

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

APRIL 7, 2015

1) MINUTES - APPROVE:

- A) March 3, 2015 - Regular Session
- B) March 17, 2015 - Regular Session

2) DEPARTMENT HEADS - INFORMATION ITEMS:

- A) EMERGENCY MEDICAL SERVICES:
- 1) Operations Report - February 2015 - file

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

- A) Invoice No. 9873 - Phosphate Mining - \$603.00

4) APPROVE AND EXECUTE THE FACILITIES RENTAL FORM WITH FLORIDA DEPARTMENT OF CHILDREN & FAMILY SERVICES FOR THE LEASE OF SUITE 6 AT THE HAMILTON COUNTY COURTHOUSE ANNEX.

5) APPROVE AND EXECUTE THE FLORIDA DEPT. OF TRANSPORTATION SMALL COUNTY OUTREACH PROGRAM AGREEMENT FOR THE RESURFACING OF JOHNS STREET FROM CR 143 TO MARY STREET IN JENNINGS, FLORIDA, BEING FINANCIAL ID: 437261-1-54-01, ALONG WITH THE REQUIRED RESOLUTION FOR THE AGREEMENT.

6) APPROVE AND EXECUTE THE TASK ORDER FOR ENGINEERING SERVICES WITH NORTH FLORIDA PROFESSIONAL SERVICES, INC. FOR THE PROJECT OF WIDENING AND RESURFACING NW 16TH AVENUE FROM COUNTY ROAD 152 TO THE GEORGIA STATE LINE AT A LUMP SUM PAYMENT OF \$57,120.00.

7) APPROVE LEAVE PAYOUT FOR THE FOLLOWING INDIVIDUALS:

- A) Robert J. Ard
- B) Marilyn Johnson