

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

DECEMBER 20, 2016

- 1) MINUTES - APPROVE:
 - A) December 6, 2016 - Regular Meeting
- 2) APPROVE PAYMENT OF THE FOLLOWING INVOICES FROM DONALD F. LEE & ASSOCIATES INC.:
 - A) Invoice No 16-12225 - SW 55th Drive and part of US 129 - \$9,608.25
- 3) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM DARABI AND ASSOCIATES INC.:
 - A) Invoice No. 16-500-002-11 - Closed Landfills and Class III Landfill Monitoring - November 2016 - \$8,000.00
- 4) APPROVE AND EXECUTE THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION SMALL COUNTY ROAD ASSISTANCE AGREEMENT FOR THE RESURFACING AND RECONSTRUCTION OF CR 137 FROM US 41 SOUTH TO US 41 NORTH; BEING FINANCIAL PROJECT NO. 434585-1-854-01, ALONG WITH THE REQUIRED RESOLUTION FOR SAME.
- 5) 2017 CLERK OF CIRCUIT COURT HOLIDAY SCHEDULE - FILE.
- 6) APPROVE TO OBSERVE AND FOLLOW THE 2017 HOLIDAY SCHEDULE AS FILED BY THE HAMILTON COUNTY CLERK OF CIRCUIT COURT.
- 7) APPROVE 2017 HOLIDAY SCHEDULE FOR HAMILTON COUNTY EMPLOYEES WORKING FOUR (4) TEN (10) HOUR DAYS.
- 8) APPROVE 2017 HOLIDAY SCHEDULE FOR HAMILTON COUNTY EMPLOYEES THAT WORK 24 HOUR SHIFTS.