

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

NOVEMBER 15, 2016

1) **MINUTES - APPROVE:**

A) **November 1, 2016 - Regular Meeting**

- 2) **APPROVE PAYMENT IN THE AMOUNT OF \$1,500 FROM THE TOURIST DEVELOPMENT TRUST FUND TO HC CHAMBER OF COMMERCE FOR THE SWEETS N THE STREETS CHRISTMAS FESTIVAL ADVERTISEMENT AT THE RECOMMENDATION OF THE HAMILTON COUNTY TOURIST DEVELOPMENT COUNCIL.**
- 3) **APPROVE AND EXECUTE THE TASK ORDER BETWEEN HAMILTON COUNTY AND NORTH FLORIDA PROFESSIONAL SERVICES, INC. FOR THE ENGINEERING SERVICES FOR THE RECONSTRUCTION AND RESURFACING OF SW 55TH DRIVE & 107TH AVENUE AT A LUMP SUM AMOUNT OF \$158,052.00 PAYABLE IN SIX (6) EQUAL AMOUNTS OF \$24,842.00 FOR DESIGN AND PLAN PREP AND TWO (2) EQUAL INSTALLMENTS OF \$4,500.00 FOR POST-DESIGN SERVICES.**
- 4) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM DARABI AND ASSOCIATES, INC.:**
- A) **Invoice No. 16-500-002-10 - Closed Landfills and Class III Landfill Monitoring - October 2016 - \$8,000.00**
- 5) **APPROVE PARTICIPATION IN THE FOLLOWING 2016 CHRISTMAS PARADES IN HAMILTON COUNTY:**
- A) **White Springs Christmas Parade - Friday, December 2, 2016 @ 5:30 p.m. (line up at 4:00 p.m.)**
- B) **Jasper - Sweets N the Streets Parade - Saturday, December 10, 2016 @ 6:00 p.m. (line up at 5:00 p.m.)**