

BOARD OF COUNTY COMMISSIONERS  
HAMILTON COUNTY, FLORIDA  
CONSENT AGENDA

MARCH 7, 2017

---

1) MINUTES - APPROVE:

A) February 21, 2017 - Regular Meeting

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

A) Invoice No 15254 - SW 55<sup>th</sup> Dr. - \$47,415.60

B) Invoice No. 15256 - NE 23<sup>rd</sup> Boulevard Redesign Inspection - \$14,285.00

3) APPROVE AND EXECUTE THE TASK ORDER WITH NORTH FLORIDA PROFESSIONAL SERVICES FOR THE ENGINEERING SERVICES FOR COUNTY ROAD 137 IN HAMILTON COUNTY FOR A LUMP SUM OF \$254,488, INVOICED AND PAYABLE IN FOUR (4) EQUAL AMOUNTS OF \$61,372 FOR DESIGN AND PLANS PREPARATION AND TWO (2) EQUAL AMOUNTS OF \$4,500 FOR POST-DESIGN SERVICES.

4) APPROVE PAYMENT IN THE AMOUNT OF \$1,500 FROM THE TOURIST DEVELOPMENT TRUST FUND TO THE TOWN OF WHITE SPRINGS SPECIAL EVENTS COMMITTEE FOR THE 2017 WILD AZALEA FESTIVAL ADVERTISING/PROMOTION/EDUCATION AT THE RECOMMENDATION OF THE HAMILTON COUNTY DEVELOPMENT AUTHORITY.

5) APPROVE TO WAIVE THE FEE FOR THE ONE-TIME RENTAL OF THE ANNEX AUDITORIUM BY CORINTH CHRISTIAN ACADEMY.

6) APPROVE PAYMENT OF THE FOLLOWING INVOICE FOR DONALD F LEE & ASSOCIATES, INC.:

A) Invoice No. 17-1228 - SW 55<sup>th</sup> Drive and part of US 129 - \$16,550.00

7) APPROVE REQUEST FROM THE CITY OF JASPER POLICE DEPARTMENT FOR EXPENDITURE FROM THE IRC FUND IN THE AMOUNT OF \$6,308.50 FOR THE PURCHASE OF NEW RADIOS TO REPLACE OLD, OUTDATED RADIO EQUIPMENT NOW IN USE AND RADAR EQUIPMENT FOR ONE CAR.