

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

September 2, 2014

1) MINUTES - APPROVE:

- A) August 5, 2014 - Regular Meeting
- B) August 19, 2014 - Budget Workshop
- C) August 22, 2014 - Budget Workshop

2) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM ITC, INC.:

- A) Invoice No. 1060 - Request #2 - Billing period thru September 1, 2014 - \$5,000.00

3) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM NORTH FLORIDA PROFESSIONAL SERVICES, INC.:

- A) Invoice No. 14579 - Resurfacing CR 143 - Engineering Services - \$22,451.83

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

- A) Invoice No. 9556 - Phosphate Mining - \$895.50

5) APPROVE PAYMENT IN THE AMOUNT OF \$2,500.00 FROM THE TOURIST DEVELOPMENT TRUST FUND TO THE HAMILTON COUNTY CHAMBER OF COMMERCE FOR THE THIRD ANNUAL SWEETS N STREETS FESTIVAL AT THE RECOMMENDATION OF THE HAMILTON COUNTY TOURIST DEVELOPMENT COUNCIL.

6) APPROVE AND EXECUTE A RESOLUTION PROVIDING FOR THE EXTENSION OF THE 2014 TAX ROLL PURSUANT TO SECTION 197.323 AT THE REQUEST OF MARY SUE ADAMS, HAMILTON COUNTY TAX COLLECTOR.