

BOARD OF COUNTY COMMISSIONERS  
HAMILTON COUNTY, FLORIDA  
CONSENT AGENDA

AUGUST 16, 2016

---

1) MINUTES - APPROVE:

A) August 2, 2016 - Regular Session

2) APPROVE FOR CHAIRMAN TO SIGN LETTER TO EARLY LEARNING COALITION OF FLORIDA'S GATEWAY, INC. STATING HAMILTON COUNTY'S INABILITY TO PROVIDE THE SIX (6%) MATCH FOR THE "SCHOOL READINESS ACT" FOR FY 2016-17.

3) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM RHETT BULLARD, PA:

A) Invoice No. 2868 - 2016 Value Adjustment Board - \$1,207.50

4) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM NORTH FLORIDA PROFESSIONAL SERVICES:

A) Invoice No. 15116 - Community Planning Tech Assistant Grant Management - \$16,500.00

5) APPROVE AND EXECUTE THE RESOLUTION AUTHORIZING AND DIRECTING THE HAMILTON COUNTY VALUE ADJUSTMENT BOARD AND HAMILTON COUNTY PROPERTY APPRAISER TO CERTIFY AND EXTEND THE 2016 TAX ROLL PRIOR TO COMPLETION OF THE HAMILTON COUNTY VALUE ADJUSTMENT BOARD HEARINGS IN ACCORDANCE WITH CHAPTER 193.323, FLORIDA STATUTES, AT THE REQUEST OF HAMILTON COUNTY TAX COLLECTOR MARY SUE ADAMS.

6) APPROVE AND EXECUTE THE COUNTY INCENTIVE GRANT PROGRAM AGREEMENT (CIGP) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING AND RECONSTRUCTION OF SW 107<sup>TH</sup> AVENUE FROM END OF PAVEMENT TO SW 55<sup>TH</sup> DRIVE, BEING PROJECT ID: 4345951 ALONG THE RESOLUTION FOR SAME.