

**BOARD OF COUNTY COMMISSIONERS**  
**HAMILTON COUNTY, FLORIDA**  
**CONSENT AGENDA**

AUGUST 18, 2015

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- 1) MINUTES - APPROVE:
  - A) August 4, 2015 - Regular Session
- 2) APPROVE AND ADOPT PROCLAMATION DECLARING THAT AUGUST 14, 2015 BE KNOWN IN HAMILTON COUNTY AS A "CELEBRATION OF THE 70<sup>TH</sup> ANNIVERSARY OF THE ENDING OF THE GREATEST WAR".
- 3) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM IN TOUCH CONSULTING GROUP INC. :
  - A) Invoice No. 1075 - SHIP Administration Services - July 1-2015 thru August 15, 2015 - \$3,000.0
- 4) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM ARD, SHIRLEY & RUDOLPH P.A.:
  - A) Invoice No. 10134 - Special Legal Representative - \$612.50
- 5) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM RHETT BULLARD P.A.:
  - A) Invoice No. 2598 - Value Adjustment Board - \$460.65
- 6) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM DONALD F. LEE & ASSOCIATES INC.:
  - A) Invoice No. 15-11820 - NW 23<sup>rd</sup> Blvd - \$325.00
- 7) APPROVE PAYMENT OF THE FOLLOWING APPLICATION FOR PAYMENT FROM D L CONTRACTING LLC AT THE RECOMMENDATION OF COUNTY ENGINEER, NORTH FLORIDA PROFESSIONAL SERVICES:
  - A) Application No. 9 - Gibson Park Boat Ramp - \$8,694.80
- 8) REPORT OF ACTIVITIES AND EXPENDITURES OF THE HAMILTON COUNTY HEALTH DEPARTMENT FOR THE PERIODS OCTOBER 1, 2014 THROUGH JUNE 30, 2015 - FILE.
- 9) APPROVE AND EXECUTE THE SATISFACTION OF THE SHIP PURCHASE ASSISTANCE PROGRAM AGREEMENT EXECUTED BY WILLIAM STEWART MITCHELL V DATED FEBRUARY 7, 2002.