

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

September 16, 2014

- 1) MINUTES - APPROVE:
 - A) August 22, 2014 - Budget Workshop
 - B) September 2, 2014 - Regular Meeting
 - C) September 2, 2014 - Tentative Budget Hearing

- 2) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM NORTH FLORIDA PROFESSIONAL SERVICES:
 - A) Invoice No. 14582 - Gibson Park Boat Ramp/FBIP Grant - \$7,490.00

- 3) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM RHETT BULLARD P.A.:
 - A) Invoice No. 2273 - Hamilton County 2014 Value Adjustment Board - \$24.90

- 4) APPROVE PAYMENT OF THE FOLLOWING INVOICE SUBMITTED BY ARD, SHIRLEY & RUDOLPH P.A.:
 - A) Invoice No. 9563 - Phosphate Mining - \$1,023.91

- 5) APPROVE REQUEST OF MARY SUE ADAMS, HAMILTON COUNTY TAX COLLECTOR FOR THE AMOUNT OF \$54,425.00 WHICH REPRESENTS THREE MONTHS ADVANCE OF HER SALARY AND TAX COMMISSION FOR FISCAL YEAR 2014 -2015.

- 6) APPROVE PAYMENT OF PAY REQUEST NO. 2 FROM D & L CONTRACTING, LLC. IN THE AMOUNT OF \$45,194.27 FOR THE GIBSON BOAT RAMP PROJECT AT THE RECOMMENDATION OF NORTH FLORIDA PROFESSIONAL SERVICES.

- 7) APPROVE AND EXECUTE THE FISCAL YEAR 2015 AGREEMENT WITH NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL FOR ANNUAL MONITORING OF HAZARDOUS WASTE GENERATORS AT AN ANNUAL AMOUNT OF \$2,899.00.