

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS, HAMILTON COUNTY, FLORIDA**  
**Room 112 – Courthouse 207 Northeast First Street**  
**Jasper, Florida**  
**MEETING DATE: DECEMBER 4, 2018**

---

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) DISCUSSION OF FINAL COST ASSOCIATED THE 5 YEAR PERMIT RENEWAL AND MASTER MINING PLAN AMENDMENT FOR NUTRIEN
- 5) COURTHOUSE RENOVATIONS/SECURITY
- 6) DISCUSSION OF DRAINAGE WELL ON SW 90<sup>TH</sup>
- 7) WATER PLANT AT I-75 & SR 6 - PUMP PURCHASE - DISCUSSION
- 8) APPROVE BILLS
- 9) CORRESPONDENCE AND ANNOUNCEMENTS
- 10) ADJOURN

**TIME CERTAIN ITEMS**

- 9:00 A.M. - CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE TO THE FLAG
- 9:05 A.M. - PRESENTATION/DEDICATION OF HAMILTON COUNTY HIGH SCHOOL MEMORIAL BENCHES PLACED AT THE HAMILTON COUNTY COURTHOUSE ANNEX - JANE LOWE
- 9:10 A.M. - TOWN OF WHITE SPRINGS - CONTRACT FOR FIRE SERVICES
- 9:15 A.M. - PUBLIC HEARING - SPES 18-01 PETITION FOR SPECIAL PERMIT TO ALLOW FOR CONSTRUCTION OF A NEW TELECOMMUNICATIONS TOWER IN AN AG-4 ZONING DISTRICT - WYNN
- 9:20 A.M. - COUNTY ROAD PROJECTS AND REQUESTS
- A) Motor Grader Bid Award
  - B) Projects for State-Funded Transportation Grant Programs (SCRAP, SCOP, CIGP, TRIP) for FY 2023
  - C) Projects for the Transportation Alternatives Program Projects (TAPS) for FY 2025
  - D) Resurfacing of Shady Oak Subdivision Roads

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, DECEMBER 18, 2018 AT 6:00 P.M.**