

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

FEBRUARY 16, 2016

- 1) **MINUTES - APPROVE**
 - A) **January 14, 2016 - Special Meeting (Hospital Board)**
 - B) **January 19, 2016 - Regular Meeting**
 - C) **February 2, 2016 - Regular Meeting**

- 2) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM DONALD F. LEE & ASSOCIATES INC.:**
 - A) **Invoice No. 16-11962 - NW 23rd Blvd - \$2,826.00**

- 3) **APPROVE PAYMENT OF THE FOLLOWING INVOICES FROM NORTH FLORIDA PROFESSIONAL SERVICES:**
 - A) **Invoice No. 14788 - Land Use Planning Services thru Dec 31, 2015 - \$5,000.00**
 - B) **Invoice No. 14786 - Senior Premier Living - \$2,500.00**

- 4) **APPROVE THE LEAVE PAYOUT FOR THE FOLLOWING COUNTY EMPLOYEE:**
 - A) **John Smith**

- 5) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM IN TOUCH CONSULTING GROUP INC.:**
 - A) **Invoice No. 1081 - SHIP Program Administration Services - January 15, 2016 thru February 15, 2016 - \$4,000.00**

- 6) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM ARD, SHIRLEY & RUDOLPH, P.A.:**
 - A) **Invoice No. 10499 - Special Legal Representation - \$953.00**

- 7) **APPROVE TO DECLARE THE FOLLOWING EQUIPMENT OBSOLETE AND REMOVED FROM THE PROPERTY LIST TO ALLOW FOR DISPOSITION:**
 - A) **Caterpillar DGC Dozer Serial #10K10580**
 - B) **03 Ford Expedition 1FMRU15W33LB28701**
 - C) **03 Ford Expedition 1FADEP53U9IA58517**