

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

JANUARY 5, 2016

1) MINUTES - APPROVE

- A) December 3, 2015 - Regular Meeting
- B) December 15, 2015 - Regular Meeting

2) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM DARABI AND ASSOCIATES:

- A) Invoice No. 15-500-002-11 - Closed Landfills and Class III Landfill Monitoring - November 2015 - \$8,000.00

3) APPROVE FOR CHAIRMAN TO SIGN THE CERTIFICATE OF ACCEPTANCE OF SUBGRANT AWARD AND CERTIFICATION OF CONFLICT OF INTEREST FOR THE EDWARD BYRNE MEMORIAL ASSISTANCE GRANT (JAG) IN THE AMOUNT OF \$34,558.88; CONTRACT NO. 2016-JAGC-HAMI-1-H3-118.

4) APPROVE AND EXECUTE THE FOLLOWING TASK ORDERS FOR ENGINEERING SERVICES FOR THE FOLLOWING PROJECTS:

- A) SW 107th Avenue Resurfacing Project
- B) SW 79th Avenue Widening and Resurfacing Project

5) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM CARR ALLISON:

- A) Bill Number 260188 - Project Bark - \$600.00