

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

JANUARY 17, 2017

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1) MINUTES - APPROVE:

A) January 3, 2017 - Regular Session

2) APPROVE PAYMENT OF THE FOLLOWING INVOICES FROM NORTH FLORIDA PROFESSIONAL SERVICES:

A) Invoice No 15191 - Land Use Administration through October 31, 2016 - \$5,175.00

B) Invoice No. 15212 - SW 59<sup>th</sup> Drive Project - Final Invoice for Post Design - \$10,000.00

C) Invoice No. 15215 - SW 79<sup>th</sup> Avenue Project - \$42,918.00

3) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM DONALD F LEE & ASSOCIATES INC.:

A) Invoice No. 17-12254 - Right-of-way survey on SW 55<sup>th</sup> Drive & part of US 129 in Jasper - \$5,699.00

4) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM DARABI AND ASSOCIATES INC.:

A) Invoice No. 16-500-002-12 - Closed Landfills and Class III Landfill monitoring for November 2016 and preparation and submittal of 5 year NPDES permit application renewal and related services - \$11,200.00

5) REPORT OF ACTIVITIES AND EXPENDITURES; CONTRACT MANAGEMENT VARIANCE REPORT; AND ANALYSIS OF FUND EQUITIES REPORT FOR THE HAMILTON COUNTY HEALTH DEPARTMENT FOR THE PERIODS OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 - FILE.