

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

APRIL 21, 2015

1) MINUTES - APPROVE:

- A) March 17, 2015 - Regular Session
- B) April 7, 2015- Regular Session

2) DEPARTMENT HEADS - ACTION ITEMS:

A) BUILDING DEPARTMENT:

- 1) Approve for Building Official to attend the Building Official's Educational Conference - June 8-11, 2015 - Orlando, Florida. This is a budgeted item.

3) APPROVE AND EXECUTE THE PROCLAMATION DECLARING APRIL AS "WATER CONSERVATION MONTH" IN HAMILTON COUNTY.

4) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM NORTH FLORIDA PROFESSIONAL SERVICES INC.:

- A) Invoice No. 14647 - Jennings Library Addition - \$750.00

5) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM ARD, SHIRLEY & RUDOLPH P.A.:

- A) Invoice No. 9885 - Phosphate Mining - \$1,452.84

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

- A) Invoice No. 15-500-002-03 - Closed Landfill/Class III Landfill Monitoring - \$8,000.00

7) APPROVE PAYMENT OF THE FOLLOWING INVOICES FROM ANDERSON COLUMBIA INC. AT THE RECOMMENDATION OF NORTH FLORIDA PROFESSIONAL SERVICES INC.:

- A) Invoice No. 68522 - CR 135 Resurfacing - \$58,614.27
- B) Invoice No. 68835 - Retainage - CR 135 Resurfacing - \$268,899.80

8) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM IN TOUCH CONSULTING GROUP INC.:

- A) Invoice No. 1071 - Hamilton CDBG 2013 Administration - March 15th thru April 15th, 2015 - \$10,000.00

9) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM ARD, SHIRLEY & RUDOLPH P.A.:

- A) Invoice No. 9933 - Phosphate Mining - \$1,035.00