

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

April 16, 2013

1) MINUTES - APPROVE:

- A) March 19, 2013 - Regular Meeting
- B) April 2, 2013 - Regular Meeting

2) COUNTY DEPARTMENT HEADS - INFORMATION ITEMS:

- A) EMERGENCY MEDICAL SERVICE:
 - 1) Operations Report - March 2013 - file

3) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM FLORIDA FILL & GRADING INC AS RECOMMENDED BY NORTH FLORIDA PROFESSIONAL SERVICES:

- A) Invoice No. 13-2440 - Flood Repairs - White Springs Roads - \$35,407.10

4) APPROVE FOR CHAIRMAN TO SIGN LETTER STATING HAMILTON COUNTY'S INABILITY TO PROVIDE THE 6% LOCAL MATCH FOR THE SCHOOL READINESS ACT IMPLEMENTED BY EARLY LEARNING COALITION OF FLORIDA'S GATEWAY INC.

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

- A) Invoice No. 8748 - Phosphate Mining - \$3,204.25

6) RECONFIRM APPROVAL OF AMENDMENT TO PROJECT AGREEMENT 69-4209-12-1779 BETWEEN HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS AND THE UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE; RE: EMERGENCY WATERSHED PROTECTION PROJECT RESULTING FROM TROPICAL STORM DEBBY.

7) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM DARABI AND ASSOCIATES INC:

- A) Invoice No. 13-500-01-05 - Landfill Monitoring for March 2013 - \$9,084.00