERTAIN ITEMS LISTED WITH SPECIFIC TIMES WILL COMMENCE AT THE SPECIFIED TIME.**

- 1) CONSENT AGENDA APPROVAL
- 2) HAMILTON COUNTY DEVELOPMENT AUTHORITY - STATUS REPORT
- 3) THE WRIGHT CONNECTION MENTORING PROGRAM INC.
- 4) COURTHOUSE RENOVATIONS/SECURITY
- 5) FUEL METERING SYSTEM AT ROAD DEPARTMENT
- 6) FIRE SERVICE CONTRACT RENEWAL - WHITE SPRINGS AND JENNINGS - DISCUSSION
- 7) ACCEPTANCE OF STORM WATER MAINTENANCE EASEMENT
- 8) APPROVE BILLS
- 9) CORRESPONDENCE AND ANNOUNCEMENTS
- 10) ADJOURN

**TIME CERTAIN ITEMS**

- 6:00 P.M. - CALL TO ORDER - INVOCATION - PLEDGE ALLEGIANCE TO THE FLAG  
6:05 P.M. - SHIP/CDBG - STATUS REPORT AND REQUESTS  
6:10 P.M. - PUBLIC HEARING - SD 18-01 - FOURAKER SUBDIVISION - APPLICATION FOR FINAL PLAT FOR A MINOR SUBDIVISION - RHODEN/LEWIS  
6:15 P.M. - COUNTY ROAD PROJECTS - STATUS REPORTS AND REQUESTS  
A) CEI Services - SW 55<sup>th</sup> and US 129 Improvements - Final Bid Approval

An Agenda review meeting will be held, beginning at 9:00 a.m., on the Monday preceding the above Agenda meeting date, and will be held in Room 106, Hamilton County Courthouse, 207 NE First Street, Jasper, Florida 32052. In the event that Monday meeting date should be on the same date as a County Adopted holiday, then the Agenda review meeting will be on Friday, beginning at 9:00 a.m., preceding the above Agenda meeting date at the same office as aforesaid.

Persons appearing before the Board are requested, if possible, to submit in writing the subject matter of their appearance before the Board not later than Tuesday prior to the Board Meeting the following Tuesday.

In accordance with Section 286.0105, Florida Statutes, notice is given that if any person decides to appeal any decision made by the Board, agency or commission, with respect to proceedings and that, for such purpose, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is based.

**NOTIFICATION: IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH DISABILITIES NEEDING A SPECIAL ACCOMMODATION FOR ATTENDANCE AT THIS MEETING SHOULD CONTACT THE CLERK OF CIRCUIT COURT, ROOM 106, 207 NORTHEAST FIRST STREET, JASPER, FLORIDA, TELEPHONE (386) 792-1288, NOT LATER THAN 72 HOURS PRIOR TO THE PROCEEDINGS. IF HEARING IMPAIRED, TDD (386) 792-0857.**

**NEXT REGULAR MEETING OF THE BOARD: TUESDAY, OCTOBER 2, 2018 AT 9:00 A.M.**