

**BOARD OF COUNTY COMMISSIONERS**  
**HAMILTON COUNTY, FLORIDA**  
**CONSENT AGENDA**

**JANUARY 19, 2016**

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- 1) **MINUTES - APPROVE**
  - A) **January 5, 2016 - Regular Meeting**
- 2) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM DONALD F. LEE & ASSOCIATES, INC.:**
  - A) **Invoice No. 16-11941 - NW 23<sup>rd</sup> Boulevard - \$1,024.25**
- 3) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM ARD, SHIRLEY & RUDOLPH P.A.:**
  - A) **Invoice No. 10460 - Special Legal Representation - \$1,336.75**
- 4) **APPROVE PAYMENT OF LEAVE PAYOUTS FOR THE FOLLOWING COUNTY EMPLOYEE:**
  - A) **Michael Creech**
- 5) **APPROVE PAYMENT OF THE FOLLOWING INVOICES FROM NORTH FLORIDA PROFESSIONAL SERVICES:**
  - A) **Invoice No. 14765 - SW 59<sup>th</sup> Drive, Resurfacing - Engineering Design Services - \$19,937.50**
  - B) **Invoice No. 14766 - Land Use Planning Services - January 2016 - \$1,750.00**
  - C) **Invoice No. 14768 - Land Use & Zoning Administration Services Fees - Thru January 11, 2016 - \$8,250.00**
- 6) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM DARABI AND ASSOCIATES INC.:**
  - A) **Invoice No. 15-500-002-12 - Closed Landfills and Class III Landfill Monitoring - November 2015 - \$8,000.00**
- 7) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM IN TOUCH CONSULTING GROUP INC:**
  - A) **Invoice No. 1080 - SHIP Administration December 15, 2015 thru January 15, 2016 - \$5,000.00**
- 8) **APPROVE AND EXECUTE THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION SMALL COUNTY ROAD ASSISTANCE AGREEMENT FOR THE RESURFACING OR RECONSTRUCTION OF SW 107<sup>TH</sup> AVENUE BEING FINANCIAL PROJECT ID: 432766-1-54-01, ALONG WITH THE REQUIRED RESOLUTION FOR SAME.**