

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

JUNE 21, 2016

- 1) **MINUTES - APPROVE**
 - A) **June 7, 2016 - Regular Meeting**
- 2) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM ARD, SHIRLEY & RUDOLPH P.A.:**
 - A) **Invoice No. 10730 - Special Legal Representation - \$1040.50**
- 3) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM DARABI AND ASSOCIATES, INC.:**
 - A) **Invoice No. 16-500-002-05 - Closed Landfills and Class III Landfill Monitoring - May 2016 - \$8,000**
- 4) **APPROVE AND EXECUTE THE LIST OF ERRORS, INSOLVENCIES, DOUBLE ASSESSMENTS AND DISCOUNTS ON THE 2015 ASSESSMENT ROLL AS PRESENTED BY THE HAMILTON COUNTY TAX COLLECTOR.**
- 5) **APPROVE PAYMENT OF THE FOLLOWING INVOICES FROM NORTH FLORIDA PROFESSIONAL SERVICES:**
 - A) **Invoice No. 15077 - Land Use Planning Services - May 2016 - \$1,750.00**
 - B) **Invoice No. 15074 dated May 31, 2016 - Loves Bypass Project (at 20%) - \$24,575.00**
 - C) **Invoice No. 15076 dated June 14, 2016- Loves Bypass Project (at 40%) - \$24,575.00**
- 6) **APPROVE AND EXECUTE THE CONSTRUCTION & MAINTENANCE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE DISTRICT TWO SAFETY INTERSECTION IMPLEMENTATION PLAN; BEING FINANCIAL PROJECT ID: 433519-2-52-01; FEDERAL PROJECT NO. 8888-506-A, ALONG WITH THE REQUIRED RESOLUTION FOR SAME.**