

BOARD OF COUNTY COMMISSIONERS  
HAMILTON COUNTY, FLORIDA  
CONSENT AGENDA

August 5, 2014

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- 1) MINUTES - APPROVE:
  - A) July 15, 2014 - Regular Meeting
- 2) COUNTY DEPARTMENT HEADS:
  - A) EMERGENCY MEDICAL SERVICES:
    - 1) Operations Report - June 2014- file
- 3) SUWANNEE RIVER WATER MANAGEMENT DISTRICT MONTHLY HYDROLOGICAL CONDITIONS REPORT - JUNE 2014 - FILE.
- 4) APPROVE PAYMENT IN THE AMOUNT OF \$395.00 FROM THE TOURIST DEVELOPMENT TRUST FUND TO VISIT FLORIDA FOR THE RENEWAL OF THE ANNUAL VISITFLORIDA PARTNER AGREEMENT AT THE RECOMMENDATION OF THE HAMILTON COUNTY TOURIST DEVELOPMENT COUNCIL.
- 5) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM NORTH FLORIDA PROFESSIONAL SERVICES INC.:
  - A) Invoice No. 14568 - Resurfacing CR-143 from CR 141 to CR 6 - \$22,451.83
- 6) APPROVE TO DECLARE THE FOLLOWING ITEMS OBSOLETE AND REMOVE THEM FROM THE PROPERTY LIST TO ALLOW FOR DISPOSITION:
  - A) LANDFILL:
    - 1) 2 - 40 yd closed top roll-off containers
    - 2) 1986 Ford F-150 VIN 1FTCT15N56NA06377 - Property Item #000013
  - B) PROPERTY APPRAISER:
    - 1) Computer - Serial # 6SM5E - Property Item # 90475
    - 2) Computer - Property Item #90657
  - C) SUPERVISOR OF ELECTIONS:
    - 1) Copier - Property Item #90900
    - 2) Voting Machine - Property Item #090836
    - 3) M100 w/modem - Property Item #090835
  - D) HEALTH DEPARTMENT:
    - 1) Copier - Property Item #90177
    - 2) Video Camera - Property Item #90401
    - 3) Film Projector - Property Item #90403
    - 4) Cholesterol Machine - Property Item #90407
    - 5) Paper Shredder - Property Item #90408
    - 6) EKG Machine - Property Item #913
  - E) ROAD DEPARTMENT:
    - 1) 2008 CAT 12 H Motor Grader - Serial # CBK01422 - Property Item #090918
    - 2) 1986 Ford 10-12 Dump Truck - VIN 1FDYU90W5GVA23010 - Property Item #668

F) TAX COLLECTOR:

- 1) HP4300 TN Printer - Property item # 90738

G) MAINTENANCE DEPARTMENT:

- 1) 1985 Ford F700 bucket truck - VIN 1FDWK74N4FVA27521 - Property Item #90261
- 2) Dell Dimension computer - Property Item #090829
- 3) Gateway Computer - Property Item #90377
- 4) Dell Dimension computer - Property Item #090830

H) EMERGENCY OPERATIONS CENTER:

- 1) '93 Ford Crown Vic VIN 2FALP74W5NX251094
- 2) '01 Ford Crown Vic VIN 2FAFP71W41X119938
- 3) '85 Ford Clubwagon Van VIN 1FBHS31L2FHB52982

7) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM IN TOUCH CONSULTING GROUP, INC:

- A) Invoice No. 1059 - Hamilton SHIP - June 1 - Aug 1, 2014 - \$10,000.00

8) APPROVE AND EXECUTE COOPERATIVE AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND HAMILTON COUNTY FOR MEDICAL EXAMINER SERVICES AND REIMBURSEMENT