

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

FEBRUARY 7, 2017

1) MINUTES - APPROVE:

A) January 17, 2017 - Regular Session

2) APPROVE PAYMENT OF THE FOLLOWING INVOICES FROM NORTH FLORIDA PROFESSIONAL SERVICES:

A) Invoice No 15213 - Love's By-Pass - \$24,575.00

B) Invoice No. 15214 - SW 107th Avenue Resurfacing - \$8,310.00

C) Invoice No. 15229 - Suwannee Valley Nursing Center - \$12,375.00

3) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM THE SCRUGGS COMPANY AT THE RECOMMENDATION OF COUNTY ENGINEER, NORTH FLORIDA PROFESSIONAL SERVICES:

A) Contractor's Application for Payment No. 1 (Retainage Invoice) Resurface 1st, 96th & Johns St. - \$49,191.26

4) APPROVE THE TASK ORDER FOR ENGINEERING SERVICE FOR SE 141ST BLVD WITH NORTH FLORIDA PROFESSIONAL SERVICES FOR LUMP SUM PAYMENT OF \$88,000 WHICH WILL BE INVOICED AND PAYABLE IN FOUR (4) EQUAL AMOUNTS OF \$19,750.00 AND TWO (2) EQUAL AMOUNTS OF \$4,500.00 FOR POST DESIGN SERVICES.

5) APPROVE EXPENDITURE FROM THE IRC TRUST FUND IN THE AMOUNT OF \$5,500 TO THE FLORIDA HIGHWAY PATROL FOR THE PURCHASE OF A NEW RADAR AND LASER TO BE USED BY THE TROOPERS ASSIGNED TO HAMILTON COUNTY

6) NOTICE FROM HAMILTON COUNTY TAX COLLECTOR OF INTENTION TO REMAIN A FEE BUDGET OFFICER FOR THE 2017-2020 ELECTION TERM PURSUANT TO SECTION 145.022, FLORIDA STATUTES WITH THE SUBMISSION OF ANNUAL BUDGETS TO THE FLORIDA DEPARTMENT OF REVENUE AS OUTLINE IN SECTION 195.087, FLORIDA STATUTES - FILE.

7) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM ATTORNEY JAMES ESTES WILLINGHAM, JR. AT THE RECOMMENDATION OF COUNTY ATTORNEY JOHN MCCORMICK:

A) Invoice No. 1384 - Project Bark - \$181.25