AGENDA

BOARD OF COUNTY COMMISSIONERS, HAMILTON COUNTY, FLORIDA

Room 112 – Courthouse 207 Northeast First Street

Jasper, Florida

MEETING DATE: FEBRUARY 5, 2019

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.

LISTED ITEMS

- 1) CONSENT AGENDA APPROVAL
- 2) CHAMBER OF COMMERCE UPDATE KAREN WILLIAMS
- 3) HAMILTON COUNTY DEVELOPMENT AUTHORITY STATUS REPORT
- 4) COURTHOUSE RENOVATIONS/SECURITY
- 5) 2012 COUNTY HELD TAX CERTIFICATES
- 6) 2017 COUNTY HELD TAX CERTIFICATES
- 7) PROCUREMENT PROCEDURES AND POLICIES AMENDMENTS
- 8) CODE ENFORCEMENT DISCUSSION
- 9) REPLACEMENT HIGH SERVICE WATER PUMP FOR I-75/SR 6 WATER PLANT BID AWARD
- 10) JENNINGS INTERCHANGE
- 11) HAMILTON PRIMARY CARE DISCUSSION
- 12) APPROVE BILLS
- 13) CORRESPONDENCE AND ANNOUNCEMENTS
- 14) ADJOURN

TIME CERTAIN ITEMS

9:00 A.M. - CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE TO THE FLAG

- 9:10 A.M. SHIP/CDBG PROGRAMS STATUS REPORT AND REQUESTS
 - A) Request for Proposals Administrative Service for 2017 CDBG Services
- 9:20 A.M. COUNTY ROAD PROJECTS AND REQUESTS
 - A) Shady Oaks Subdivision Roads Resurfacing
 - B) Oak Street Extension Resurfacing
 - C) SW 90th Blvd Design Engineering & Construction Engineering Inspection Services proposals
 - D) Request from Scruggs Company for extension on the resurfacing of Oak Street Construction Project

An Agenda review meeting will be held, beginning at 9:00 a.m., on 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, FEBRUARY 19, 2019 AT 6:00 P.M.