

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

MARCH 17, 2015

- 1) **MINUTES - APPROVE:**
 - A) **January 27, 2015 - Special Session**
 - B) **February 12, 2015 - Special Session**
 - C) **February 17, 2015 - Regular Meeting**
 - D) **March 3 - Regular Meeting**

- 2) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM IN TOUCH CONSULTING GROUP INC.:**
 - A) **Invoice No. 1070 - Hamilton CDBG Administration Services - February 15 - March 15, 2015 - \$10,000.00.**

- 3) **APPROVE AND EXECUTE THE SMALL COUNTY OUTREACH PROGRAM AGREEMENT FOR THE ROAD CONSTRUCTION OF NW 96TH PLACE FROM SR 25/US 41 TO END IN HAMILTON COUNTY, FLORIDA; BEING FINANCIAL PROJECT ID: 437235-1-54-01, ALONG WITH THE REQUIRED RESOLUTION FOR THE AGREEMENT.**

- 4) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM ARD, SHIRLEY & RUDOLPH, P.A.:**
 - A) **Invoice No. 9832 - Phosphate Mining - \$1,070.75**

- 5) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM DONALD F. LEE & ASSOCIATES, INC.:**
 - A) **Invoice No. 15-11665 - NW 23rd Blvd - \$1,675.00**

- 6) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM NORTH FLORIDA PROFESSIONAL SERVICES:**
 - A) **Invoice No. 14636 - NW 23rd Blvd - Engineering Design Services - \$14,285.66**

- 7) **APPROVE AND EXECUTE THE SMALL COUNTY OUTREACH PROGRAM AGREEMENT FOR THE RESURFACING & RECONSTRUCTION OF 1ST STREET FROM US 41 TO END OF PAVEMENT; BEING FINANCIAL PROJECT ID: 437259-54-01, ALONG WITH THE REQUIRED RESOLUTION FOR THE AGREEMENT.**

- 8) **APPROVE AND EXECUTE THE AGREEMENT WITH THE SCRUGGS COMPANY REGARDING THE CR 143 ROAD PAVING PROJECT**