

AGENDA
BOARD OF COUNTY COMMISSIONERS, HAMILTON COUNTY, FLORIDA
Room 112 – Courthouse 207 Northeast First Street
Jasper, Florida
MEETING DATE: SEPTEMBER 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) COURTHOUSE RENOVATIONS/SECURITY
- 5) INCENTIVE PACKAGE FOR FUTURE DEVELOPMENT PROJECTS
- 6) ACCEPTANCE OF STORM WATER AND MAINTENANCE EASEMENT
- 7) DISCUSSION OF JENNINGS INTERCHANGE
- 8) DISCUSSION OF DEP CONSENT ORDER REGARDING WATER SYSTEM AT I-75 & SR 6
- 9) APPROVE BILLS
- 10) CORRESPONDENCE AND ANNOUNCEMENTS
- 11) FY 2018-19 BUDGET REVIEW
- 12) ADJOURN

TIME CERTAIN ITEMS

- 9:00 A.M. - CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE TO THE FLAG
9:05 A.M. - SHIP/CDBG - STATUS REPORT AND REQUESTS
9:10 A.M. - COUNTY ROAD PROJECTS AND REQUESTS
 A) Reconstruction of Oak Street - Bid Award
 B) Street Liner - Bid Award
 C) CEI Services - SW 55th and US 129 Improvements - Bid Award
9:15 A.M. - DISCUSSION OF FUEL METERING SYSTEM AT ROAD DEPARTMENT

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, SEPTEMBER 18, 2018 AT 6:00 P.M.

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

SEPTEMBER 4, 2018

- 1) MINUTES - APPROVE:
 - A) August 21, 2018 - Budget Review Meeting
 - B) August 21, 2018 - Regular Meeting

- 2) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM ANDERSON COLUMBIA INC. AS APPROVED BY THE PROJECT ADMINISTRATOR EISMAN & RUSSO INC.:
 - A) Invoice No. 74823 - CR 152 from Madison Co Line to US 41 - \$58,956.06

- 3) ADOPT AND EXECUTE A RESOLUTION CONCERNING THE HAMILTON COUNTY HEALTH DEPARTMENT FEE SCHEDULE.

- 4) APPROVE AND EXECUTE THE CONTRACT BETWEEN HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS AND STATE OF FLORIDA DEPARTMENT OF HEALTH FOR THE OPERATION OF THE HAMILTON COUNTY HEALTH DEPARTMENT CONTRACT YEAR 2018-2019.

- 5) APPROVE PAYMENT OF THE FOLLOWING INVOICES FROM NORTH FLORIDA PROFESSIONAL SERVICES:
 - A) Invoice No. 15781 - Land Use Administration - October 2018 - \$1,750.00
 - B) Invoice No. 15785 - SW 55th Drive - \$12,421.00
 - C) Invoice No. 15787 - Hamilton County Courthouse Security Additions - \$3,800.00

- 6) APPROVE REQUEST FROM THE WRIGHT CONNECTION MENTORING PROGRAM INC. TO USE THE BELLVILLE COMMUNITY CENTER/FIRE STATION ONE DAY PER WEEK FROM 3:00 PM TO 6:00 PM FOR AN AFTER-SCHOOL PROGRAM AND WAIVING FEE FOR SAME.

- 7) APPROVE PAYMENT OF THE FOLLOWING PAY REQUESTS FROM ANDERSON COLUMBIA CO., INC. AS APPROVED BY NORTH FLORIDA PROFESSIONAL SERVICES INC.:
 - A) Pay Request #3 - CR 137 - \$213,584.35
 - B) Pay Request #4 - CR 137 - \$619,155.02
 - C) Pay Request #5 - CR 137 - \$534,014.31