

BOARD OF COUNTY COMMISSIONERS  
HAMILTON COUNTY, FLORIDA  
CONSENT AGENDA

July 16, 2013

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- 1) MINUTES - APPROVE:
  - A) June 25, 2013 - Meeting with Hospital Board
  - B) July 2, 2013 - Regular Meeting
  
- 2) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM FLORIDA FILL & GRADING INC. AT THE RECOMMENDATION OF NORTH FLORIDA PROFESSIONAL SERVICES:
  - A) Invoice No. 13-2460 - Hamilton Co Flood Repair - Pay Request No. 5 - \$9,268.20
  
- 3) APPROVE PAYMENT OF THE FOLLOWING INVOICES FROM DARABI AND ASSOCIATES INC:
  - A) Invoice No. 13-500-01-08 - Closed Landfill Monitoring - June 2013 - \$9,084.00
  - B) Invoice No. 13-500-01-08 - Closed Landfill II Permit Renewal - \$14,400.00
  
- 4) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM ARD, SHIRLEY & RUDOLPH P.A.:
  - A) Invoice No. 8923 - Phosphate Mining - \$2,952.40
  - B) Invoice No. 8924 - Five Year PCS Audit - \$1,414.50
  
- 5) APPROVE AND EXECUTE THE SMALL COUNTY ROAD ASSISTANCE PROGRAM - SUPPLEMENTAL AGREEENT #1, REIMBURSEMENT AGREEMENT AND RESOLUTION FOR THE RESURFACING OF CR 135 FROM MP 3.5 TO CR 6; FINANCIAL PROJECT ID: 430742-1-58-01; ADDING ADDITIONAL CONSTRUCTION FUNDS IN THE AMOUNT OF \$340,302.00 FOR THE PROJECT.